

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, March 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 Panaseny	Board Supervisor, Vice Chairman
James Conn	Board Supervisor, Assistant Secretary
Brian Cranmer	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
Patricia Rynkowski	Amenities Manager
Ed Sleyzak	Representative, Valleycrest

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

No audience comments.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Craine explained that the website contract materials will remain with the CDD. Mr. Craine responded to questions on Rizzetta & Company's proposal for website services. A discussion ensued.

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board approved the Burgess Civil proposal for the Starling Villa Block 46 Grading Modifications and directed the District Engineer to work with staff on resident notices for Fishhawk Community Development District III.

B. District Engineer

Mr. Plate distributed under separate cover a Draft Public Facilities Report to the Board for their review and asked the Board to forward any comments to the District Manager. The District Engineer will update and present at the next Board meeting for final approval.

Mr. Plate provided an update on the Private Alleys and the Public Streets. A discussion ensued. Mr. Plate will schedule a meeting with Hillsborough County 911 Street Services and report back to the Board.

C. Field Operations

Mr. Sleyzak with ValleyCrest presented the landscape report to the Board. Mr. Sleyzak stated several residents are spraying and treating the CDD common areas off of Fishhawk Ridge Drive. Mr. Huber stated notices will be sent to the residents notifying the maintenance of these areas between the sidewalk and curb and street trees is the sole responsibility of the CDD and asked them to not maintain these areas with any mowing, fertilizer or pesticides. A discussion ensued regarding the turf and maintenance for the Weekly Commons area. The Board directed staff to obtain proposals for the thinning of the trees and installation of sod and/or turf for the Board's consideration.

D. Community Director

Ms. Quigley distributed the monthly report under separate cover to the Board. A discussion ensued regarding game room hours for Starling Club.

On a Motion by Mr. Cranmer seconded by Mr. Conn, with all in favor, the Board approved to change the game room hours to mirror the pool hours for Fishhawk Community Development District III.

E. Tennis Club Manager

Mr. Freiman presented the monthly report under separate cover to the Board. Mr. Freiman stated the lines for the courts need to be redone and the courts need to be resurfacing. The Board recommended the lines and resurfacing should be considered for the 2015/2016 budget.

F. District Manager

Mr. Huber stated that the next regular Board Meeting will be held on Wednesday, April 1, 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 bring any Fiscal Year 2015/2016 budget items for discussion and consideration. Mr. Huber presented the USDA renewal for Consideration.

On a Motion by Mr. Panaseny seconded by Mr. Cranmer, with all in favor, the Board approved the USDA renewal for Fishhawk Community Development District III.
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FOURTH ORDER OF BUSINESS

**Discussion of Joint Chairman Meeting to
be held on March 6, 2015**

Mr. Huber stated a meeting has been scheduled for March 6, 2015 for the Chairman's of Fishhawk CDD, Fishhawk CDD II and Fishhawk CDD III.

FIFTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on February 4, 2015
- B. Consideration of Operation and Maintenance Expenditures for January 2015
- C. Consideration of Operation and Maintenance Expenditures for Tennis Club January 2015
- D. Presentation of Series 2011, Requisitions #559-#564
(see recap)

Mr. Huber reviewed a few clarifications to the meeting minutes.

On a Motion by Mr. Conn, seconded by Mr. Wren, with all in favor, the Board approved the Regular Meeting Minutes of February 4, 2015 as amended for Fishhawk Community Development District III.
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On a Motion by Mr. Wren, seconded by Mr. Cranmer, with all in favor, the Board approved the January 2015 O&M (\$54,607.42) for Fishhawk Community Development District III.

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board approved the January 2015 Tennis Club O&M (\$11,946.57) for Fishhawk Community Development District III.

On a Motion by Mr. Conn, seconded by Mr. Cranmer, with all in favor, the Board ratified the Series 2011 Requisitions #559-#564 for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

Discussion of Lithia Springs Park Trail

Mr. Huber provided an update and recommendation of the Operations Manager to provide signage at the end of the trail. A discussion ensued. The Board directed to add "private property" signage at the end of the trail.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

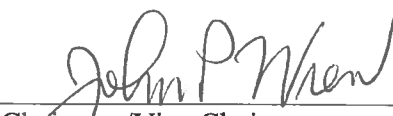
Mr. Wren recommended the signage for the trail be economical.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cranmer, seconded by Mr. Wren, with all in favor, the Board adjourned the meeting at 8:06 p.m. for Fishhawk Community Development District III.


Secretary/Assistant Secretary


Chairman/Vice Chairman