

**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, July 23, 2015 at 6:00 p.m.** at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum were:

Ollie Kyte	<b>Board Supervisor, Chairman</b>
Tony Francis	<b>Board Supervisor, Asst. Secretary</b>
Jeffrey Evans	<b>Board Supervisor, Asst. Secretary</b>
Tony Vasile	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Mike Plaia	<b>Board Supervisor, Vice Chairman</b> <i>(via phone)</i>
Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Andy Cohen	<b>District Counsel, Persson &amp; Cohen, P.A.</b>
Ed Maro	<b>Field Manager</b>
Carleen FerroNyalka	<b>Assistant Field Manager</b>
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. Debra Romano presented the latest Events calendar to the Board.

Mr. Chad Tvenstrup inquired about the status of the bike rack install.

Ms. Marianne Albano expressed her opinion regarding allowing noodles in the pool, and submitted a physician's note stating: "Please allow patient to use flotation device (i.e. noodle) while swimming."

Mr. Ken Weaver provided his opinion regarding allowing floats in the pool.

Ms. Trilby Huff provided her opinion about allowing floats in the pool.

Mr. Dean Huff provided his opinion regarding allowing floats in the pool.

Mr. Ken Baldwin provided his opinion regarding allowing floats and other items in the pool.

Ms. Graciela Greenberg requested that her exercise group be allowed to use the Club House facilities.

Mr. Lucas Levine requested that the Board consider installing a sunscreen and rubber mulch at the playground.

Mr. Justin Reynolds expressed his opinion regarding the cleanliness of the conservation areas, and regarding pool access.

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

**THIRD ORDER OF BUSINESS**

**Discussion Regarding Continued Encroachment Issues Along Cara Cara Loop**

Mr. Cox introduced the topic, and provided a historical summary of the recent events of additional encroachment into the CDD common area behind the homes on Cara Cara Loop. The Board members discussed the issue at length, and expressed their opinions regarding the various options to resolve the issue. They concluded that they wanted staff to identify those areas that have been encroached upon, install a temporary construction fence on CDD owned property and install plants to begin the process of rebuilding the intended vegetation barrier.

On a Motion by Mr. Vasile, seconded by Mr. Evans, with all in favor, the Board of Supervisors approved allowing to begin the install of temporary fencing along the CDD owned property behind homes on Cara Cara Loop and to begin the install of barrier plantings for the GreyHawk Landing Community Development District.

**FOURTH ORDER OF BUSINESS**

**Discussion of Pool Rules Regarding Use of Toys and Floats**

The Board discussed the current District policies regarding the allowance of pool toys, floats, noodles and such items to be used in the pool. After discussion and deliberation, the

Board acted to amend the policies to allow the use of noodles, and to allow language that would allow those with verifiable special needs to use needed devices in the pool.

On a Motion by Mr. Vasile, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved amending the Common Area Policies pool rules to allow for the use of noodles, and to allow for those with verifiable special needs to use staff approved pool devices for the GreyHawk Landing Community Development District.

**FIFTH ORDER OF BUSINESS**

**Aquatic Service Update**

Mr. Plaia requested approval to have additional Water Lilies installed for \$500.

On a Motion by Mr. Kyte, seconded by Mr. Evans, with all in favor, the Board of Supervisors approved the install of Water Lilies for \$500, for the GreyHawk Landing Community Development District.

**SIXTH ORDER OF BUSINESS**

**Landscaping Update**

Mr. Nick Wolf, with Valleycrest, provided an update of recent work conducted and explained that Carson Matthews was still in place as the supervisor for Valleycrest at Greyhawk Landing.

Mr. Cox presented the Board with proposals for the trimming of the trees along Greyhawk Blvd to allow emergency vehicles access, and the Board approved the proposal from Valleycrest for \$3,400.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the Valleycrest tree trimming proposal for \$3,400 for the GreyHawk Landing Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting Held June 25, 2015**

Mr. Cox presented the minutes of the Board of Supervisors' Meeting held on June 25, 2015 to the Board for consideration.

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 June 25, 2015 as presented for the GreyHawk Landing Community Development District.

**EIGHTH ORDER OF BUSINESS**

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

Mr. Cox presented the Operation & Maintenance Expenditures for June 2015 totaling \$56,641.32 to the Board for ratification.

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors ratified the June 2015 Operation & Maintenance Expenditures totaling \$56,641.32 for the GreyHawk Landing Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-07, Setting the Meeting Schedule for Fiscal Year 2015/2016**

Mr. Cox presented the Resolution that sets the meeting schedule for the next fiscal year.

On a Motion by Mr. Vasile, seconded by Mr. Francis with all in favor, the Board of Supervisors adopted Resolution 2015-07, Setting the Meeting Schedule for Fiscal Year 2015-2016 for the GreyHawk Landing Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Request for Fund Raising Walk**

This item was postponed to the next meeting.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Bump Repair/Removal Proposals**

Discussion was held regarding concerns with the raised road and whether it should be removed or have signage installed informing traffic of the upcoming speed bump. Proposals were presented for removal options, and for leaving the bump and adding warning signage. The Board chose to leave the bump and to have signage installed.

On a Motion by Mr. Vasile, seconded by Mr. Kyte with all in favor, the Board of Supervisors approved the acquisition of warning signage for an existing bump in the road for the GreyHawk Landing Community Development District.

**TWELVETH ORDER OF BUSINESS**

**Staff Reports**

**District Counsel – Andy Cohen**

No Report.

**District Engineer – Rick Schappacher**

Not present.

**Field Manager – Ed Maro**

Mr. Maro presented a proposal to have existing lighting replaced with LED lighting for a total of \$2,751.10.

On a Motion by Mr. Vasile, seconded by Mr. Kyte with all in favor, the Board of Supervisors approved the replacement of existing lighting with LED lighting as presented for \$2,751.10 for the GreyHawk Landing Community Development District.

Mr. Maro also explained that there were some recent pool light damages from a lightning strike and those had been repaired.

**District Manager – Greg Cox**

Mr. Cox announced that the next regular meeting is scheduled to be held on August 27, 2015 at 6:00 p.m.

**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 June 30, 2015 to the Board.

**iii. Presentation of Off-Duty Reports**

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

**iv. Presentation of 2014 Arbitrage Rebate Calculations for Series 2013 Bond**

Mr. Cox presented the report to the Board for their review.

**v. Presentation of 2014 Annual Financial Audit Report**

Mr. Cox presented the report to the Board for their review.

On a Motion by Mr. Francis, seconded by Mr. Kyte with all in favor, the Board of Supervisors approved to accept and file the 2014 Annual Financial Audit Report for the GreyHawk Landing Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Kyte advised that he would provide Ms. Lorna Smith with instructions on how to advertise the Supervisor vacancy.

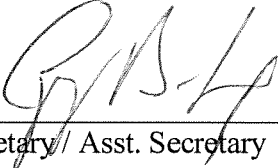
Mr. Tony Vasile announced his resignation from the Board due to his upcoming move out of the community.

Mr. Plaia announced that he was ending his time as liaison to the POA for meetings, and suggested that another Board member take on the responsibility.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Evans, seconded by Mr. Francis, with all in favor, the Board of Supervisors adjourned the meeting at 8:00 p.m. for the GreyHawk Landing Community Development District.
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Secretary / Asst. Secretary

  
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Chairman / Vice Chairman