

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT**

June 3, 2021 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors of the South Fork III Community Development District was held on **Thursday, June 3, 2021 at 1:45 p.m. at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.**

1. CALL TO ORDER/ROLL CALL

Rick Reidt called the Regular Meeting of the South Fork III Community Development District to order on **Thursday, June 3, 2021 at 1:47 p.m.** and identified the Supervisors present constituting a quorum.

Supervisors Present and Constituting a Quorum at the onset of the meeting:

Nick Dister	Vice-Chair
Kelly Evans	Supervisor
Ryan Motko	Supervisor

Staff Members Present:

Rick Reidt	District Manager, Meritus	
Tonja Stewart	District Engineer, Stantec	<i>via conference call</i>
John Vericker	District Counsel, Straley Robin Vericker	
Vanessa Steinerts	District Counsel, Straley Robin Vericker	

There were two resident audience members present in person and one via conference call.

2. PUBLIC COMMENT ON AGENDA ITEMS

Resident Mr. Morales went over concerns with the new rules, vandalism, the door to the office in the pool area, the ADA lift, and pool security.

Residents Ms. and Mr. Jenkins said they were attending the meeting for the easement discussion regarding their fence installation. The Board agreed to move the easement encroachment appeal for 11924 Brighton Knoll Loop up on the agenda.

3. BUSINESS ITEMS

B. Discussion on Easement Encroachment Appeal – 11924 Brighten Knoll Loop

Mr. Vericker went over the easement encroachment appeal for 11924 Brighten Knoll Loop. The Board discussed.

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MOTION TO:	Have Counsel draft an encroachment agreement with the Engineer to review and then set in place with the residents.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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A. Consideration of Resolution 2021-04; Approving Proposed FY 2022 Budget & Setting Public Hearing

Mr. Reidt went over the proposed budget with the Board. Supervisor Evans asked about the HOA funds transfer. The Board and Mr. Reidt discussed. The public hearing will be set for August 5, 2021 at 1:45 p.m.

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MOTION TO:	Approve Resolution 2021-04 with no budget increase.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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C. General Matters of the District

Mr. Reidt went over that Brady Lefere submitted his letter of resignation from Seat 3.

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MOTION TO:	Accept Brady Lefere's resignation from Seat 3.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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The Board asked for management to notify the community and collect resumes to fill the vacancy so the Board can review at the next meeting.

84 Mr. Reidt noted that the chairs and tables are now in the community room. The clubhouse will be
85 opening to rentals effective immediately. Liberty Staffing was hired to cover evenings and
86 weekends at the amenities during summer with HOA funds.

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89 **4. CONSENT AGENDA ITEMS**

- 90 **A. Consideration of Minutes of the Regular Meeting May 6, 2021**
- 91 **B. Consideration of Operations and Maintenance Expenditures April 2021**
- 92 **C. Review of Financial Statements for Month Ending April 30, 2021**

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The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Nick
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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104 **5. VENDOR AND STAFF REPORTS**

105 **A. District Counsel**

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107 Mr. Vericker introduced Vanessa Steinerts as a new attorney at the firm.

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B. District Engineer

C. District Manager

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There were no additional reports from staff.

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115 **6. SUPERVISOR REQUESTS**

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There were no supervisor requests at this time.

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120 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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Resident Mr. Morales went over concerns about restroom access at the new park area and ADA
123 parking. Mr. Reidt explained that parking was placed per Hillsborough County requirements and
124 approval. The Board asked Mr. Reidt to obtain access card quotes for the restrooms to review at the
125 next meeting.

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The Board asked Mr. Reidt to see what is happening with the ADA lift at the pool.

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8. ADJOURNMENT

MOTION TO:	Adjourn at 2:23 p.m.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**Please note the entire meeting is available on disc.*

**These minutes were done in a summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 08/10/21.



Signature

Jeffery S. Hills

Printed Name

Title:
 Chair
 Vice Chair

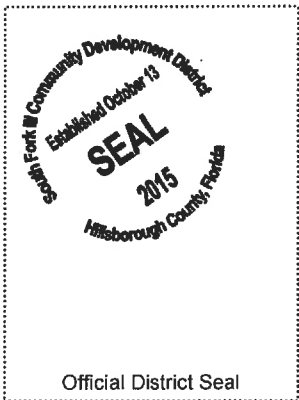
Brian Lamb

Signature

Brian Lamb

Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator


Signature
8/17/2021

Date