

**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, April 1, 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	<b>Board Supervisor, Chairman</b>
Tom Panaseney	<b>Board Supervisor, Vice Chairman</b>
James Conn	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, PWCWP</b>
Tim Plate	<b>District Engineer, Heidt Design, LLC</b>
Holly Quigley	<b>Community Director</b>
Dave Freiman	<b>Tennis Club Manager</b>
Patricia Rynkowski	<b>Amenities Manager</b>
Ed Sleyzak	<b>Representative, Valleycrest</b>

Audience	<b>Present</b>
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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**

No report.

**B. District Engineer**

Mr. Plate distributed under separate cover a Public Facilities Report to the Board.

On a Motion by Mr. Wren, seconded by Mr. Conn, with all in favor, the Board approved the Public Facilities Report in substantial form and authorized District Counsel to record the Public Facilities Report with Hillsborough County for Fishhawk Community Development District III.

Mr. Plate will be meeting with Hillsborough County next week regarding the Private Alleys and the Public Streets and will report back to the Board at the next meeting. A discussion ensued regarding Burgess Civil, LLC's contract regarding Starling Villa's drainage.

*Mr. Plate left the meeting.*

Mr. Huber presented the Monthly Field Operations Report to the Board. A discussion ensued regarding the withholding payment from ValleyCrest in the amount of \$4,953.02 for not providing full weekly mowing services beginning March 1, as required per their contract.

On a Motion by Mr. Panaseny, seconded by Mr. Conn, with all in favor, the Board accepted Mr. John Toborg's recommendation to withhold payment in the amount of \$4,953.02 from ValleyCrest for not providing full weekly mowing services as required per the contract for Fishhawk Community Development District III.

Mr. Sleyzak reviewed the operations report and proposals for tree thinning, Zoysia Turf north of the tennis club and sodding the Weekly Commons area. Staff recommended ValleyCrest verify their numbers on the square footage. The Board directed staff to execute the Zoysia Turf and Tree Thinning proposals and will hold off on the sod at Weekly Commons.

*Mr. Sleyzak left the meeting.*

**C. Community Director**

Ms. Quigley provided an update to the Board. No Board action.

**D. Tennis Club Manager**

Mr. Freiman presented the 2014 Tennis Club year in review report to the Board. A discussion ensued regarding rules and rates.

**E. District Manager**

Mr. Huber stated a public hearing will be required for the rental fees for the tennis club and guest membership. Mr. Huber stated that the next regular Board Meeting will be held on Wednesday, May 6, 2015 at 7:00 p.m. at the Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547.

**FOURTH ORDER OF BUSINESS**

**Consideration of Amenity Policy Revisions**

The Board directed staff to run the advertisement for the Public Hearing to adopt the amenity policy revisions. A discussion ensued regarding the revisions.

**FIFTH ORDER OF BUSINESS**

**Consent Agenda Items/Business Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on March 4, 2015
- B. Consideration of Operation and Maintenance Expenditures for February 2015
- C. Consideration of Operation and Maintenance Expenditures for Tennis Club February 2015

<p>On a Motion by Mr. Wren seconded by Mr. Conn, with all in favor, the Board approved items A-C (Regular Minutes of March 4, 2015) and February 2015 O&amp;M (\$75,073.18) and Tennis Club O&amp;M (\$9,959.29) as amended for Fishhawk Community Development District III.</p>
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**SIXTH ORDER OF BUSINESS**

**Update of Joint Chairman Meeting Regarding Cost Sharing**

Mr. Craine updated the Board on the discussion CDD I & II had in regards to the request to join in cost sharing. Both Boards have requested a copy of a combined budget to review. A discussion ensued. No board action.

**SEVENTH ORDER OF BUSINESS**

**Discussion of Fiscal Year 2015/2016 Budget Items**

The Board stated no new projects are planned for Fiscal Year 2015/2016.

**EIGHTH ORDER OF BUSINESS**

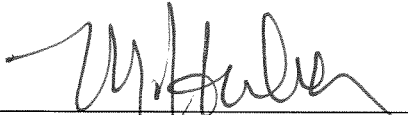
**Supervisor Requests**

No supervisor requests.

**NINTH ORDER OF BUSINESS**


**Adjournment**

On a Motion by Mr. Conn, seconded by Mr. Wren, with all in favor, the Board adjourned the meeting at 8:29 p.m. for Fishhawk Community Development District III.



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Secretary/Assistant Secretary



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Chairman/Vice Chairman