

**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, May 26, 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>
Rick Schappacher	<b>District Engineer</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. Liz Stumpf commented on the condition of the pond in the back of the community and on the trapping of alligators in the District ponds.

Mr. Ken Weaver expressed concerns of young people swimming in ponds where alligators are. He also commented on pruning the growth in the common area of the preserve.

Ms. Kerry Mazzella commented on algae being in the ponds and had questions about children 15 years and younger being told to leave the club house. She also addressed questions about the budget and the cost that is paid for internet service and phones. She commented on the issue of her and her husband receiving a warning letter for actions

taken at the pool area by her husband.

Mr. Cox presented a request from a resident to allow him to build a wooden bridge across the creek located in the preserve area so that his son can cross so he can fish in that pond on the other side. The Board discussed the request and determined that he was not allowed to construct such a bridge.

Mr. Plaia announced that a hurricane preparedness workshop was being scheduled for June 7, 2016.

**THIRD ORDER OF BUSINESS**

**Status Reports**

**A. Aquatic Service Update**

Mr. Plaia provided the Board with an update of the ponds' status and that they planted colored Lilies around the ponds. Mr. Plaia also informed the Board about the status of the Hydrilla in the back two ponds'. He explained that they are difficult ponds to treat due to the depth of the ponds. He also noted that samples are being sent to the University of Florida and to the manufacturers of Sonar to analyze.

**B. Landscape Update**

Mr. Wolfe, with Brightview, informed the Board that they installed fertilizer and that they plan to plant annuals on June 20<sup>th</sup>. He also discussed issues they were working to resolve regarding the irrigation of the annuals in certain areas.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting Held on April 28, 2016**

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Regular Minutes of the Board of Supervisors' meeting held on April 28, 2016 as presented for GreyHawk Landing Community Development District.

**FIFTH ORDER OF BUSINESS**

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

Mr. Cox presented the Operation & Maintenance expenditures for April 2016, totaling \$90,620.40.

On a Motion by Mr. Kyte, seconded by Mr. Plaia, with all in favor, the Board of Supervisors ratified the payment of the April 2016 Operation & Maintenance Expenditures totaling (\$90,620.40), for the GreyHawk Landing Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Suspension Actions**

Mr. Cox explained that the notice of suspension letters had been mailed to the two residents on Cara Cara Loop who were found clearing the CDD owned property behind their homes. The Board discussed the options related to replanting the areas that had been cleared without authorization. Mr. Cohen also informed the Board that he had sent out the demand letters to Mr. Sutherland for the damages that had occurred and that Mr. Sutherland paid the amount requested. The Board discussed the damages that occurred subsequent to the demand letter going out and that additional amounts should be demanded. The Board discussed options related to obtaining court protection from further encroachment actions and other remedies.

Mr. Cohen requested guidance regarding the direction the Board wanted him to take and the Board decided to have Mr. Francis work with Mr. Maro to help determine the actual repairs that needed to be made and the cost associated with the repairs.

On a Motion by Mr. Evans, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved to delegate authority to Mr. Tony Francis to work directly with Mr. Maro to develop the replanting plan and the appropriate amount of reimbursement for these areas for the GreyHawk Landing Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Outside Table Proposal**

Mr. Cox presented the proposal for the purchase of additional table tops for the pool areas to the Board of Supervisors.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved proposal for the purchase of 12 table tops from Florida Patio Furniture for \$936 for the GreyHawk Landing Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Camera Replacement Proposal**

Mr. Cox presented a proposal from State Alarm for \$4,780 for three security camera replacements.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the State Alarm camera replacement proposal for \$4,780 for the GreyHawk Landing Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Tennis Court Lighting Proposal**

Mr. Cox presented the tennis court lighting repair proposal from Steve Senn Electric, Inc. for \$2,250 to the Board of Supervisors. Mr. Cox explained that a proposal was still due in from

Welch Tennis. It was noted that at the previous Board meeting, the Board approved that the Chairman had the authority to review the proposals and approve once reviewed. No further action from the Board was required.

**TENTH ORDER OF BUSINESS**

**Consideration of Harrier Gate Proposal**

Mr. Cox presented a proposal from CIAccess to repair the damaged Harrier entrance gate (\$3,141.00) and also a proposal to replace the structure with a new gate that uses the pole arms (\$4,845.44) similar to the other gates in the community. The Board discussed the history of the damages to this gate in the past and the expense to make repairs. Mr. Kyte made a motion to replace the gate with a barrier arm style gate and it was seconded by Mr. Francis. After Board discussion on this issue, Mr. Kyte retracted his motion. Following further discussion, the Board decided to repair the current gate. The Board approved the proposal to repair the gate and restore it to its original design.

<p>On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the CIAccess proposal to repair the gate at the Harrier entrance for \$3,141 for the GreyHawk Landing Community Development District.</p>
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**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel – Andy Cohen**

Mr. Cohen presented the Board of Supervisors with an update on recent mass public records request being made across the state by certain individuals and advised Board members to inform Mr. Cox if you get any such request.

Mr. Plaia requested information from Mr. Cohen regarding Board member protection from comments made by individuals on social media.

**B. District Engineer – Rick Schappacher**

Mr. Schappacher presented the Board of Supervisors with bids to repair the drainage ditch behind the homes on Balsam Terrace that has been not draining properly. Mr. Plaia requested that the developer should have been responsible for some of the items being bid out such as the crushed pipe. The Board discussed the bids and expressed interest in proceeding only with bid items 2 (clean and regrade ditch) and 4 (miscellaneous cleanup and work) from Florida Lawn which total \$1,650.00. The Board felt that the developer should be responsible for item 1 (remove collapsed pipe) and 3 (add Bahia sod where the pipe was removed).

On a Motion by Mr. Evans, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Florida Lawn bid items 2 and 4 totaling \$1,650 for the GreyHawk Landing Community Development District.

**C. Field Manager – Ed Maro**

Mr. Maro presented his monthly report to the Board and addressed their questions. He advised the Board that Frank Singer was hired as the new maintenance assistant. He discussed that the monuments were still in the process of being cleaned.

**D. District Manager – Greg Cox**

Mr. Cox reminded the Board that the next meeting CDD Board meeting is scheduled for Thursday, June 23, 2016 at 6:00 p.m.

Mr. Cox reviewed the current action item list with the Board. Mr. Plaia described the status of attempting to move forward with the cell phone tower. Mr. Smith discussed the recent FDOT presentation he had attended.

Mr. Cox presented the April 2016 financials with the Board.

Mr. Cox presented the Off-Duty Deputy Reports with the Board.

**TWELFTH ORDER OF BUSINESS**

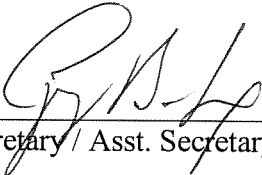
**Supervisor Requests**

There were no Supervisor Requests

**THIRTEENTH 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 7:32 p.m. for the GreyHawk Landing Community Development District.

  
Secretary / Asst. Secretary

  
Chairman / Vice Chairman