

**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, January 28, 2016 at 6:12 p.m.** at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum were:

Ollie Kyte	<b>Board Supervisor, Chairman</b>
Michael Plaia	<b>Board Supervisor, Vice Chairman</b>
Tony Francis	<b>Board Supervisor, Asst. Secretary</b>
Jeffrey Evans	<b>Board Supervisor, Asst. Secretary</b>
Dennis Smith	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</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 and conducted roll call. All present then joined in reciting the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Ms. Kelly Davis discussed a “dogs without leashes” issue and was informed that it was an HOA issue.

Ms. Lindsey Wilson requested information about expired access cards and pot holes in the streets.

Mr. Bob Bianchi expressed thanks for the new dumb bells in the fitness center, and inquired if the Board could look at saving energy by shutting down the Play-N-Spray, when no one is using the pool.

**THIRD ORDER OF BUSINESS**

**Aquatic Service Update**

Mr. Plaia provided an update of the recent work accomplished by the aquatic service provider.

**FOURTH ORDER OF BUSINESS**

**Landscaping Update**

Mr. Nick Wolfe with Valleycrest was present and provided the Board with an update of recent services performed. He explained some turf weed work being delayed due to wetness. He presented a proposal for the next round of annuals (Red Leaf Begonias) installation for \$2,439. Mr. Cox opened the floor for comments on the proposal from the audience since this was an off-agenda item, but there were none.

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Valleycrest annuals installation proposal for \$2,439, for the GreyHawk Landing Community Development District.

Mr. Smith discussed some landscape areas that he noticed needed some attention regarding weeds and other issues. Mr. Plaia discussed the median at the Mulberry Ave and Greyhawk Blvd. intersection and the need for staff to communicate with Mr. Rodgers regarding maintaining it better. Mr. Plaia discussed the need for Valleycrest to communicate with him regarding sponsoring the fishing tournament.

**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting Held December 17, 2015**

Mr. Cox noted some spelling changes that had been noted in the minutes.

On a Motion by Mr. Evans, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on December 17, 2015, as amended, for the GreyHawk Landing Community Development District.

**SIXTH ORDER OF BUSINESS**

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

Mr. Cox presented the Operation & Maintenance expenditures for December 2015, totaling \$120,577.33.

On a Motion by Mr. Francis, seconded by Mr. Evans, with all in favor, the Board of Supervisors ratified the December 2015 Operation & Maintenance Expenditures totaling \$120,577.33, for the GreyHawk Landing Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Discussion of Resident Request to Acquire CDD Property**

Mr. Cox presented the issue to the Board for consideration. The Board discussed the topic and previous similar requests in the past. The Board took no action towards approving this request.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Greyhawk Boulevard Striping Proposals**

Following a brief discussion, the Board postponed this topic until the February meeting.

**NINTH ORDER OF BUSINESS**

**Consideration of Pressure Washing Proposals**

The Board considered proposals from five vendors for pressure washing the curbs from Highway 64 to the Upper Manatee River Road.

On a Motion by Mr. Evans, seconded by Mr. Francis, with all in favor, the Board approved the pressure washing proposal from PIE for gutter cleaning for \$4,752, for the Greyhawk Landing Community Development District.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**District Counsel – Andy Cohen**

Not present.

**District Engineer – Rick Schappacher**

Not present.

**Field Manager – Ed Maro**

Mr. Maro presented his monthly report to the Board. He noted that he had a chain installed across the access road near Fern Walk to prevent unauthorized use.

**District Manager – Greg Cox**

Mr. Cox reminded the Board that the next meeting was scheduled for February 25, 2016 at 6:00 p.m.

Mr. Cox presented a summary of the District financials as of December 31, 2016. He

also presented the current action item list, and the most recent off -duty deputy's reports.

Mr. Cox explained that he had discovered that the pool service for the District was not actually being conducted by Hallelujah Pools, LLC as contracted, but instead was being performed by a company doing business as Hallelujah Pools named Andrews Aqua Services. He explained that Stephen Andrews was interested in continuing to service the pools, but would have to acquire a Workers Compensation policy. He noted that Mr. Andrews would continue the service but would need to increase the rates under a new contract by approximately \$100 per month.

Since this was an off-agenda discussion item, Mr. Cox requested comments from the audience but there were none.

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board approved entering into a new pools service contract with Andrews Aqua Services, for the Greyhawk Landing Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Smith requested a status of the plantings at the Cara Cara Loop cleared area.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Smith, seconded by Mr. Francis, 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