### 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.

## GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT March 23, 2017 Minutes of Meeting

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Richard Verazto addressed landscaping concerns with the Board. He requested a phone be installed in the rec center and made other general comments to the Board. Jack Ranalli addressed the Board regarding midge fly concerns. Susie Cherry addressed the Board regarding the tennis/pickle ball court updates. Tom Fallon addressed the Board regarding the tree trimming around the Lavender Loop area. Dennis Fierle addressed concerns with the Board regarding the excessive tree cutting around Lavender Loop. Richard Cascino addressed the Board regarding concerns with the common areas and fitness center. THIRD ORDER OF BUSINESS **Status Reports** A. **Aquatic Service Update** 

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.

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

### B. State Alarm

Mr. Warren addressed his proposal with the Board. A general discussion ensued.

### FOURTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Meeting held on February 23, 2017

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.

### GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT March 23, 2017 Minutes of Meeting

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87 88 FIFTH ORDER OF BUSINESS Consideration of Operation & 89 Maintenance **Expenditures** for 90 February 2017 91 92 Mr. Phillips presented the Operation & Maintenance Expenditures for the month of 93 February 2017, totaling \$124,687.41. On a Motion by Mr. Kyte, seconded by Mr. Evans, with all in favor, the Board of Supervisors approved the February 2017 Operation & Maintenance Expenditures in the amount of \$124.687.41. for the GreyHawk Landing Community Development District. 94 SIXTH ORDER OF BUSINESS 95 **Ratification of Worker's Compensation** 96 **Audit and Signature Form** 97 98 Mr. Phillips presented the worker's compensation audit and signature form to the Board 99 for ratification. A general discussion ensued. 100 On a Motion by Mr. Smith, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved Mr. Evans to approve the worker's compensation audit and signature form contingent upon the re-classification of Mr. Maro, for the GreyHawk Landing Community Development District. 101 SEVENTH ORDER OF BUSINESS 102 Discussion Regarding CDD Property 103 Cutbacks 104 Mr. Phillips led the discussion regarding the CDD Property Cutback with the Board. The 105 106 Board instructed Mr. Phillips to have Mr. Frank Singer cut the barb wire and have the developer remove the barb wiring. The Board insisted proposals similar to Cara-Cara for planting be 107 considered at the next Board of Supervisors' meeting. 108 EIGTH ORDER OF BUSINESS 109 Discussion Regarding Tennis/Pickle 110 Court Use and Consideration of 111 **Applicable Proposals** 112 Mr. Phillips led the presented applicable proposals to the Board for review. A general 113 discussion ensued. The Board chose to table the further discussion until the next Board of Supervisors' meeting. 114 NINTH ORDER OF BUSINESS Ratification of Rec Center Playground 115 116 **Equipment Purchase Proposal** 

Mr. Phillips presented the Rec Center Playground Equipment Purchase Proposal to the

118 119 Board for ratification

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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.

120 TENTH ORDER OF BUSINESS 121 **Staff Reports** 122 123 Α. **District Counsel** 124 Nothing to report from District Counsel. 125 126 B. District Engineer Nothing to report from the District Engineer. 127 128  $\mathbf{C}$ 129 Field Manager Mr. Maro provided his update to the Board and answered general questions from the 130 Board. 131 132 133 D. District Manager Mr. Phillips reminded the Board that the next meeting will be held Thursday, April 24, 134 2017 at 6:00 p.m. 135 136 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 Mr. Phillips reviewed the current action item list with the Board. He made 138 139 revisions and additions as requested. 140 141 Mr. Phillips presented the Monthly Financial Status Summary to the Board. 142 Mr. Phillips presented the off-duty reports and engaged the Board in discussion regarding 143 144 the topic. 145 **ELEVENTH ORDER OF BUSINESS** 146 **Supervisor Requests** 147 148 Mr. Evans requested Mr. Phillips update the CDD supervisor email for Mr. Plaia. 149 TWELVETH ORDER OF BUSINESS 150 Adjournment 151 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. Secretar

nairman/Vige Chairman