

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

FISHHAWK COMMUNITY DEVELOPMENT DISTRICT III

The regular meeting of the Board of Supervisors of Fishhawk Community Development District III was held on **Wednesday, November 5, 2014 at 7:08 p.m.** at the Fishhawk Tennis Club, located at 15921 Courtside View Drive Lithia, Florida 33547.

Present and constituting a quorum:

Tom Panaseny	Board Supervisor, Chairman
John Wren	Board Supervisor, Vice Chairman
Zeep McMenemy	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Bryan Rizzetta	Associate D.M., Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP
Holly Quigley	Community Director
Dave Freiman	Tennis Club Manager
Ed Sleyzak	Representative, ValleyCrest

Audience Members	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

An audience member requested the dog park stay open until 7:00 p.m.

On a Motion by Mr. Panaseny seconded by Ms. McMenemy, with all in favor, the Board approved the dog park to stay open until 7:00 p.m. for Fishhawk Community Development District III.
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THIRD ORDER OF BUSINESS	Consent Administration	Agenda	Items/Business
A.		Consideration of the Minutes of the Board of Supervisors’ Regular Meeting held on October 14, 2014.....	Tab 1
B.		Consideration of the Operations & Maintenance Expenditures For September 2014.....	Tab 2
C.		Consideration of the Operations & Maintenance Expenditures For September 2014 – Tennis Club	Tab 3

Mr. Wren stated there has been an on-going issue with the AC. Mr. Huber will prepare a summary of recent repairs and present to the Board.

On a Motion by Mr. Wren seconded by Ms. McMenemy, with all in favor, the Board approved items A-C (Minutes of October 14, 2014) and September 2014 O&M (\$76,457.59) and Tennis Club O&M (\$13,822.40) for Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS **Update on Landscape at Fishhawk Ridge**

Mr. Huber provided an update on the landscape issues at Fishhawk Ridge. Staff recommends that a letter be sent to the residents in this area to remind them this area is maintained by the CDD and if they are doing any maintenance in this area to stop and allow the CDD to get it back under control.

FIFTH ORDER OF BUSINESS **Consideration of Drainage & Fence Easement Agreement**

Mr. Huber presented an exhibit that was prepared by Mr. Plate for conveyance.

On a Motion by Mr. Panaseny, seconded by Mr. Wren with all in favor, the Board approved Drainage & Fence Easement Agreement for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS **Discussion of Basketball Hoop Location & Costs**

This item was tabled.

SEVENTH ORDER OF BUSINESS **Discussion of No Trespass Signs**

Mr. Wren opened the discussion for trespass signs along the Starling Trail. Homeowners have a recurring problem of people trespassing. Staff will work on a landscape buffer plan along with one sign for this area.

EIGHTH ORDER OF BUSINESS

Presentation of Arbitrage Report

On a Motion by Mr. Wren, seconded by Ms. McMenemy, with all in favor, the Board accepted the Arbitrage Report as presented for Fishhawk Community Development District III.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report. Mr. Craine explained the vacancy process for an empty seat on the Board. Mr. Panaseny requested resumes be submitted for the empty seat. Mr. Huber stated any resumes received will be included in the agenda package for the December meeting.

B. District Engineer

Mr. Huber updated the Board on water draining at the Starling Crossing Trail. Upon further review the District Engineer sent out an inspector who determined this is a natural wetland area and they suggest doing maintenance in this area. There is a tree down and the pipes need to be clean out, as well as the outfall structures in the surrounding areas. Mr. Plate's opinion is the area will stay wet as designed and the Board may have to look into an elevated path if the clean up of the pipes and outfall structures does not dry out this area. Staff will move forward with the clean out of the pipes and outfall structures. Mr. Plate has been working on the drainage issue near the Villas and will present a submittal package with a solution to the Board.

C. Community Director

Ms. Quigley presented her report to the Board. The Girl Scouts Walking Trail has been moved to January 31, 2015 due to a conflict.

D. Tennis Club Manager

Mr. Freiman presented his report to the Board. Mr. Freiman provided the Board with information on surrounding Tennis Club Memberships. Mr. Huber stated any tennis memberships which impact any rules and rates will require a Public Hearing. Mr. Panaseny requested Mr. Freiman to provide to the Board a proposal with recommendations on rates and directed staff to start the public hearing process.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board approved an End of Season Tennis Party for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board approved the use of the Tennis Courts for the Special Olympics contingent upon the required insurance being submitted to the District for Fishhawk Community Development District III.

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E. District Manager

Mr. Huber presented the True-Up to the Board. Mr. Huber has received requests from the HOA for 2 events at the Starling Club; June 5, 2015 Adult Country Western Night and July 4, 2015 for a Children's Patriotic Bicycle Parade, all will be staffed by the HOA. Mr. Huber stated that the next regular Board Meeting will be held on Wednesday, December 3, 2014 at 7:00 p.m. at the Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547. Mr. Huber updated the Board on a recent code enforcement issued by Hillsborough County. Mr. Huber stated the area in questions is classified as a DRA. Mr. Huber updated the Board on some erosion that occurred at Sanderling Ridge. This has been addressed by Burgess, a civil contractor and all work has been completed.

On a Motion by Mr. Panaseny, seconded by Ms. McMenemy, with all in favor, the Board approved the use of the Starling Club by the HOA on June 5, 2015 and July 4, 2015 for Fishhawk Community Development District III.

TENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Panaseny requested a CDD 101 to be scheduled after January 1, 2015.

ELEVENTH ORDER OF BUSINESS

Audience Comments

An audience member inquired about the landowner's election.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. McMenemy, seconded by Mr. Wren, with all in favor, the Board adjourned the meeting at 8:13 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman