

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, August 27, 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 of 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.
Andy Cohen	District Counsel, Persson & Cohen, P.A.
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

Mr. Lucas Levine provided comments regarding the playground mulch and the need for a shade over the playground, due to the heat. He suggested rubber mulch versus the current wood mulch.

Ms. Lorna Smith made comments regarding the need for hurricane preparedness.

Ms. Lindsey Wilson commented on how good the pond at the front entrance to the community looks.

Mr. Bob Bianchi made positive comments how he had observed the Asst. Field Manager (Ms. FerroNyalka) straightening chairs and organizing the Recreation Center.

Mr. Art Zielenski commented how the pavers at the front entrance were not even and that there were weeds around the pool pavers at the edges.

THIRD ORDER OF BUSINESS

Aquatic Service Update

Mr. Plaia commented that Aquagenix was continuing to battle algae in the ponds and that the newly planted water lilies were blooming.

FOURTH ORDER OF BUSINESS

Landscaping Update

Mr. Cox addressed the recent number of complaints regarding the lack of mowing in some areas, and explained that this was due to the excessive rain, and the soft turf that would not hold the heavy equipment without doing damage. Mr. Nick Wolfe, with Valleycrest, also addressed the mowing issues and discussed on-going work at the front entrance. He also noted that spraying weeds in the pavers was better than pulling them.

FIFTH ORDER OF BUSINESS

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

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

On a Motion by Mr. Kyte, seconded by Mr. Evans, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on July 23, 2015 as presented for the GreyHawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for July 2015

Mr. Cox presented the Operation & Maintenance Expenditures for July 2015 totaling \$95,088.10 to the Board for ratification.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors ratified the July 2015 Operation & Maintenance Expenditures totaling \$95,088.10 for the GreyHawk Landing Community Development District.

SEVENTH ORDER OF BUSINESS

Acceptance of the Resignation of Supervisor Tony Vasile

Mr. Cox presented the resignation of Mr. Vasile from Seat #3 of the Greyhawk Landing CDD Board of Supervisors.

On a Motion by Mr. Evans, seconded by Mr. Plaia, with all in favor, the Board of Supervisors accepted the resignation of Mr. Vasile from Seat #3 of the GreyHawk Landing Community Development District Board of Supervisors.

EIGHTH ORDER OF BUSINESS

Discussion Regarding Supervisor Seat Vacancy

Mr. Cox explained the process for appointing a replacement for Mr. Vasile in Seat # 3 and noted that there were two resumes submitted at this point (Lucas Levine and Dennis Smith). He noted that the intention was to put the item on the September agenda. Mr. Plaia requested that the Board consider appointing him to Seat # 3 with a term of 2014-2018, if he were to resign from Seat # 4 with a term of 2012-2016. Mr. Cox indicated that if that was the intention of the Board, this too would be taken up at the September meeting.

NINTH ORDER OF BUSINESS

Discussion Regarding Installation of Playground Shading and Rubber Mulch

The Board discussed the issue of playground mulch and whether rubber mulch or engineered playground mulch would be preferred. The Board requested that staff obtain quotes for rubber mulch and for shades over the two playgrounds.

TENTH ORDER OF BUSINESS

Consideration of Request for Fund Raising Walk

Ms. Margo Diener described the plans for the fund raising walk and requested Board approval. The Board approved contingent upon their ability to obtain liability insurance.

On a Motion by Mr. Kyte, seconded by Mr. Plaia, with all in favor, the Board of Supervisors authorized the requested Fund Raising Walk contingent upon provision of liability insurance for GreyHawk Landing Community Development District.

ELEVENTH ORDER OF BUSINESS

Discussion Regarding the Request for Replacement of Inoperable Elliptical Machine

Ms. FerroNyalka presented the Board members with options to acquire a reconditioned elliptical exercise machine, or a new machine, to replace the inoperable one in the Fitness Center. The Board approved to proceed with the proposal from Fitness Logic for \$2,495, requesting that staff seek to have the \$100 transportation costs removed.

On a Motion by Mr. Francis, seconded by Mr. Plaia, with all in favor, the Board of Supervisors approved the proposal from Fitness Logic to purchase a reconditioned Precor Elliptical 576 with upper, for \$2,495, with staff seeking to have the \$100 transportation costs removed, for the GreyHawk Landing Community Development District.

Mr. Cohen requested a motion from the Board to surplus the inoperable elliptical machine.

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved to surplus the inoperable elliptical machine, for the GreyHawk Landing Community Development District.

TWELFTH ORDER OF BUSINESS

**Discussion Regarding the Request for Lighting
in the Recreation Pool**

Mr. Cox explained the request for the Board to consider having night swimming lighting at the Recreation Center pool. The Board members discussed the requirements for this to occur. No actions were taken by the Board to proceed with this request.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

District Counsel – Andy Cohen

No Report.

District Engineer – Rick Schappacher

Not present.

Field Manager – Ed Maro

Mr. Maro presented his report to the Board. He explained that he would like to purchase a new pressure washer to enable staff to better perform certain tasks. He presented a quote for one with 3000 PSI of pressure for \$299.99. Mr. Cox requested comments from the audience for this off-agenda action by the Board and there were none.

On a Motion by Mr. Plaia, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the purchase of a new 3000 PSI pressure washer for \$299.99 for the GreyHawk Landing Community Development District.

District Manager – Greg Cox

Mr. Cox reminded the Board that the next meeting will be held September 24, 2015 at 6:00 p.m.

i. Action Item List Review

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

ii. Financial Status & Summary Update

Mr. Cox presented the summary of the July 31, 2015 financials to the Board.

iii. Presentation of Off-Duty Reports

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

iv. Presentation of Resolution 2015-08, Amended Fiscal Year 2015-2016 Final Budget Adoption

Mr. Cox presented Resolution 2015-08, Amended Fiscal Year 2015-2016 Final Budget Adoption, to the Board and explained that the Resolution was required since the Board had amended the previously adopted final budget at the last meeting. He also explained that the previously adopted Resolution 2015-06, Imposing Special Assessments, would have its exhibits updated with the amended budget and revised tax tables.

On a Motion by Mr. Plaia, seconded by Mr. Evans, with all in favor, the Board of Supervisors adopted Resolution 2015-08, Amended Fiscal Year 2015-2016 Final Budget, for the GreyHawk Landing Community Development District.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

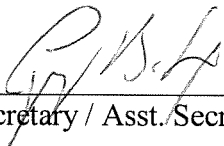
Mr. Kyte commented regarding recent issues where residents had verbally and physically abused staff members, and discussed specific incidents involving Mr. Peter Lofquist, and Mr. and Mrs. Jeff Morris. He requested warning letters be sent to both parties explaining that any continuance of the behavior could result in suspension of privileges to use District facilities.

Mr. Kyte explained that he had been in discussions with the POA President regarding the lack of ticketing of vehicles parked on the road overnight, and wants the checks to begin at 3:00 a.m. versus the current 4:00 a.m. The Board members discussed the issue and did not support moving the time to start checks, but wanted Alert Security to become more vigilant in making the checks.

FIFTEENTH 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 7:21 p.m. for the GreyHawk Landing Community Development District.



Secretary / Asst. Secretary



Chairman / Vice Chairman