

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, February 4, 2015 at 7:00 p.m.** at the Fishhawk Tennis Club, located at 15921 Courtside View Drive Lithia, Florida 33547.

Present and constituting a quorum:

John Wren	Board Supervisor, Chairman
Tom Panaseney	Board Supervisor, Vice Chairman
James Conn	Board Supervisor, Assistant Secretary
Brian Cranmer	Board Supervisor, Assistant Secretary
Lynda McMorrow	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP
Tim Plate	District Engineer, Heidt Design, LLC
Holly Quigley	Community Director
Dave Freiman	Tennis Club Manager
Honey Bordeaux	Amenities Manager

Audience	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 inquired about the Youth Tennis Program. Mr. Huber offered to meet with the resident and the Tennis Club Manager to review their concerns.

An audience member requested to remove or rename Match Point Place Alley Sign. Mr. Huber responded that he would have the District Engineer review this sign for possible changes.

An audience member inquired about extending the trail beyond Lithia Springs Park. The Homeowners would prefer not to have a path as proposed, would ask the CDD to look at options to deter the traffic, i.e., a sign that shows no outlet, Lithia Springs Park entrance only here, turn around, have the sign located down by the bridge which is the entry point, add additional foliage or trees to block the view of the cul-de-sac, or a sign stating private party do not pass. Mr. Huber responded that he would work with the District Engineer and Operations Manager to review alternatives.

THIRD ORDER OF BUSINESS

Dog Park Incident

An audience member addressed the Board concerning a dog park incident that occurred at the Dog Park. An incident report was completed and submitted to the Board for their review. A letter was sent to the owner placing them on notice that their dog has been banned from the dog park. The resident requested that the Board reconsider the ban placed on their dog. A discussion ensued. No action taken by the Board, the ban remains in effect.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Craine explained the benefits of the Interlocal Agreement and requested it be placed on the March 4, 2015 agenda for consideration and notify both Fishhawk CDD I & CDD II that Fishhawk CDD III has reach 85% and it intends to move forward.

On a Motion by Mr. Cranmer seconded by Mr. Panaseny, with all in favor, the Board agreed to notify CDD I & CDD II of the intent to move forward on with the Interlocal Agreement for Fishhawk Community Development District III.

B. District Engineer

Mr. Plate explained the process to rename a street in regards to Match Point Place. Mr. Plate will contact the county and report back to the Board.

Mr. Craine asked Mr. Plate the status of the Bills of Sale. Mr. Plate said Phase 1 is complete and Phase 2 was received last week and he will complete in the next few days and send to Mr. Craine.

C. Community Director

Ms. Quigley presented her report to the Board.

D. Tennis Club Manager

Mr. Freiman presented his report to the Board.

E. District Manager

Mr. Huber stated that the next regular Board Meeting will be held on Wednesday, March 4, 2015 at 7:00 p.m. at the Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547. Mr. Huber asked the Board to consider dates for the proposed and final budget. The proposed budget will be done at the May 6, 2015 meeting and the final budget will be adopted at the August 5, 2015 meeting. The Board requested to do a Budget Workshop in April.

FIFTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on January 13, 2015 Tab 3
- B. Consideration of the Minutes of the Board of Supervisors' Landowner Committee Meeting held on January 13, 2015..... Tab 4
- C. Consideration of Operation and Maintenance Expenditures for December 2014 Tab 5
- D. Consideration of Operation and Maintenance Expenditures for Tennis Club December 2014..... Tab 6
- E. Ratification of Change Orders for Construction Executed by the Chairman per Resolution 2010-09 Tab 7

On a Motion by Mr. Cranmer seconded by Mr. Panaseny, with all in favor, the Board approved items A-E (Regular Minutes of January 13, 2015); December 2014 O&M (\$52,128.29); Tennis Club O&M (\$17,031.77) and Ratification of Change Orders for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

Consideration of Swimming Lessons

Ms. McCool presented the renewal Tampa Blue Tide Swimming Pool Agreement, the sign up fee has been reduced to \$10.00 and no group lessons have been increased in price.

On a Motion by Mr. Wren seconded by Mr. Conn, with all in favor, the Board approved the renewal of the Tampa Blue Tide Swimming, Inc., for swimming lessons for Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS Update on Clubhouse & Tennis Rentals

Mr. Freiman updated the Board on the Clubhouse & Tennis Rentals.

EIGHTH ORDER OF BUSINESS Presentation of Monthly Field Operations Report

Mr. Huber presented the monthly field operations report. Mr. Cranmer asked about the damage done by a pool contractor at Longspur; the Board directed staff to send a letter to the resident placing them on notice to restore the area. The Board requested that ValleyCrest work with the resident regarding what needs to be done to restore the area.

NINTH ORDER OF BUSINESS Update of Joint Chairman Meeting Regarding Cost Sharing.

No update. The Board discussed setting a future meeting once the letter to CDD I & II had been sent.

TENTH ORDER OF BUSINESS Consideration of Rizzetta Website Agreement

Mr. Huber presented the website agreement to the Board. A discussion ensued. The Board instructed Mr. Huber will have to have Mr. Craine review the agreement prior to execution.

<p>On a Motion by Mr. Conn seconded by Mr. Cranmer with all in favor, the Board approved the Rizzetta Website Agreement for Fishhawk Community Development District III.</p>
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ELEVENTH ORDER OF BUSINESS Supervisor Requests

Mr. Cranmer inquired if we received the shot records for the dog referenced in the recent incident report. Mr. Huber stated going forward staff will request the dog license and shot records of all incidents.

Mr. Wren inquired if we need to update the dog park rules.

Mr. Conn stated the mulch at the tree rings and swing set at Starling Club needs to be replaced.

Mr. Panaseney asked Ms. Quigley the status of ValleyCrest's performance. Ms. Quigley & Mr. Toborg have been working closely with ValleyCrest and it is getting better, but there are still items that need to be addressed.

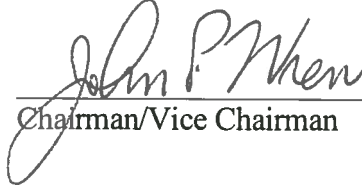
TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Mr. Cranmer, with all in favor, the Board adjourned the meeting at 8:31 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman