

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, June 23, 2016 at 6:00 p.m.** at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum were:

Ollie Kyte	Board Supervisor, Chairman (via telephone)
Michael Plaia	Board Supervisor, Vice Chairman
Tony Francis	Board Supervisor, Asst. Secretary
Jeffrey Evans	Board Supervisor, Asst. Secretary
Dennis Smith	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

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

Shelley Roberts expressed her concerns regarding the Board's decision to add pickle ball lines to the tennis court.

Ken Weaver discussed his opinion regarding the pickle ball lines to the tennis court and the Board's decision to add the lines.

Lucus Levine questioned the Board members regarding the ability of the audience to participate since they cannot attend meetings at all times.

Susie Cherry provided her opinion on the Board's decision to add pickle ball lines to the tennis court. She supported both pickle ball and tennis and was interested in the building of additional courts.

Mr. Cox read a letter to the Board from Todd Laney who wanted to express an opinion in

support of the installation of the pickle ball lines.

The Board heard random comments from the audience regarding the formation of agendas and minutes for the meeting. Mr. Evans suggested that the Board Communication process be placed on the agenda for more discussion.

Mr. Kyte connected the meeting via telephone at this time. The Board acted to allow Mr. Kyte to participate via telephone.

On a Motion by Mr. Smith, seconded by Mr. Evans, with all in favor, the Board of Supervisors authorized Mr. Kyte to participate in the meeting via telephone, for GreyHawk Landing Community Development District.

THIRD ORDER OF BUSINESS

Status Reports

A. Aquatic Service Update

Mr. Plaia provided the Board with an update on the conditions of the ponds. He addressed the ponds at the back of the community. He explained the chemical Sonar that is being used and that it is effective.

B. Landscape Update

Mr. Wolfe, with Brightview, provided an update of the work that has been completed during the past month. Mr. Plaia indicated that trimming around the ponds was needed. Mr. Wolfe noted that flowers and irrigation on Petrel had been repaired.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting Held on May 26, 2016

There were minor grammatical corrections made to the minutes.

On a Motion by Mr. Francis, seconded by Mr. Plaia, with all in favor, the Board of Supervisors approved the regular minutes of the Board of Supervisors' meeting held on May 26, 2016 as amended for GreyHawk Landing Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for May 2016

Mr. Cox presented the Operation & Maintenance expenditures for May 2016, totaling \$79,777.23.

On a Motion by Mr. Plaia, seconded by Mr. Francis, with all in favor, the Board of Supervisors ratified the payment of the May 2016 Operation & Maintenance Expenditures totaling (\$79,777.23), for the GreyHawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Landscape Contract Addendum

Mr. Cox presented an addendum for the existing landscape contract to incorporate the addition of areas being transferred to the District by the developer for Greyhawk Landing West.

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the addendum for the Brightview Landscape contract for the GreyHawk Landing Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Olive Branch Tree Trimming Proposal

Mr. Maro presented a proposal from Olive Branch Tree Trimming to continue the process of trimming back common area trees.

On a Motion by Mr. Evans, seconded by Mr. Plaia, with all in favor, the Board of Supervisors approved the Olive Branch Tree Trimming proposal for \$3,600 for the GreyHawk Landing Community Development District.

Mr. Maro next presented a second proposal from Olive Branch Tree Trimming for \$2,600 for a separate area needing trimming.

Mr. Cox opened the floor for comments from the audience on this subject since this was an off-agenda item. There were no comments.

On a Motion by Mr. Francis, seconded by Mr. Plaia, with all in favor, the Board of Supervisors approved the Olive Branch Tree Trimming proposal for \$2,600 for the GreyHawk Landing Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of FY 2015 Audit Report

On a motion by Mr. Evans, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved to accept and file the audit report for the fiscal year ending September 30, 2015, for the GreyHawk Landing Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel – Andy Cohen

Mr. Cohen informed the Board that he had received the additional estimate for the vegetation damages on Cara Cara Loop and the amount was for \$2,961. Mr. Cox provided photos of the repair work that had been accomplished with the original damage estimate of slightly over \$800. He discussed the plan to transplant some other plants. The Board discussed the quote that was provided and agreed to cut the demand amount by half the amount.

B. District Engineer – Rick Schappacher

Mr. Cox explained that Mr. Schappacher was not present but that he had provided an update (exhibit) of the centerline striping status and the slab undermining on the trail. He noted that Mr. Schappacher recommended the removal and replacing of portions of the slab. Mr. Schappacher also provided information about the potential removal of the drainage pipe the Board had been discussing. Lastly, Mr. Cox provided that some additional underdrain repairs had been accomplished.

C. Field Manager – Ed Maro

Mr. Maro presented his report to the Board. He noted that the new Maintenance Assistant was doing a very good job and has been working to clear the fitness trails of over growth and other items plus he has been helping trim back growth around some ponds where the landscape workers had been impeded.

Mr. Maro explained that the requested Bar-B-Q signs had been put out and the Board briefly discussed the policy on signage.

Mr. Maro noted that there was currently an issue with Verizon/Frontier at the club house with internet and the television and that they were in the process of getting this fixed.

D. District Manager – Greg Cox

Mr. Cox reminded the Board that the next meeting CDD Board meeting is scheduled for Thursday, July 28, 2016 at 6:00 p.m.

He also reviewed the current action item list status with the Board. The Board briefly discussed the cell phone tower status as well as the topic of nuisance alligator removal. Mr. Cox explained the process for allowing a gator to be trapped due to the recent Disney incident.

The Board discussed the FDOT study status and that another report was due out in about another month. They also discussed the possibility of seeking a location to install a separate pickle ball court.

Mr. Cox presented the off-duty reports to the Board and the Board members. The Board discussed the question why Mulberry Blvd. was posted at 20 mph limits while others were posted at 25 mph. The Board requested that Mr. Cox pose the question to Mr. Rodgers.

TENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Francis discussed the process of developing the agenda and asked that the topic be placed on the next agenda for discussion.

Mr. Plaia asked why the security guards could not be asked to clean the tables around the pool.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Plaia, seconded by Mr. Evans, with all in favor, the Board of Supervisors adjourned the meeting at 7:10 p.m. for the GreyHawk Landing Community Development District.


Secretary / Asst. Secretary


Chairman / Vice Chairman