

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 GreyHawk Landing Community Development District regular meeting of the Board of Supervisors was held on **Thursday, July 28, 2016 at 6:00 p.m.** at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum were:

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| Ollie Kyte | Board Supervisor, Chairman |
| 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:

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| 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 6:04 p.m. and conducted roll call. All present then joined in reciting the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Richard Veraszto commented on the roadway top coat on Dogwood Run. He suggested that a phone be installed in the fitness area of the Recreation Center and that the general cleaning of the fitness center needs to be improved. He also commented on the need for improved lawn mowing in the common areas.

Mr. Alan Gubin commented that Rosemary Circle has piles of dirt that need to be removed. He also commented on the common areas behind the homes where the grass has been removed and only dirt remains. Mr. Gubin commented that the stoppers in the street drains causes water to back up into his driveway and leaves a mess.

Mr. Eric Laschke advised the Board that there is a home that is being rented to care for patients with Alzheimer's. Mr. Cox advised that the topic would be discussed later in the agenda.

Ms. Marcia Weaver commented that any Board decision regarding the installation of a cell phone tower should include input from the residents. She also addressed how some facilities are being rented for too many times in violation of the District policies.

Ms. Linda Brooks commented on the Palm tree at the West entrance. She also commented on the nature walk at the back of her house. Ms. Brooks also commented on the pipe under the sidewalk behind her home.

Mr. Ali Taha commented on the tennis and pickleball courts indicating that the tennis courts were resurfaced two years ago and should not have had pickleball lines installed. He indicated that the perimeter of the tennis courts is getting sand intrusion from outside the fencing.

Ms. Sylvia Stasiowski commented on the condition of the pond behind Natureview Circle and Dovetrail.

Mr. Bill Cottrell commented on the Water Lily planting behind 719 and 723 Dogwood Run.

Ms. Debbie Bystricky commented that she is favor of the pickleball courts.

THIRD ORDER OF BUSINESS

Status Reported

A. Aquatic Service Update

A discussion ensued regarding the condition of the ponds. Mr. Plaia provided an update regarding the back pond and advised that it is improving with continued treatment. Mr. Plaia explained the reasoning for the installation of aquatic plants in the District ponds.

B. Landscape Update

Mr. Plaia provided a landscape update to the Board and advised that he received calls stating that the front entrance looks better than it has looked in years. Mr. Maro reported that the hedges around the Recreation Center and the parking lot have been trimmed. He also reported that the pond edges have been trimmed and that he is working with the contractor to establish a calendar for the landscape detail work. He reported that service will be conducted every six weeks with the first being scheduled August 29, 2016.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting Held on June 23, 2016

The minutes were amended with minor changes.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved, the Regular Minutes of the Board of Supervisors' meeting held on June 23, 2016 as amended, for GreyHawk Landing Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for June 2016

Mr. Cox presented the Operation & Maintenance expenditures for June 2016, totaling \$57,158.10.

On a Motion by Mr. Plaia, seconded by Mr. Kyte, with all in favor, the Board of Supervisors ratified the payment of the June 2016 Operation & Maintenance Expenditures totaling (\$57,158.10), for the GreyHawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

Discussion Regarding Communication between the Board and the Community

Mr. Jeffrey Evans opened the discussion regarding the topic. He opened up the discussion with those in the audience regarding methods of improving communication between the Board and the residents. The Board heard a number of suggestions, comments and concerns heard from audience. Mr. Evans commented that there continues to be the issue of the Board not know exactly what the members of the community want from the CDD Board. The Board requested that this topic be added to the next agenda for additional discussion.

SEVENTH ORDER OF BUSINESS

Consideration of Trail Sidewalk Repair Proposals

The Board tabled this discussion until the next meeting.

EIGHTH ORDER OF BUSINESS

Discussion of Pickleball Court

The Board discussed the Pickleball Court topic. Mr. Plaia recommended to give the use of the court more time to be evaluated and the Board decided to revisit the topic within six months.

NINTH ORDER OF BUSINESS

Staff Reported

A. District Counsel – Andy Cohen

Mr. Cohen advised the Board that he had sent the requested demand letter regarding payment for the preserve trimming incident and that payment has been received within the deadline.

B. District Engineer – Rick Schappacher

Not present at meeting.

C. Field Manager – Ed Maro

Mr. Maro provided an update to the Board of the activities in the past month. He advised that the fence component of the Play N' Spray had been damaged but has been repaired. He also advised that the pool pump at the Recreation Center spa had failed due to age and has been replaced. He reported that the chemical pump at the Club House had also stopped working but is now repaired. He also advised the Board that the gates at the front entrance had some lightning damage but they have also been repaired. Mr. Maro advised that the club house Wi-Fi modem has been down and Brighthouse has repaired it. The Board discussed the earlier comments regarding the cleanliness of the fitness center area and equipment and request that staff look into having the area cleaned.

1. Consideration of Landscaping Proposals

Mr. Maro presented three separate landscaping proposals for the Board to consider.

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the red mulch proposal for the Club House area from Big Earth Landscape Supplies totaling \$1,574.00, 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 a Big Earth Landscape Supplies proposal for the install of washed shell for the area around the tennis courts totaling \$1,155, for the GreyHawk Landing Community Development District.

On a Motion by Mr. Plaia, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the tree trimming proposal from Olive Branch Enterprises totaling \$2,800.00, for the GreyHawk Landing Community Development District.

A discussion ensued regarding the tree trimming and a HOA notification to homeowners to trim the trees over the roadway adjacent to their property to meet the requirements from the Fire Rescue for proper height of clearance.

D. District Manager – Greg Cox

Mr. Cox reminded the Board that the next meeting CDD Board meeting is scheduled for Thursday, August 25, 2016 at 6:00 p.m. which will also include a Public Hearing for the Final Budget Meeting. A discussion ensued regarding the assessment rolls.

Mr. Cox reviewed the current action item list and the May 2016 unaudited District financials with the Board.

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

Mr. Cox presented Resolution 2016-05, Re-designating Secretary for the District.

On a Motion by Mr. Plaia, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Resolution 2016-05, Re-designating the Secretary, for the GreyHawk Landing Community Development District.

Mr. Cox presented Resolution 2016-06, Re-designating Assistant Treasurer for the District.

On a Motion by Mr. Plaia, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Resolution 2016-06, Re-designating Assistant Treasurer, for the GreyHawk Landing Community Development District.

Mr. Cox presented Resolution 2016-07, Re-designating the Treasurer for the District.

On a Motion by Mr. Plaia, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Resolution 2016-07, Re-designating Treasurer, for the GreyHawk Landing Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Plaia discussed the issue of the Alzheimer's patients residing in a residence in the community. Mr. Evans requested that the topic be put on the action item list to keep track of it.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors adjourned the meeting at 7:58 p.m. for the GreyHawk Landing Community Development District.


Secretary Asst. Secretary


Chairman / Vice Chairman