

**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, April 28, 2016 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>
Ed Maro	<b>Field Manager</b>
Carleen FerroNyalka	<b>Asst. 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**

Mr. Art Zielinski commented on the power washing of the neighborhood monuments and suggested other areas that needed cleaning. He also complained that he observed a Sheriff's Deputy stopping a resident traveling 28 mph on Mulberry Ave.

Ms. Bill Brandenburg expressed his concern regarding the smell coming from the lift station adjacent to his residence. He was advised to contact the County Public Works.

Ms. Kerry Mazzella commented on the situation at the pool where there was a confrontation between Security, staff and her and her husband regarding bottles in the pool and other issues. She was informed to contact Mr. Cox when she had issues such as these to discuss.

Ms. Sally Blundon expressed her concerns regarding the security at the gates and why non-residents were allowed in the community. Mr. Cohen explained that the roads were public roadways.

**THIRD ORDER OF BUSINESS**

**Greyhawk West Phase IV-B Plat  
Dedication**

Mr. Dean Paquet, with Kimley-Horn, presented the Greyhawk West Phase IV-B Plat to the Board and explained that approval from the Board was requested.

On a Motion by Mr. Plaia, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the Consent to the Greyhawk Landing West Phase IV-B Plat and authorized the Chairman or Vice-Chairman to execute the completed plat for the GreyHawk Landing Community Development District.

**FOURTH ORDER OF BUSINESS**

**Aquatic Service Update**

Mr. Plaia provided the Board with an update of the ponds status and of the planned plantings and fish stocking that is scheduled to place over the next 2 to 4 weeks. He informed the Board that there were still algae issues with the large pond near the back entrance and that treatment was underway.

**FIFTH ORDER OF BUSINESS**

**Landscaping Update**

Mr. Nick Wolfe, with Brightview (formerly Valleycrest), provided the Board with an update of recent work performed within the District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of  
Supervisors' Meeting Held March 24, 2016**

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 March 24, 2016, for the GreyHawk Landing Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for March 2016**

Mr. Cox presented the Operation & Maintenance expenditures for January 2016, totaling \$92,816.28.

On a Motion by Mr. Evans, seconded by Mr. Francis, with all in favor, the Board of Supervisors ratified the March 2016 Operation & Maintenance Expenditures totaling \$92,816.28, for the GreyHawk Landing Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Landscape Proposals**

The Board considered proposals for various landscape projects and acted to approve five proposals.

On a Motion by Mr. Plaia, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the Suncoast proposal for Crotons install for \$1,080 for the GreyHawk Landing Community Development District.

On a Motion by Mr. Plaia, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the Suncoast proposal for Bahia sod install at the front and back entrances for \$1,457, for the GreyHawk Landing Community Development District.

On a Motion by Mr. Francis, seconded by Mr. Plaia, with all in favor, the Board of Supervisors approved the Suncoast proposal for sod install at the neighborhood monument entrances for \$3,368.75, for the GreyHawk Landing Community Development District.

On a Motion by Mr. Plaia, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the Valleycrest (Brightview) proposal for Summer annuals install for \$2,625, for the GreyHawk Landing Community Development District.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the Olive Branch Oak and Pepper Tree trimming proposal \$1,800, for the GreyHawk Landing Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Tennis Court Light Repair Proposal**

Mr. Maro presented a proposal from Steve Senn Electric to repair the lighting on the tennis courts. The Board requested that Mr. Maro seek additional cost proposals.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors authorized the Chairman to approve a proposal for tennis court lighting repairs with a not-to-exceed amount of \$2,250, for the GreyHawk Landing Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Tennis Court Striping for Pickle Ball Court Proposal**

Mr. Maro presented a proposal from Welch Tennis to stripe a tennis court with Pickle Ball stripes and to provide Pickle Ball equipment.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the Welch Tennis Pickle Ball proposal for striping a court and providing two sets of Pickle Ball Equipment for a total of \$1,388.98 for the GreyHawk Landing Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Camera Repair / Replacement Proposals**

This topic was tabled by the Board.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Rec Center Mirrors Proposals**

Ms. FerroNyalka presented a proposal to have mirrors installed in the Recreation Center fitness room. The Board indicated they wanted to consider other options.

**THIRTEENTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2016-2017 Proposed Budget**

Mr. Cox presented the proposed budget to the Board for their consideration.

**FOURTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-01, Approving FY 16/17 Proposed Budget, Setting Public Hearing**

On a Motion by Mr. Francis, seconded by Mr. Evans, with all in favor, the Board of Supervisors adopted Resolution 2016-01, Approving the Fiscal Year 2016-2017 Proposed Budget for the GreyHawk Landing Community Development District.

**FIFTHTEEN ORDER OF BUSINESS**

**Staff Reports**

**District Counsel – Andy Cohen**

Mr. Cohen had nothing to report.

**District Engineer – Rick Schappacher**

Not present at meeting.

**Field Manager – Ed Maro**

Mr. Maro presented his monthly operations report to the Board, and informed them that dimmer switches were to be installed in the Club House and that the alligator was still not trapped in pond 24.

**District Manager – Greg Cox**

Mr. Cox reminded the Board that the next meeting CDD Board meeting was scheduled for May 26, 2016 at 6:00 p.m.

Mr. Cox reviewed the current action item list with the Board. The Board requested several items be added to the action item list to include: American Cell Phone Tower project; Center line striping; cameral replacements and the District Engineer's discussion of the ditch clearing.

Mr. Cox reviewed the March 2016 financials with the Board.

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

**SIXTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Plaia requested a Board discussion of the Cara Cara Loop residents who continued to clear the CDD property. At the conclusion of the discussion, the Board requested staff send suspension letters to Mr. Lawrence Sutherland and Ms. Catherine Day. Mr. Cohen provided his opinion that the Board could take this action.

On a Motion by Mr. Kyte, seconded by Mr. Plaia, with all in favor, the Board of Supervisors approved the suspension of Common Area privileges until the next CDD meeting for Mr. Lawrence Sutherland and Ms. Catherine Day and directed staff to mail letters of such suspension for the GreyHawk Landing Community Development District.

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Mr. Kyte requested a Board discussion of the incident involving Mr. Mike Mazzella bringing beer bottles into the pool area and cursing at individuals at the pool. Following the discussion, the Board requested staff to send a rules violation warning letter to Mr. Mazzella.

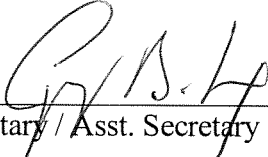
On a Motion by Mr. Kyte, seconded by Mr. Evans, with all in favor, the Board of Supervisors requested staff to send a rules violation letter to Mr. Mike Mazzella for the GreyHawk Landing Community Development District.

Mr. Evans requested information related to the Rye Road and State Highway 64 traffic light installation.

**SEVENTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors adjourned the meeting at 8:04 p.m. for the GreyHawk Landing Community Development District.

  
Secretary / Asst. Secretary

  
Chairman / Vice Chairman