

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, August 25, 2016 at 6:00 p.m.** at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum were:

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

Ms. Carol Winter commented regarding the swimming pool being used for the last two Saturdays for swimming lessons. She expressed that she wants the swimming pool to be an adult only swimming pool and concerns regarding the rules for use of inflatables.

Mr. Richard Veraszto complimented the Board on getting the damaged road area fixed. He also commented on the plantings and that the red mulch looks great but noted that if the plantings were closer then the need for more mulch would be lessened. Mr. Veraszto commented on poor acoustics in the meeting room. He also advised that the LED lighting is worth looking at.

Mr. Lew Spruanna expressed interest in getting approval to paint the outside of his home.

Mr. David Paige presented bond questions to the Board.

THIRD ORDER OF BUSINESS

Status Reports

A. Aquatic Service Update

Mr. Mike Plaia presented the aquatic service update and advised the Board that there have been some fish kills and offered some explanations as to the cause. Mr. Cox advised the Board that the AquaGenix contract is up for renewal with a start date of December 1, 2016. The Board requested that this topic be added to the agenda for the next meeting for Board consideration.

B. Landscape Update

Mr. Nick Wolfe, with Brightview, provided the Board with an update of recent work performed within the District. He advised the Board that flowers are looking sad and that the problem has been fixed and addressed questions from the Board. Mr. Wolfe was informed that there was a palm tree on GreyHawk Boulevard that needed removal.

FOURTH ORDER OF BUSINESS

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

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 July 28, 2016, 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 July 2016, totaling \$112,344.26.

On a Motion by Mr. Plaia, seconded by Mr. Smith, with all in favor, the Board of Supervisors ratified the payment of the July 2016 Operation & Maintenance Expenditures totaling (\$112,344.26), for the GreyHawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2016-2017 Budget

Mr. Cox presented the approved proposed budget to the Board and explained where they were in the budgeting process. Mr. Cox requested a motion to open the public hearing.

On a Motion by Mr. Plaia, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the opening of the public hearing regarding the proposed budget for fiscal year 2016-2017, for the GreyHawk Landing Community Development District.

There were no comments from the audience regarding the proposed budget.

On a Motion by Mr. Plaia, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the closing of the public hearing regarding the proposed budget for fiscal year 2016-2017, for the GreyHawk Landing Community Development District.

The Board members discussed the proposed budget and made no changes.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-02,
Adopting the Fiscal Year 16-17 Budget**

On a Motion by Mr. Francis, seconded by Mr. Plaia, with all in favor, the Board of Supervisors adopted Resolution 2016-02, Adopting the Fiscal Year 2016-2017 Budget, for the GreyHawk Landing Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2016-03,
Imposing Special Assessments and
Certifying Roll**

On a Motion by Mr. Francis, seconded by Mr. Plaia, with all in favor, the Board of Supervisors adopted Resolution 2016-03, Imposing Special Assessments and Certifying the Roll, for the GreyHawk Landing Community Development District.

NINTH ORDER OF BUSINESS

**Discussion Regarding Communications
between the Board and the Community**

The Board members discussed the need to improve communication of Board agenda topics to the residents. They concluded that the CDD website address should be added to the CDD meeting announcement signage prior to meetings.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel – Andy Cohen

Mr. Cohen had no additional report.

B. District Engineer – Rick Schappacher

Not present at meeting.

1. Consideration of the Bid Tabulation Form for the Sidewalk Repair

Mr. Cox presented the bid tabulation form and the Board discussed the cost estimates and acted to proceed with the proposal from ANJ Excavating.

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the ANJ Excavating price for the sidewalk repair, totaling \$1,504.00 for the GreyHawk Landing Community Development District.

C. Field Manager – Ed Maro

Mr. Maro provided an update to the Board of the activities in the past month. He discussed mosquito fish that are to be provided by the County. A discussion ensued regarding the cleanliness of the fitness center and Mr. Maro indicated that the cleaning had taken place. The Board discussed the potential installation of a defibrillator in the fitness center. Mr. Maro advised the Board he will obtain more information and return with an update.

1. Consideration of Olive Branch Estimates

Mr. Maro presented three separate tree trimming estimates from Olive Branch Enterprises of Florida, Inc. for the Board's consideration.

On a Motion by Mr. Evans, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved estimate # 1862 for tree trimming, from Olive Branch Enterprises of Florida Inc., totaling \$5,550.00, for the GreyHawk Landing Community Development District.

On a Motion by Mr. Evans, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved estimate # 1861 for tree trimming, from Olive Branch Enterprises of Florida Inc., totaling \$2,250.00, for the GreyHawk Landing Community Development District.

On a Motion by Mr. Evans, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved estimate # 1860 for tree trimming, from Olive Branch Enterprises of Florida Inc., totaling \$3,600.00, for the GreyHawk Landing Community Development District.

Mr. Plaia requested if a letter had been sent to the MPOA indicating the need for homeowners to clear the trees over the roadway adjacent to their property to meet the Fire Rescue requirements for proper height of clearance. Mr. Cox indicated that the letter has not been sent, but would be following the meeting.

D. District Manager – Greg Cox

Mr. Cox reminded the Board that the next CDD Board meeting is scheduled for Thursday, September 22, 2016 at 6:00 p.m.

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

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

Mr. Cox presented Resolution 2016-08, Alternative Investment Policy and explained its purpose and content. Comments were solicited from the attending public but no comments were received.

On a Motion by Mr. Francis, seconded by Mr. Plaia, with all in favor, the Board of Supervisors adopted Resolution 2016-08, Alternative Investment Policy, for the GreyHawk Landing Community Development District.

ELEVENTH ORDER OF BUSINESS


Supervisor Requests

Mr. Evans informed the Board that there is a Florida Department of Transportation meeting being held on September 1, 2016.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Plaia, seconded by Mr. Francis, with all in favor, the Board of Supervisors adjourned the meeting at 7:39 p.m. for the GreyHawk Landing Community Development District.


Secretary / Asst. Secretary


Chairman / Vice Chairman