
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, March 23, 2017 at 6:06 p.m.** at the GreyHawk Landing Clubhouse located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum were:

Jeffrey Evans	Board Supervisor, Chairman
Michael Plaia	Board Supervisor, Vice Chair (via phone)
Ollie Kyte	Board Supervisor, Asst. Sec.
Dennis Smith	Board Supervisor, Asst. Sec.

Also present were:

Grant Phillips	District Manager; Rizzetta & Company, Inc.
Ed Maro	Field Manager
Andrew Cohen	District Counsel
Paul Warren	State Alarm

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Phillips called the meeting to order at 6:05 p.m. and conducted roll call. All present then stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

Carl Cackerihi addressed the Board regarding his midge fly concerns.

Jim Nimphie addressed the Board regarding incidents involving motorized vehicles use on the nature trail areas. He requested the Board provide restrictions for the area.

Lindsey Wilson presented the GreyHawk Landing events update to the Board.

Ken Krudys addressed the Board regarding his midge fly concerns.

48 Richard Verazto addressed landscaping concerns with the Board. He requested a phone
49 be installed in the rec center and made other general comments to the Board.
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52 Jack Ranalli addressed the Board regarding midge fly concerns.

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54 Susie Cherry addressed the Board regarding the tennis/pickle ball court updates.
55

56 Tom Fallon addressed the Board regarding the tree trimming around the Lavender Loop
57 area.

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59 Dennis Fierle addressed concerns with the Board regarding the excessive tree cutting
60 around Lavender Loop.

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62 Richard Cascino addressed the Board regarding concerns with the common areas and
63 fitness center.

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65 **THIRD ORDER OF BUSINESS** **Status Reports**

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67 **A. Aquatic Service Update**

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On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved for Mr. Plaia to participate via phone for the GreyHawk Landing Community Development District.

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71 Mr. Plaia led discussion with the Board regarding the Midge Fly issue in GreyHawk
72 West and landscaping. Mr. Plaia suggested a workshop be scheduled to further educated
73 residents regarding the topic of midge fly treatment options. A general discussion ensued.
74

75 **B. State Alarm**

76
77 Mr. Warren addressed his proposal with the Board. A general discussion
78 ensued.
79

80 **FOURTH ORDER OF BUSINESS** **Consideration of Minutes of Board of**
81 **Supervisors' Meeting held on February**
82 **23, 2017**
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On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the February 23, 2017 regular meeting minutes for the GreyHawk Landing Community Development District.

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On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors ratified the Rec Center Playground Equipment Purchase Proposal, for the GreyHawk Landing Community Development District.

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121 **TENTH ORDER OF BUSINESS** **Staff Reports**
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123 A. **District Counsel**
124 Nothing to report from District Counsel.
125
126 B. **District Engineer**
127 Nothing to report from the District Engineer.
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129 C. **Field Manager**
130 Mr. Maro provided his update to the Board and answered general questions from the
131 Board.
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133 D. **District Manager**
134 Mr. Phillips reminded the Board that the next meeting will be held Thursday, April 24,
135 2017 at 6:00 p.m.
136

On a Motion by Mr. Smith, seconded by Mr. Francis, with all in favor, the Board of Supervisors authorized Dennis Smith to participate with District Staff in conversation with Richard Roger for the GreyHawk Landing Community Development District.

- 137
138 Mr. Phillips reviewed the current action item list with the Board. He made
139 revisions and additions as requested.
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141 Mr. Phillips presented the Monthly Financial Status Summary to the Board.
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143 Mr. Phillips presented the off-duty reports and engaged the Board in discussion regarding
144 the topic.
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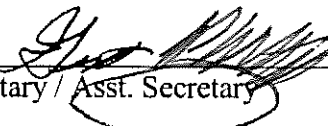
146 **ELEVENTH ORDER OF BUSINESS** **Supervisor Requests**


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148 Mr. Evans requested Mr. Phillips update the CDD supervisor email for Mr. Plaia.
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150 **TWELVETH ORDER OF BUSINESS** **Adjournment**

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On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors adjourned the meeting at 7:45 p.m. for GreyHawk Landing Community Development District.

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Secretary / Asst. Secretary


Chairman / Vice Chairman