

**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.

**SOUTHERN HILLS PLANTATION III  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Southern Hills Plantation III Community Development District was held on **Thursday, June 4, 2015 at 10:00 a.m.** at the Southern Hills Clubhouse, located at 4200 Summit View Drive, Brooksville, FL 34601.

Present and constituting a quorum:

Robert Nelson	<b>Board Supervisor, Vice Chairman</b>
Ellen Johnson	<b>Board Supervisor, Assistant Secretary</b>
Jim Knierim	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Grady Miars	<b>Board Supervisor, Chairman</b> <i>(joined the meeting at 10:08a.m. via conference call)</i>
Clifton Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Don Lacey	<b>District Engineer, Coastal Engineering</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Fischer called the meeting to order and read the roll call confirming a quorum.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There were no audience comments on agenda items.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Meeting held on  
March 19, 2015**

On a Motion by Mr. Nelson, seconded by Ms. Johnson, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on March 19, 2015 as presented for Southern Hills Plantation III Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for March and April 2015**

On a Motion by Ms. Johnson, seconded by Mr. Knierim, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures March 2015 (\$3,857.55), and April 2015 (\$4,266.60) as presented for Southern Hills Plantation III Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2015/2106 Proposed Budget**

Mr. Fischer stated that he adjusted the proposed budget to reflect prior discussions and he is recommending that the fiscal year 2015/2016 proposed budget be approved at \$59,753 or a reduction of \$925 from the current year's budget.

On a Motion by Ms. Johnson, seconded by Mr. Knierim, with all in favor, the Board of Supervisors adopted Resolution 2015-03, approving the fiscal year 2015/2016 proposed budget totaling \$59,753 and setting the public hearing on August 20, 2015 at 10:00 a.m. (or immediately following the adjournment of the Southern Hills I meeting) at the Southern Hills Clubhouse, located at 4200 Summit View Dr., Brooksville, FL 34601 for Southern Hills Plantation III Community Development District.

**SIXTH ORDER OF BUSINESS**

**Acceptance of Midstate Landscape Resignation**

On a Motion by Mr. Nelson, seconded by Mr. Knierim, with all in favor, the Board of Supervisors accepted the resignation from Midstate Landscaping for Southern Hills Plantation III Community Development District.

The Board requested that Staff reach out to PAFF Landscaping, who currently holds the contract for pond bank mowing, to ascertain if they would be willing to enter into an interim agreement to provide landscape maintenance services for the District. Mr. Fischer stated that he would work with Mr. Miars to finalize an agreement with PAFF Landscaping providing they are willing to take on the project within the current budget and bring it back for ratification at the next meeting. It was stated that the agreement should be for three months to ensure sufficient time to go through the RFP process.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposals for Website Services**

*(Grady Miars joined the meeting in progress by phone)*

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The Board asked that additional proposals be obtained from VGlobal and Netex Solutions before making a decision on this matter. Mr. Fischer confirmed that the website has to be up and running by October 1, 2015 with all of the required information on it.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Not present.
- B. District Engineer  
No report.
- C. District Manager  
Mr. Fischer announced that there were no registered voters residing within the District.

Mr. Fischer reminded the Board that the next meeting is scheduled for July 16, 2015.

**ELEVENTH ORDER OF BUSINESS**

**Audience Comments and Supervisor Requests**

There were no audience comments or Supervisor requests put forward.

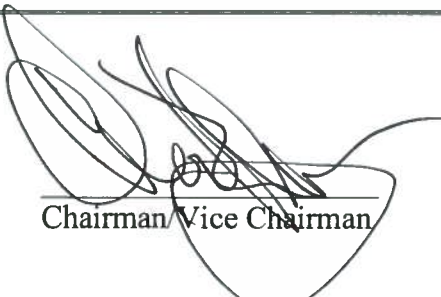
**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Nelson, seconded by Mr. Knierim, with all in favor, the Board of Supervisors adjourned the meeting at 10:12 a.m. for Southern Hills Plantation III Community Development District.



Assistant Secretary



Chairman/Vice Chairman