

**MINUTES OF MEETING  
SOUTHERN HILLS PLANTATION III  
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Southern Hills Plantation III Community Development District's Board of Supervisors was held on **Thursday, December 17, 2015 at 10:00 a.m.** at the **Southern Hills Plantation Clubhouse**, located at **4200 Summit View Drive, Brooksville, Florida 34601.**

**Present at the meeting were:**

Grady Miars	Chair
Robert Nelson	Assistant Secretary
Ellen Johnson	Assistant Secretary
Jim Knierim	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Jennifer Kilinski ( <i>via phone</i> )	District Counsel
Joe Calamari	District Engineer
Lori Campagna	Association Manager
Chuck Simon	Resident
J.N. Paff	Paff Landscape, LLC

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 10:18 a.m., and noted, for the record, that Supervisors Miars, Nelson, Johnson and Knierim were present, in person. One seat remained vacant.

**SECOND ORDER OF BUSINESS**

**Public Comments on Agenda Items**

Mr. Chuck Simon, a resident, expressed the community's desire for the community to have a presence on the CDD Board and asked if it could occur in 2016. Mr. Miars confirmed the developer's intention to do so.

**THIRD ORDER OF BUSINESS**

**Approval of October 15, 2015 Regular Meeting Minutes**

Mr. Adams presented the October 15, 2015 Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Nelson and seconded by Ms. Johnson, with all in favor, the October 15, 2015 Regular Meeting Minutes, as presented, were approved.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Award of Contract: Landscape, Lake and Dry Retention Area Maintenance**

Mr. Adams advised that it was not necessary for CDD III to take action on this item, as, through an interlocal agreement, CDD I is the lead District and CDD III pays its proportionate share of the contract costs. CDD I awarded the contract to Blue Heron, for a first year, not-to-exceed amount of \$151,463. The shared portion of the overall contract is \$50,063. Pursuant to the interlocal agreement, CDD III is responsible for 23.8% of the \$50,063, equating to \$11,914, which is within the amount budgeted.

In response to a question, Mr. Adams confirmed that LakeMasters, the current contractor, would be notified to cease and desist. Mr. Kneirim recommended not allowing LakeMasters on site, once notice is sent. Mr. Adams will advise LakeMasters that no one from the company will be allowed on site, once terminated.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-4, Authorizing and Approving a Change of Registered Agent and Registered Office and Providing for an Effective Date**

Mr. Adams presented Resolution 2016-4 for the Board's consideration.

**On MOTION by Mr. Nelson and seconded by Mr. Miars, with all in favor, Resolution 2016-4, Authorizing and Approving a Change of Registered Agent and Registered Office and Providing for an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

There being no report, the next item followed.

**B. District Engineer**

There being no report, the next item followed.

**C. District Manager**

**i. NEXT MEETING: January 21, 2016 at 10:00 A.M.**

Mr. Adams indicated that the next meeting is scheduled for January 21, 2016 at 10:00 a.m., at this location; however, the meeting will likely be cancelled.

**EIGHTH ORDER OF BUSINESS**

**Supervisors' Requests**

There being no Supervisors' requests, the next item followed.

**NINTH ORDER OF BUSINESS**

**Adjournment**

There being no further business to discuss, the meeting adjourned.

**On MOTION by Mr. Miars and seconded by Mr. Knierim, with all in favor, the meeting adjourned at approximately 10:22 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Assistant Secretary

  
Chairman/Vice Chairman