

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, June 25, 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
Tony Vasile	Board Supervisor, Asst. Secretary

Also present were:

Ollie Kyte	Board Supervisor, Chairman <i>(by speakerphone)</i>
Greg Cox	District Manager; Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson & Cohen, P.A.
Ed Maro	Field Manager
Audience	

On a Motion by Mr. Vasile, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved allowing Mr. Kyte to participate in the meeting by telephone for this meeting for the GreyHawk Landing Community Development District.

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. Diane Shannon addressed the Board regarding the maintenance of the common area near her residence at 784 Rosemary Circle.

Mr. Marco Diener requested information regarding obtaining approval to hold a fund raising walk/run within the Community for the Susan G. Komen effort. The Board directed staff to put the topic on the July agenda.

Mr. Art Zielinski addressed the issues of weeds on Petrel, the west gate transponders and the front pond Lilly pads.

Mr. Marcos Alvarez requested the Board amend the rules to allow floats and toys in the pools. The Board requested that staff put the topic on the July agenda.

Mr. Dean Huff addressed the Board regarding approval of floats and toys in the pool. He also inquired about the pool misting devices and was informed that it was a mosquito spraying system.

Ms. Robin Marci requested that the Board approve her parking on Greyhawk Blvd. so she could have easy access for her "special needs" child.

Mr. Ed Makovitch requested approval for allowing a noodle float in the pool for his "special needs" child.

Mr. Ken Weaver noted that the monument area needed maintenance.

Mr. Jim Lohnes requested that the Board take steps to maintain the CDD owned strip of land behind his and other Cara Cara Loop homes.

Mr. Frank Sherako requested that the Board allow him to enter the common area behind his house and trim the Oak trees for protection from future storms.

Mr. Larry Sutherland requested more information from the Board regarding the motive of not clearing the CDD owned strip of land behind the Cara Cara Loop residences. The Board informed Mr. Sutherland that the topic would be placed on the October agenda for discussion.

Ms. Christina Mayhill addressed her views regarding the need to keep the barrier behind the homes on Cara Cara Loop.

THIRD ORDER OF BUSINESS

Aquatic Service Update

Mr. Plaia informed the Board that the water lilies had been installed in the planned ponds, as well as the Foxtail Palms and mosquito control system that were requested. He stated that the mosquito control system appears to be working.

FOURTH ORDER OF BUSINESS

Landscaping Update

Discussion was held regarding the tree trimming within the common areas. It was determined that the District would address requests on an individual basis and engage the opinion of an arborist as deemed appropriate prior to any trimming or cutting being approved.

FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held May 28, 2015

Mr. Cox presented the minutes of the Board of Supervisors' Meeting held on May 28, 2015 to the Board for consideration.

On a Motion by Mr. Francis, seconded by Mr. Evans, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on May 28, 2015 as presented for the GreyHawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for May 2015

Mr. Cox presented the Operation & Maintenance Expenditures for April 2015 totaling \$81,390.15 to the Board for ratification.

On a Motion by Mr. Vasile, seconded by Mr. Plaia with all in favor, the Board of Supervisors ratified the May 2015 Operation & Maintenance Expenditures for the GreyHawk Landing Community Development District.

SEVENTH ORDER OF BUSINESS

Public Hearing on Adopting Fiscal Year 2015/2016 Budget

Mr. Cox explained the budgeting process for the District and requested a motion from the Board to open the public hearing.

On a Motion by Mr. Plaia, seconded by Mr. Francis with all in favor, the Board of Supervisors opened the public hearing on the fiscal year 2015/2016 budget for the GreyHawk Landing Community Development District.

Mr. Cox presented the details of the proposed budget and the Board entertained comments from the public. Following a brief discussion, it was decided not to make any changes to the budget and a motion was made to close the public hearing.

On a Motion by Mr. Plaia, seconded by Mr. Francis with all in favor, the Board of Supervisors closed the public hearing on the fiscal year 2015/2016 budget for the GreyHawk Landing Community Development District.

Mr. Cohen presented Resolution 2015-05, explaining that it formally adopts the fiscal year 2015/2016 budget and touched on the key components of the resolution.

On a Motion by Mr. Plaia, seconded by Mr. Francis with all in favor, the Board of Supervisors adopted Resolutions 2015-05, adopting the FY 15-16 Final Budget for the GreyHawk Landing Community Development District.

Mr. Cohen presented Resolution 2015-06, explaining that it imposes the special assessments to fund the budget and certifies the tax roll that will be used in the process.

On a Motion by Mr. Plaia, seconded by Mr. Francis with all in favor, the Board of Supervisors adopted Resolutions 2015-06, Imposing Special Assessments and Certifying the Tax Roll for the GreyHawk Landing Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Clubhouse Gutter Proposals

Mr. Maro reviewed the proposals for the installation of gutters around the clubhouse and a brief discussion ensued regarding the various options. The Board decided to approve the proposal from Absolute Aluminum and set a not-to-exceed amount of \$2,700 for the project.

On a Motion by Mr. Plaia, seconded by Mr. Francis with all in favor, the Board of Supervisors approved the proposal for the installation of gutters at the clubhouse with a not-to-exceed amount of \$2,700 for the GreyHawk Landing Community Development District.

NINTH ORDER OF BUSINESS

Discussion of Road Repair Requests

Discussion was held regarding concerns with the raised road and whether it should be removed or signage installed informing traffic of the upcoming speed bump. Staff was asked to provide pricing options for both options at the July meeting.

TENTH ORDER OF BUSINESS

Staff Reports

District Counsel – Andy Cohen

No Report.

District Engineer – Rick Schappacher

Not present.

Field Manager – Ed Maro

Mr. Maro informed the Board that the barrier at the end of Mulberry is scheduled to be installed by the developer within the next two weeks. A discussion ensued regarding the general philosophy of leaving the back gate open when it was not operating properly.

Mr. Maro explained that there were initial issues with the transponder that operates the 117th gate, noting that the “black” transponder was the one that works.

District Manager – Greg Cox

Mr. Cox announced that the next regular meeting is scheduled to be held on July 23, 2015 at 6:00 p.m. He also informed the Board of a request by Mr. Richard Rodgers to allow the developer to perform an upgrade of the front entrance to include painting the monuments and guard house, trimming the trees, and adding some color to the plant beds.

On a Motion by Mr. Vasile, seconded by Mr. Francis with all in favor, the Board of Supervisors authorized the developer to work with the Field Manager and the Chairman/Vice Chairman to renovate the front entrance for the GreyHawk Landing Community Development District.

Mr. Cox advised the Board that an inspection was completed by the Fire Marshall’s Office and the District has been notified that the trees along the road need to be trimmed so that they will not hit the top of the emergency vehicles. Staff is working on obtaining the quotes for the tree trimming.

i. Action Item List Review

Mr. Cox reviewed the status of items on the action item list with the Board.

ii. Financial Status & Summary Update

Mr. Cox presented the monthly financial status and summary report as of May30, 2015 to the Board.

iii. Presentation of Off-Duty Reports

Mr. Cox reviewed the off-duty traffic reports with the Board.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Evans suggested that during the renovation of the main entrance, the developer should see if the lighting and trees could be adjusted so the entrance could be seen better when driving on route 64.

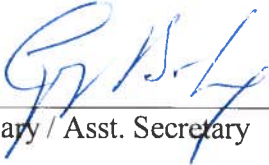
Mr. Plaia discussed the need to have poles and a chain installed at the request of Alert Security to stop people from entering the parking area near the soccer fields at night.

Mr. Francis noted that landscaping companies operating within the District should operate during proper hours.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Evans, seconded by Mr. Vasile, with all in favor, the Board of Supervisors adjourned the meeting at 7:44 p.m. for the GreyHawk Landing Community Development District.


Secretary / Asst. Secretary


Chairman / Vice Chairman