

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

The Board of Supervisors of the Southern Hills Plantation III Community Development District held a Regular Meeting on May 10, 2021, *immediately thereafter the adjournment of the meeting of the Southern Hills Plantation I CDD, scheduled to commence at 10:00 a.m.*, at Southern Hills Plantation Clubhouse, 4200 Summit View Drive, Brooksville, Florida 34601.

**Present at the meeting were:**

Robert Nelson (via telephone)	Vice Chair
Ellen Johnson	Assistant Secretary
Margaret Bloomquist	Assistant Secretary
Jim Knierim	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Jennifer Kilinski (via telephone)	District Counsel
Joe Calamari	District Engineer
Unidentified Attendee	

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 11:10 a.m. Supervisors Johnson, Bloomquist and Knierim were present. Supervisor Nelson was attending via telephone. Supervisor Miars was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2021-03, Approving a Proposed Budget for Fiscal Year 2021/2022 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirement; Addressing**

**Severability; and Providing an Effective Date**

Mr. Adams presented Resolution 2021-03. He reviewed the proposed Fiscal Year 2022 budget, highlighting any line item increases, decreases, adjustments and new line items, compared to the Fiscal Year 2021 budget, and explained the reasons for any adjustments. The budget would continue as a Landowner-funded budget. He discussed items that are cost-shared and a new line item related to a repayment to Southern Hills Plantation I CDD (SHPI) for amounts owed by Southern Hills Plantation III CDD (SHPIII).

**On MOTION by Ms. Johnson and seconded by Ms. Bloomquist, with all in favor, Resolution 2021-03, Approving a Proposed Budget for Fiscal Year 2021/2022 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 9, 2021, immediately following the adjournment of the Southern Hills Plantation I CDD meeting scheduled to commence at 10:00 a.m., at the Southern Hills Plantation Clubhouse, 4200 Summit View Drive Brooksville, Florida 34601; Addressing Transmittal, Posting and Publication Requirement; Addressing Severability; and Providing an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for the Remainder of Fiscal Year 2020/2021 and Providing for an Effective Date**

Mr. Adams presented Resolution 2021-04. The Meeting Schedule would be updated to reflect that the SHPIII meetings will be held first, commencing at 10:00 a.m., rather than commencing immediately following the SHPI meetings.

**On MOTION by Mr. Knierim and seconded by Ms. Johnson, with all in favor, Resolution 2021-05, Designating Dates, Times and Locations, as amended, for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date**

Mr. Adams presented Resolution 2021-05. The Meeting Schedule would be updated to reflect that the SHPIII meetings will be held first, commencing at 10:00 a.m., rather than commencing immediately following the SHPI meetings.

**On MOTION by Mr. Knierim and seconded by Ms. Johnson, with all in favor, Resolution 2021-05, Designating Dates, Times and Locations, as amended, for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of March 31, 2021**

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2021. The financials were accepted.

**SEVENTH ORDER OF BUSINESS**

**Approval of March 8, 2021 Regular Meeting Minutes**

Mr. Adams presented the March 8, 2021 Regular Meeting Minutes.

**On MOTION by Ms. Bloomquist and seconded by Mr. Knierim, with all in favor, the March 8, 2021 Regular Meeting Minutes, as amended, were approved.**

**EIGHTH ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Hopping Green & Sams, P.A.***

There being no report, the next item followed.

**B. District Engineer: *Coastal Engineering Associates, Inc.***

There being no report, the next item followed.

**C. District Manager: *Wrathell, Hunt and Associates, LLC***

**I. 0 Registered Voters in District as of April 15, 2021**

**II. NEXT MEETING DATE: June 14, 2021, *immediately following the adjournment of the Southern Hills Plantation I CDD meeting scheduled to commence at 10:00 a.m.***

**o QUORUM CHECK**

The next meeting will be held June 14, 2021, at 10:00 a.m., commencing prior to the SHPI meeting.

**TENTH ORDER OF BUSINESS**

**Supervisors' Requests**

Mr. Knierim stated that he was reviewing ownership of some of the ponds and thought that, many years ago, all the ponds were transferred to the CDD; however, the records show that the golf course still owns a few of the ponds, which he felt was not correct. He would transmit the pond information to Ms. Kilinski. Discussion ensued regarding the accuracy of the Property Appraiser records. It was noted that all were submitted, except for one that is still owned by the HOA, due to platting issues or an owner issue.


**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

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

**On MOTION by Mr. Knierim and seconded by Ms. Johnson, with all in favor, the meeting adjourned at 11:21 a.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair