

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.

GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the GreyHawk Landing Community Development District was held on **Thursday, October 22, 2015 at 6:00 p.m.** at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum were:

Ollie Kyte	Board Supervisor, Chairman
Michael Plaia	Board Supervisor, Vice Chairman
Tony Francis	Board Supervisor, Asst. Secretary
Jeffrey Evans	Board Supervisor, Asst. Secretary
Dennis Smith	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson & Cohen, P.A.
Rick Schappacher	District Engineer; Schappacher Engineering, LLC
Ed Maro	Field Manager
Carleen FerroNyalka	Assistant Field Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Cox called the meeting to order at 6:00 p.m. and conducted roll call. All present then joined in reciting the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

Randy Cody expressed his concerns about the condition of the pond near the back entrance and the east side of the gate landscape conditions.

Marcia Weaver expressed her concerns regarding the back entrance.

Bob Bianchi noted that the trees along the main boulevard needed to be trimmed.

Julie Wells indicated she was present to request use of the clubhouse facilities.

THIRD ORDER OF BUSINESS

Aquatic Service Update

Mr. Plaia noted that pond #47 near the back gate had been treated four times recently for the Hydrilla issues. Two of the treatments were with a boat.

FOURTH ORDER OF BUSINESS

Landscaping Update

Mr. Nick Wolf, with ValleyCrest, provided an update of the recent work performed by them for landscape services.

FIFTH ORDER OF BUSINESS

Discussion of District's Overnight Parking Policy

Mr. Cohen provided a brief history of the how the current parking policy came to exist, and how it relates to the Greyhawk Landing POA polices.

Mr. Richard Ulrich, Attorney for the Greyhawk Landing POA, addressed the Board on the parking issue from the POA's perspective.

Mr. Evans suggested that he take on the role for the Board to meet and discuss the parking policies issues with the POA representatives to see if a mutually agreeable arrangement could be developed, and presented to the Board.

SIXTH ORDER OF BUSINESS

Consideration of Fertilizer Proposal

On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Fertilizer proposal from ValleyCrest for \$5,370.06, for the GreyHawk Landing Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Flower Change-Out Propoals

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the Flower Change-Out proposal from ValleyCrest for \$2,415.00, for the GreyHawk Landing Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held September 24, 2015

Mr. Cohen noted one amendment required in the minutes.

On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on September 24, 2015 as amended, for the GreyHawk Landing Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for September
2015**

Mr. Cox presented the Operation & Maintenance expenditures for September 2015, totaling \$75,672.79.

On a Motion by Mr. Francis, seconded by Mr. Evans, with all in favor, the Board of Supervisors ratified the September 2015 Operation & Maintenance Expenditures totaling \$75,672.79 for the GreyHawk Landing Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Clubhouse Request for
Use – Beginners Yoga Class**

Ms. Julie Wells presented her request to be authorized the use of the Clubhouse for providing a beginners yoga class. When she explained that she would receive compensation for these classes, the Board members informed her that they do not approve such use when provided for compensation. No additional action was taken by the Board.

ELEVENTH ORDER OF BUSINESS

**Consideration of ValleyCrest Landscape
& Irrigation Agreement for GreyHawk
Landing West Extension**

Mr. Cox explained that per written agreement with the developer, the next portion of the landscape work in Greyhawk Landing West was to be handed over to the District. He explained that this will take effect on October 1, 2015. Mr. Cox explained that the addition of the new work to the original contract would put the total cost over the acquisition threshold, which would then require a formal Request for Proposal (RFP) for the entire landscape and irrigation contract. The Board requested that staff research and verify this requirement, and agreed to assume this responsibility. They also agreed to a month-to-month arrangement with Valleycrest, until the contracting issue could be resolved.

On a Motion by Mr. Kyte, seconded by Mr. Plaia, with all in favor, the Board of Supervisors approved to proceed with a month-to-month landscape and irrigation service agreement with Valleycrest, pending contract resolution, for \$1,647 per month, for the GreyHawk Landing Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of Aquagenix Pond & Wetland Maintenance Agreement for GreyHawk Landing West Extension

Mr. Cox explained that per written agreement with the developer, the next portion of the pond maintenance work in Greyhawk Landing West was to be handed over to the District. He explained that this is to take effect on October 1, 2015, but there were some issues with the ponds that Mr. Schappacher had discovered. Mr. Schappacher explained to the Board that his inspection of the four ponds to be handed over to the District had issues with bank erosions, dead aquatic plants, and mitered end section washouts. The Board requested that staff coordinate with the developer to see about the repairs needed before the District would assume maintenance responsibility for the four additional ponds.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

District Counsel – Andy Cohen

No Report.

District Engineer – Rick Schappacher

Mr. Schappacher informed the Board that the speed bump signage had been installed.

Field Manager – Ed Maro

Mr. Maro informed the Board that they had received ten new chairs at the Recreation Center. He also noted the Big Earth would be installing mulch on October 28, 2015.

Mr. Maro presented a proposal from State Alarm for \$2,634 for a replacement camera at the front gate. There were no comments from the audience for this proposal that was not on the agenda.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the State Alarm security camera replacement proposal for \$2,634.00, for the GreyHawk Landing Community Development District.

District Manager – Greg Cox

Mr. Cox reminded the Board that the next meeting was scheduled for November 19, 2015 at 6:00 p.m.

i. Action Item List Review

Mr. Cox presented the action item list to the Board.

ii. Financial Status & Summary Update

Mr. Cox presented the summary of the September 30, 2015 financials to the Board.

iii. Presentation of Off-Duty Reports

Mr. Cox reviewed the off-duty deputy activity logs with the Board.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

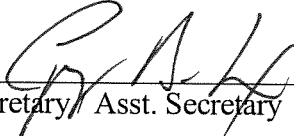
Mr. Kyte requested staff to conduct cross walk markings inspections.


Mr. Kyte also noted that he has observed how large grass eating Carp are getting in the ponds.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors adjourned the meeting at 7:23 p.m. for the GreyHawk Landing Community Development District.


Secretary / Asst. Secretary


Chairman / Vice Chairman