

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT**

April 7, 2022, 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, April 7, 2022, 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

Brian Lamb called the Regular Meeting of the South Fork III Community Development District to order on **Thursday, April 7, 2022, at 1:48 p.m.** and identified the Supervisors present constituting a quorum.

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

Nicolas Dister	Vice-Chair	
Scott Corder	Supervisor	<i>via conference call</i>
Kelly Evans	Supervisor	
Ryan Motko	Supervisor	

Staff Members Present:

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

There was only one (1) audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Discussion on Landscaping True-Up Letter – Cornerstone

i. Community Report

ii. True-Up Letter

Motion to approve with details what, where and when warranty work will be done with inspection and approval by Gary Schwartz. Following Mr. Schwartz’s report back to the Board and they will approve remainder of True-Up.

48
 49
 50
 51
 52
 53
 54
 55
 56
 57
 58
 59
 60
 61
 62
 63
 64
 65
 66
 67

MOTION TO: Approve with details what, where and when warranty work will be done with inspection and approval by Gary Schwartz as well as the remainder of True-Up.

MADE BY: Supervisor Evans

SECONDED BY: Supervisor Corder

DISCUSSION: None further

RESULT: Called to Vote: Motion PASSED
 4/0 - Motion Passed Unanimously

- B. Discussion on RFP Landscape Maintenance Services**
- i. ASI Landscape Management**
 - ii. Greenview Landscaping Inc**
 - iii. Landscape Maintenance Professional Inc. (LMP)**
 - iv. Pine Lake South**
 - v. Yellowstone**

The Board reviewed all submissions and eliminated all but LMP and Yellowstone. At that time, they did score as follows: Scott deferred scoring to board members present.

	Ability	Experience/Scope	Price	Total
LMP				
Ryan	34	29	35	98
Nick	35	30	35	100
Kelly	35	30	35	100
Total				298
Yellowstone				
Ryan	35	30	34	99
Nick	35	30	25	90
Kelly	34	30	34	98
				287

68
 69
 70
 71
 72

The board then reviewed the results of scoring and moved to select LMP with a start date of May 1st.

73
74
75
76
77
78

MOTION TO: Approved to select LMP with a start date of May 1st.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Dister
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
 4/0 - Motion Passed Unanimously

79
80

C. General Matters of the District

81
82
83

Mr. Reidt reported on PT staffing and possible funding by the HOA and the internet will be installed soon with cameras.

84
85

3. CONSENT AGENDA

86
87
88
89

- A. Consideration of Minutes of the Regular Meeting March 3, 2022**
- B. Consideration of Operation and Maintenance Expenditures February 2022**
- C. Review of Financial Statements Month Ending February 28, 2022**

90
91

The Board reviewed the Consent Agenda items.

92
93

MOTION TO: Approve the Consent Agenda.
MADE BY: Supervisor Motko
SECONDED BY: Supervisor Evans
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
 4/0 - Motion Passed Unanimously

94
95
96
97
98

99
100

5. VENDOR AND STAFF REPORTS

101
102
103

- A. District Counsel**
- B. District Engineer**
 - i. Drainage Ditches

104
105

There was no additional report from the Counsel.

106
107

The Engineer did proceed with a brief report discussion of drainage ditches.

108
109

- C. District Manager**
 - i. Community Inspection Report

110
111

The Board reviewed the district management reports.

112
113
114

115 **6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

116

117 There were no requests or comments on behalf of the Supervisors.

118

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

120

121 There were no audience questions or comments.

122

123

124 **8.**

125

126

MOTION TO:	Adjourn at 2:36 P.M.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

127

128

129

130

131

132

133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160

**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 06-02-22.

DocuSigned by:
Jeffery S. Hills
Signature

Jeffery S. Hills

Printed Name

Title:

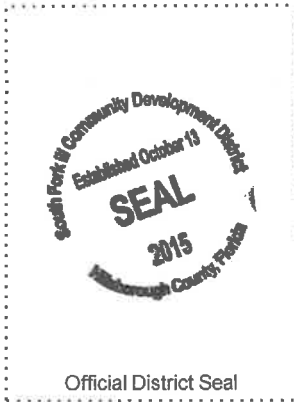
- Chair
- Vice Chair

DocuSigned by:
Brian Lamb
Signature

Brian Lamb
Printed Name

Title:

- Secretary
- Assistant Secretary



Recorded by Records Administrator

[Signature]
Signature

06/05/22
Date