

**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, December 17, 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>
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>
Andy Cohen	<b>District Counsel; Persson &amp; Cohen, P.A.</b>
Rick Schappacher	<b>District Engineer; Schappacher Engineering, LLC</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**

Mr. Gary Graham expressed his displeasure with the maintenance and appearance of pond #51.

**THIRD ORDER OF BUSINESS**

**Aquatic Service Update**

Mr. Plaia provided an update of the activities of the aquatic service provider and the status of the ponds.

**FOURTH ORDER OF BUSINESS**

**Landscaping Update**

Mr. Maro provided information regarding issues with certain Maple trees that some residents have complained about.

**FIFTH ORDER OF BUSINESS**

**Consideration of ValleyCrest Landscape Contract Second Addendum**

On a Motion by Mr. Evans, seconded by Mr. Plaia, with all in favor, the Board of Supervisors approved the Valleycrest Landscape contract second addendum which extends the current contract and First Addendum to January 31, 2017, for the GreyHawk Landing Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting Held November 19, 2015**

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on November 19, 2015, for the GreyHawk Landing Community Development District.

**SEVENTH ORDER OF BUSINESS**

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

Mr. Cox presented the Operation & Maintenance expenditures for November 2015, totaling \$70,346.10.

On a Motion by Mr. Plaia, seconded by Mr. Smith, with all in favor, the Board of Supervisors ratified the November 2015 Operation & Maintenance Expenditures totaling \$70,346.10, for the GreyHawk Landing Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Clubhouse Request for Use – Yoga Class**

On a Motion by Mr. Plaia, seconded by Mr. Francis, with Mr. Evans, Mr. Kyte and Mr. Smith voting no, the Board of Supervisors disapproved the motion for disapproving the holding of any exercise classes in the Club House, for the GreyHawk Landing Community Development District.

The Board continued to discuss the merits of the request to use the Club House for a Yoga class.

On a Motion by Mr. Kyte, seconded by Mr. Evans, Mr. Plaia and Mr. Francis voting no, the Board of Supervisors approved the Yoga class being held in the Club House, for the GreyHawk Landing Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of LED Lighting Proposal**

Mr. Maro explained the details of the proposals, from Steve Senn Electric, for the external lights of the Club House and the Recreation Center. The Board requested additional proposals be presented along with this one.

**TENTH ORDER OF BUSINESS**

**Ratification of the Vice-Chairman  
Execution of the GreyHawk Landing  
West Phase IV-A Final Plat**

Mr. Cohen explained the purpose for the ratification request.

On a Motion by Mr. Evans, seconded by Mr. Kyte, with all in favor, the Board of Supervisors ratified the Vice-Chairman's execution of the GreyHawk Landing West Phase IV-A Final Plat, for the Greyhawk Landing Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Discussion of Pool Vandalism**

Mr. Cox explained the history of the pool vandalism incident and reported that despite all efforts to post pictures of the vandals, no one had come forth to identify the individuals. The Board asked that pictures continue to be posted.

**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

**District Counsel – Andy Cohen**

No Report.

**District Engineer – Rick Schappacher**

Mr. Schappacher reported that he was in the process of gathering proposals for the striping of certain areas in the major roadways of the District as requested.

**Field Manager – Ed Maro**

Mr. Maro presented his monthly report to the Board and addressed their questions.

**District Manager – Greg Cox**

Mr. Cox reminded the Board that the next meeting was scheduled for January 28, 2016 at 6:00 p.m. He reviewed the current action item list and presented a summary of the most recent District financials and the off-duty deputy activity logs.

Mr. Cox also presented the Board with information and photos of the CDD property,

behind the residence owned by Mr. and Mrs. Andrew Zion, 12582 Cara Cara Loop, which had been intentionally cleared of vegetation at the direction of Mr. and Mrs. Zion. The Board directed staff to send a letter to Mr. Zion demanding reimbursement of the cost to replant the area. They also directed staff to have a temporary fence installed on CDD property to protect the newly planted vegetation and to have it remain until it was well established. The Board also acted to suspend the common area use privileges of the Zion household members for one year beginning December 17, 2015.

The Board received comments from the audience (Mrs. Linda Smith) regarding the pending actions considered regarding this incident.

On a Motion by Mr. Plaia, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved to suspend the common area use privileges of Mr. and Mrs. Andrew Zion, 12582 Cara Cara Loop, Bradenton, Florida 34212, for one year beginning December 17, 2015 for the GreyHawk Landing Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Plaia discussed information he had received regarding the plans for a new traffic count to be conducted at the main Greyhawk Landing entrance on Highway 64, to help determine the need for a traffic light.

Mr. Smith discussed his opinions regarding the need for plantings in the CDD property behind the homes on Cara Cara Loop to help regenerate the desired buffer area.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Francis, seconded by Mr. Plaia, with all in favor, the Board of Supervisors adjourned the meeting at 7:15 p.m. for the GreyHawk Landing Community Development District.

  
Secretary / Asst. Secretary

  
Chairman / Vice Chairman