

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, November 19, 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.
Ed Maro	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

Ms. Lindsey Wilson requested information regarding the status of the District's security cameras.

Mr. Art Zielinski discussed the need for the District to remove a limb from a tree near his house.

Ms. Danielle Jones discussed the need for a cell phone tower to improve cell phone reception.

THIRD ORDER OF BUSINESS

Aquatic Service Update

Mr. Plaia provided the Board with a brief pond maintenance update.

FOURTH ORDER OF BUSINESS

Landscaping Update

Mr. Nick Wolfe, with Valleycrest, discussed the installation of annuals, and described an on-going issue with the Magnolia trees in Greyhawk Landing West and how badly they are doing.

FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held October 22, 2015

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on October 22, 2015 as amended, for the GreyHawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for October 2015

Mr. Cox presented the Operation & Maintenance expenditures for October 2015, totaling \$117,927.99.

On a Motion by Mr. Plaia, seconded by Mr. Smith, with all in favor, the Board of Supervisors ratified the October 2015 Operation & Maintenance Expenditures totaling \$117,927.99, for the GreyHawk Landing Community Development District.

SEVENTH ORDER OF BUSINESS

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

Mr. Cox explained the need for a new Aquagenix pond and wetland maintenance agreement, beginning December 1, 2015, due to the District's assuming maintenance responsibility for 4 more ponds in Greyhawk Landing West. He explained that the landscape responsibilities were also expanding per the agreement with the Developer, and that staff had prepared an addendum to the current landscape contract to account for that increase with a start date of October 1, 2015.

On a Motion by Mr. Plaia, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the revised contract with Aquagenix for pond and wetland maintenance, for the GreyHawk Landing Community Development District.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the addendum to the contract with Valleycrest for increased landscape and irrigation maintenance responsibilities in Greyhawk Landing West, for the GreyHawk Landing Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion of Pool Vandalism

Mr. Cox described the vandalism that took place on Halloween night at the Clubhouse pool. He noted that a group of individuals, identities unknown, had entered the pool area after hours and defecated several times in the pool. He explained that staff was continuing to work with the security tapes to create pictures that might help identify the individuals.

The Board discussed the issue and concluded that once still photos were created, they would take steps to circulate the photos within the community to help identify the individuals involved.

The Board also requested staff to seek a proposal for additional camera support at the Clubhouse to capture areas not as well covered by the current cameras.

NINTH ORDER OF BUSINESS

Discussion of District's Parking Regulations & Enforcement

Mr. Evans explained the plan he had negotiated with the POA representatives with regard to the shifting of the security guards timing for writing notices of violations for parking on the streets. The Board discussed and acted to adopt the new security times.

On a Motion by Mr. Evans, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the plan to have the security officer's patrol from 3:00 a.m. to 5:00 a.m. for the purpose of citing vehicles parking on the streets, for the GreyHawk Landing Community Development District.

The Board continued to discuss the existing policy regarding parking on the streets and amended the times identified to reflect 3:00 a.m. to 5:30 a.m. in all areas, in the policy for the Greyhawk Landing CDD.

On a Motion by Mr. Evans, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved amending the District Parking Policy to change all times to 3:00 a.m. to 5:30 a.m., effective November 19, 2015, for the GreyHawk Landing Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

District Counsel – Andy Cohen

No Report.

District Engineer – Rick Schappacher

Not Present.

Field Manager – Ed Maro

Mr. Maro noted that the bridge at Daisey had been power washed and that signage stating “slippery when wet” were ordered to be installed. He also explained that a Fire Alert panel at the Recreation Center had become inoperative and had to be replaced, and was on order. Lastly, he noted that the holiday decorations were being installed by Trimmers.

District Manager – Greg Cox

Mr. Cox reminded the Board that the next meeting will be held December 17, 2015 at 6 p.m.

Mr. Cox reviewed the current action item list with the Board.

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

Mr. Cox explained to the Board that he and Mr. Maro had completed a performance review for Ms. FerroNylka for her first six months and that she had performed well. He noted that her salary was increasing effective November 6, 2015 by \$1.00 per hour barring any Board member objections.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

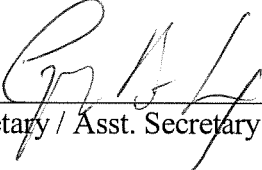
Mr. Kyte suggested that Mr. Maro have the security truck stop using the yellow caution light as they patrol through the neighborhood.


Mr. Francis suggested the Board look at adding more center traffic lines in the main roads on curved areas.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kyte, seconded by Mr. Plaia, with all in favor, the Board of Supervisors adjourned the meeting at 7:04 p.m. for the GreyHawk Landing Community Development District.


Secretary / Asst. Secretary


Chairman / Vice Chairman