

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, August 20, 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	Board Supervisor, Vice Chairman
Ellen Johnson	Board Supervisor, Assistant Secretary
Jim Knierim	Board Supervisor, Assistant Secretary

Also present were:

Grady Miars	Board Supervisor, Chairman <i>(via conference call)</i>
Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel, Hopping, Green & Sam
Don Lacey	District Engineer, Coastal Engineering
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.

(A recess was taken at 10:04 a.m. in order to conduct the Southern Hills Plantation I CDD meeting. The meeting reconvened at 11:40 a.m. with all Board and Staff members in attendance at the onset of the meeting still in attendance)

44 **THIRD ORDER OF BUSINESS** **Consideration of the Minutes of the**
45 **Board of Supervisors' Meeting held on**
46 **June 4, 2015**
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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 June 4, 2015 as presented for Southern Hills Plantation III Community Development District.

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50 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
51 **Maintenance Expenditures for May,**
52 **June, and July 2015**
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On a Motion by Mr. Nelson, seconded by Ms. Johnson, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures May 2015 (\$3,766.35), June 2015 (\$1,368.76), and July 2015 (\$4,399.46) as presented for Southern Hills Plantation III Community Development District.

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55 **FIFTH ORDER OF BUSINESS** **Consideration of Resignation from Ben**
56 **Walters**
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It was stated that the Board accepted Mr. Walter's verbal resignation in March and this item was included to document receipt of his formal resignation. A request was made that the consideration of a replacement supervisor be tabled at this time.

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62 **SIXTH ORDER OF BUSINESS** **Consideration of Proposals for District**
63 **Management Services**
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This item was tabled for another month.

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67 **SEVENTH ORDER OF BUSINESS** **Consideration of Proposals for Website**
68 **Services**
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On a Motion by Mr. Nelson, seconded by Ms. Johnson, with all in favor, the Board of Supervisors approved the Netix Solutions Premium Plan to provide website services for Southern Hills Plantation III Community Development District.

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71 **EIGHTH ORDER OF BUSINESS** **Public Hearing on Fiscal Year 2015/2016**
72 **Final Budget**
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On a Motion by Mr. Nelson, seconded by Ms. Johnson, with all in favor, the Board of Supervisors opened the public hearing on the Fiscal Year 2015/2016 for Southern Hills Plantation III Community Development District.

Mr. Fischer stated that the public hearing was noticed as per Florida Statutes and there were no members of the general audience in attendance.

On a Motion by Ms. Johnson, seconded by Mr. Nelson, with all in favor, the Board of Supervisors closed the public hearing on the Fiscal Year 2015/2016 for Southern Hills Plantation III Community Development District.

On a Motion by Mr. Nelson, seconded by Mr. Knierim, with all in favor, the Board of Supervisors approved Resolution 2015-04, adopting the Fiscal Year 2015/2016 Final Budget totaling \$59,753 for Southern Hills Plantation III Community Development District.

Ms. Kilinski presented the Developer Funding Agreement, stating that it is essentially the same as in year's past and it has been approved by Developer's Counsel.

On a Motion by Mr. Nelson, seconded by Mr. Knierim, with all in favor, the Board of Supervisors approved the Fiscal Year 2015/2016 Developer Funding Agreement for Southern Hills Plantation III Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-05,
Setting the Meeting Schedule for Fiscal
Year 2105/2106**

On a Motion by Ms. Johnson, seconded by Mr. Knierim, with all in favor, the Board of Supervisors approved Resolution 2015-06, setting the meeting Schedule for Fiscal Year 2015/2016 as the third Thursday of each month at 10:00 a.m. (or immediately thereafter the adjournment of the Southern Hills I meeting) at the Southern Hills Clubhouse, located at 4200 Summit View Drive, Brooksville, FL 34601 for Southern Hills Plantation I Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. District Manager
Mr. Fischer reminded the Board that the next meeting is scheduled for September 17, 2015 immediately following the Southern Hills I meeting.

Mr. Fischer asked that the Board ratify the proposal from Lakemasters to treat the Duckweed in the three irrigation ponds (\$1,493 per event and the installation of a turbidity curtain for \$1,250) that he approved. A brief discussion ensued

On a Motion by Ms. Johnson, seconded by Mr. Nelson, with all in favor, the Board of Supervisors ratified the approval of the proposal from Lakemasters to treat the Duck Weed as discussed for Southern Hills Plantation III Community Development District.

ELEVENTH ORDER OF BUSINESS


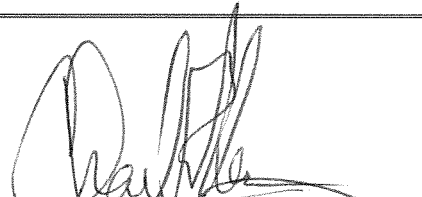
Audience Comments and Supervisor Requests

There were no audience comments or Supervisor requests put forward.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Knierim, seconded by Ms. Johnson, with all in favor, the Board of Supervisors adjourned the meeting at 11:51 a.m. for Southern Hills Plantation III Community Development District.


Assistant Secretary
Chairman/Vice Chairman