
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, May 28, 2015 at 6:00 p.m.** at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum were:

Mike Plaia	Board Supervisor, Vice Chairman
Tony Francis	Board Supervisor, Asst. Secretary
Jeffrey Evans	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
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. Mr. Cox introduced Ms. Carleen Ferronyalka as the newly hired District Assistant Field Manager.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Lawrence Sutherland addressed the Board regarding a strip of land owned by the CDD and requested information regarding the maintenance of this area.

Ms. Linda Smith addressed the minutes from previous meetings and how they reflected actions of the Board regarding Cara Cara Loop.

Mr. Bill Cottrell requested information regarding the maintenance of the pond behind his house at 719 Dogwood Run.

THIRD ORDER OF BUSINESS

Greyhawk Landing West Update

Mr. Cox informed the Board that the gate camera at the Greyhawk Landing West entrance is operating and the gate is functioning. Mr. Plaia informed the Board that the mosquito system is installed and operating at the Club House. Mr. Maro informed the Board that the dying Maple tree discussed at a previous meeting has been removed.

FOURTH ORDER OF BUSINESS

Aquatic Service Update

Mr. Plaia informed the Board that colored water lilies were being installed in selected ponds.

FIFTH ORDER OF BUSINESS

Landscaping Update

Mr. Carsen Matthews with ValleyCrest was present and provided an update to the Board on recent landscaping activities. He discussed the schedule for the installation of annuals.

SIXTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held April 23, 2015

Mr. Cox presented the minutes of the Board of Supervisors' Meeting held on April 23, 2015 to the Board for consideration.

On a Motion by Mr. Plaia, seconded by Mr. Evans, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on March 26, 2015 as presented for the GreyHawk Landing Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for April 2015

Mr. Cox presented the Operation & Maintenance Expenditures for April 2015 totaling \$122,497.13 to the Board for ratification.

On a Motion by Mr. Evans, seconded by Mr. Francis with all in favor, the Board ratified the April 2015 Operation & Maintenance Expenditures for the GreyHawk Landing Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of Action Item List

The Board took up a discussion of the Action Item list at this time which included a discussion of the status of the Cara Cara Loop buffer area evaluation. Mr. Evans asked that the website construction be added to the list.

NINTH ORDER OF BUSINESS

Discussion of Road Repair Requests

The Board discussed the request to have the bump in the road repaired or more readily identified by paint and/or signage. The Board requested the item be postponed to the next agenda and examined by the District Engineer.

TENTH ORDER OF BUSINESS

Consideration of Trimmers Holiday Décor Proposal

Mr. Cox explained the expenses for the current year as the Board had requested.

On a Motion by Mr. Plaia, seconded by Mr. Francis, with all in favor, the Board approved the Trimmer's Holiday Proposal for the GreyHawk Landing Community Development District.

ELEVENTH ORDER OF BUSINESS

Presentation of Registered Voters Count

Mr. Cox informed the Board that the registered voter count in the District as of April 15, 2015 per the Supervisor of Elections Office was 1,679.

TWELFTH ORDER OF BUSINESS

Staff Reports

District Counsel – Andy Cohen

Not Present.

District Engineer – Rick Schappacher

Update on Storm Water System Repairs

Not present.

The Board reviewed the report regarding the storm water system repairs that were organized by the District Engineer.

Field Manager – Ed Maro

Mr. Maro reviewed his monthly report with the Board.

District Manager – Greg Cox

Mr. Cox announced that the next regular meeting is scheduled to be held on June 25, 2015 at 6:00 p.m.

i. Financial Status & Summary Update

Mr. Cox presented the monthly financial status and summary report as of April 30, 2015 to the Board.

ii. Presentation of Off-Duty Reports

The Board members reviewed and discussed the off-duty traffic reports.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Evans requested an update from the Events Committee members present.

Mr. Francis requested an update of the cell phone tower project.

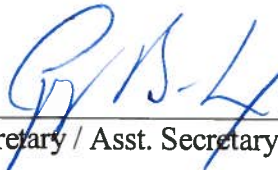
Mr. Plaia addressed a request from the POA to have access to Mr. Maro's office.

On a Motion by Mr. Plaia, seconded by Mr. Evans, with all in favor, the Board authorized not to have the Field Manager's Office open for public use for the GreyHawk Landing Community Development District.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Evans, seconded by Mr. Francis, with all in favor, the Board adjourned the meeting at 7:20 p.m. for the GreyHawk Landing Community Development District.


Secretary / Asst. Secretary


Chairman / Vice Chairman