

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, April 27, 2017 at 6:00 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
Rick Schappacher District Engineer

Audience

FIRST ORDER OF BUSINESS Call to Order and Pledge of Allegiance

Mr. Phillips called the meeting to order at 6:04 p.m. and conducted roll call. All present then stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS Approval for Supervisor's Participation Via Phone

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

THIRD ORDER OF BUSINESS Audience Comments

Dennis Fierle requested the Board consider painting the shrubs between GreyHawk Landing and Ravin's Crest.

43  
44 Jim Hengel requested the Board remove the Brazilian pepper trees in the conservation  
45 areas.

46  
47 Rich Veraszto requested the Board consider placing a phone in the Rec Center.

48  
49 Richard Cascino addressed the Board about his concerns regarding the community  
50 common areas.

51  
52 Ken Krudys addressed the Board regarding property value and his concerns regarding the  
53 midge flies.

54  
55 Chris Goodin addressed his issues regarding speeding in the community with the Board.

56  
57 Jack Ranalli announced he has seen an improvement in the midge fly infestation.

58  
59 Randy Kraft addressed his concerns regarding cell phone reception with the Board.

60

61 **FOURTH ORDER OF BUSINESS**

**Status Reports**

62

63 **A. Landscape Updates**

64  
65 Mr. Plaia presented the Landscape Update to the Board. A general discussion  
66 ensued.

67

68 **1. Consideration of Landscape Related Proposal**

69 Mr. Phillips presented the Landscape Related Proposals to the Board for  
70 their review. A general discussion ensued.

71

On a Motion by Mr. Smith, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the Olive Branch Proposal in the amount of \$3,150 for the GreyHawk Landing Community Development District.

72

On a Motion by Mr. Smith, seconded by Mr. Evans, with all in favor, the Board of Supervisors approved the Olive Branch Proposal in the amount \$2,600 for the GreyHawk Landing Community Development District.

73

On a Motion by Mr. Evans, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Big Earth Proposal in the amount of \$4,157 for the GreyHawk Landing Community Development District.

74

75

76

77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100  
101  
102  
103  
104  
105  
106

**B. Aquatics Report**

Mr. Plaia provided an update to the Board regarding the Aquatics Report and answered general questions.

**C. District Engineer**

Mr. Schappacher addressed the Board regarding the swale on the corner of GreyHawk Landing and Mulberry. He noted that the portion the developer preformed works the same functionally as the opposite side, but is not as aesthetically pleasing.

**D. District Counsel**

Not present.

**E. Property Management Report**

Mr. Maro presented his report to the Board and answered general questions.

**F. District Manager**

Mr. Phillips reminded the Board that the next meeting will be held Thursday, May 25, 2017 at 6:00 p.m. Mr. Phillips reviewed the monthly financial summary with the Board and answered general questions.

Mr. Phillips presented the off-duty reports and engaged the Board in a discussion regarding the topic.

**FIFTH ORDER OF BUSINESS**

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

On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the March 23, 2017 regular meeting minutes for the GreyHawk Landing Community Development District.

107  
108  
109  
110  
111  
112  
113

**SIXTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for March 2017**

Mr. Phillips presented the Operation & Maintenance Expenditures for the month of March 2017, totaling \$72,773.97.

On a Motion by Mr. Evans, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the March 2017 Operation & Maintenance Expenditures for the GreyHawk Landing Community Development District.

114  
115  
116  
117  
118  
119  
120  
121  
122  
123  
124  
125  
126  
127  
128  
129  
130  
131  
132  
133  
134  
135  
136  
137  
138  
139  
  
140  
141  
142  
  
143  
144  
  
145  
146  
  
147  
148  
  
149

**SEVENTH ORDER OF BUSINESS** **Consideration of State Alarm Proposals**

Mr. Phillips presented State Alarm Proposals to the Board for review. The Board decided to table the agenda topic for a future meeting and allow for additional vendors to provide proposals.

**EIGHTH ORDER OF BUSINESS** **Consideration of Trimmers Holiday Décor Proposal**

Mr. Phillips presented the Trimmers Holiday Décor Proposal to the Board for review. The Board decided to table the discussion until the beginning of Fiscal Year 2017/2018.

**NINTH ORDER OF BUSINESS** **Discussion Regarding Lavender Loop Pond Bank**

Mr. Phillips led a discussion regarding the Lavender Loop Pond Bank with the Board. The Board decided to table the discussion for the next scheduled meeting.

**TENTH ORDER OF BUSINESS** **Consideration of Rec Center Painting Proposal**

Mr. Phillips presented the Rec Center Painting Proposal to the Board for review. A general discussion ensued and the Board requested additional vendors provide quotes.

**ELEVENTH ORDER OF BUSINESS** **Consideration of Arbitrage Engagement Letter Proposal**

Mr. Phillips presented the Arbitrage Engagement Letter Proposal to the Board for review.

On a Motion by Mr. Evans, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Arbitrage Engagement Letter Proposal for the GreyHawk Landing Community Development District.

**TWELFTH ORDER OF BUSINESS** **Discussion Regarding Pickleball Court Use**

Mr. Phillips led discussion regarding Pickleball Court Use with the Board. A general discussion ensued and Mr. Phillips addressed questions from the Board.

**THIRTEENTH ORDER OF BUSINESS** **Consideration of Clubhouse Window Treatment Proposal**

Mr. Phillips presented the Clubhouse Window Treatment Proposal to the Board for review. The Board decided to table the discussion until a future meeting date.

150

151 **FOURTEENTH ORDER OF BUSINESS**                      **Action Item List**

152                      Mr. Phillips reviewed the current action item list with the Board and made revisions and  
153 additions as requested.

On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved to engage with Spectrum Business Line, for GreyHawk Landing Community Development District.

154

155 **FIFTEENTH ORDER OF BUSINESS**                      **Supervisor Requests**

156

157                      No requests made.

158

159 **FIFTEENTH ORDER OF BUSINESS**                      **Adjournment**

160

On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors adjourned the meeting at 8:00 p.m. for GreyHawk Landing Community Development District.

161


162


163

164

165

166

  
Secretary / Asst. Secretary

  
Chairman / Vice Chairman