
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, May 25, 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 <i>(via conference call)</i>
Ollie Kyte	Board Supervisor, Asst. Sec. <i>(via conference call)</i>
Dennis Smith	Board Supervisor, Asst. Sec.
Tony Francis	Board Supervisor, Asst. Sec.

Also present were:

Grant Phillips	District Manager; Rizzetta & Company, Inc.
Andrew Cohen	District Counsel; Persson & Cohen, P.A.
Ed Maro	Field Manager

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

Audience Comments

A resident made a comment referring to the Pickle Ball Courts to leave them available to the children.

A resident asked that the common area be improved upon regarding the landscaping and the security.

Mr. Gary Nueller addressed the Board regarding watering and a lack of restrictions. Mr. Phillips asked the Board if they would like to have Mr. Nueller's participation in this meeting.

On a Motion by Mr. Evans, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the participation for Mr. Gary Nueller in the May 25, 2017 regular meeting for the GreyHawk Landing Community Development District.

Several residents commented on the condition of the common areas and the recreational center gym issues.

- 49 **THIRD ORDER OF BUSINESS** **Staff Reports**
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- 51 **A. Aquatics Update**
- 52 Mr. Plaia addressed the Board regarding his report.
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- 54 **B. Landscape Update**
- 55 Brightview Representatives addressed their report and answered general questions from the
- 56 Board.
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- 58 **C. District Engineer**
- 59 Not present.
- 60
- 61 **D. District Counsel**
- 62 Mr. Cohen was present but had nothing to report.
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- 64 **E. Property Management Report**
- 65 Mr. Maro outlined his report and answered general questions from the Board.
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- 67 **F. District Manager**
- 68 Mr. Phillips reminded the Board that the next meeting will be held Thursday, June 22, 2017 at
- 69 6:00 p.m.
- 70
- 71 Mr. Phillips reviewed the Monthly Financial Summary with the Board and answered
- 72 their general questions.
- 73
- 74 Mr. Phillips reviewed the Off-Duty Patrol Service reports. The Board discussed a need for a
- 75 speed trap and requested a list of patrol service spots to be made.
- 76

77 **FIFTH ORDER OF BUSINESS** **Consideration of the Minutes of the Board of**

78 **Supervisors' Meeting held on April 27, 2017**

79

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the April 27, 2017 regular meeting minutes for the GreyHawk Landing Community Development District.

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81 **SIXTH ORDER OF BUSINESS** **Consideration of Operations & Maintenance**

82 **Expenditures for April 2017**

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On a Motion by Mr. Francis, seconded by Mr. Evans, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for April 2017 (\$112,311.25) for the GreyHawk Landing Community Development District.

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85 **SEVENTH ORDER OF BUSINESS** **Consideration of Rec Center Re-Painting**

86 **Proposal**

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On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Rec Center Re-Painting Proposal in the amount of \$6,750.00 for the GreyHawk Landing Community Development District.

90 **EIGHTH ORDER OF BUSINESS** **Discussion Regarding GreyHawk Landing**
91 **West Cutback**
92

93 A discussion ensued regarding the necessary requirements for the trespassing signs that are to be
94 posted along the ponds that border the Raven Crest community in GreyHawk West.

95 **NINTH ORDER OF BUSINESS** **Discussion Regarding Pond #49 Fountain**
96 **Repair**

97 A discussion ensued regarding the fountain repair. The Board decided to table this issue until the
98 end of the fiscal year.

99 **TENTH ORDER OF BUSINESS** **Discussion Regarding Pickleball/ Tennis**
100 **Court Use**

101 Mr. Phillips answered general questions from the Board. It was decided that the courts would be
102 monitored for the issue, to be revisited in the future.
103

104 **ELEVENTH ORDER OF BUSINESS** **Discussion Regarding Small Cell Technology**

105 A general discussion ensued. The Board decided to review this topic and continue to monitor
106 what neighboring communities are engaging in.

107 **TWELFTH ORDER OF BUSINESS** **Presentation of Registered Voter Count as of**
108 **April 15, 2017**

109 Mr. Phillips informed that there were 2,103 registered voters in the GreyHawk Landing
110 Community Development District.

111 **THIRTEENTH ORDER OF BUSINESS** **Consideration of the Brightview Landscape**
112 **Contract Addendum**

113 Mr. Phillips presented the contract addendum to the Board and Mr. Cohen further outlined the
114 drafted addendum for the Board.

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Brightview Landscape Contract Addendum for the GreyHawk Landing Community Development District.

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116 **FOURTEENTH ORDER OF BUSINESS** **Presentation of Proposed Budget for**
117 **Fiscal Year 2017/2018**
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119 Mr. Phillips reviewed the Fiscal Year 2017/2018 Proposed Budget with the Board and answered
120 general questions.
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129 **FIFTEENTH ORDER OF BUSINESS** **Consideration of Resolution 2017-06,**
130 **Approving Fiscal Year 2017/2018 Proposed**
131 **Budget and Setting Public Hearing on Final**
132 **Budget**
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On a Motion by Mr. Francis, seconded by Ms. Evans, with all in favor, the Board of Supervisors approved Resolution 2017-03, Approving Fiscal Year 2017/2018 Proposed Budget and Setting the Public Hearing (August 24, 2017 at 6:00 p.m. at the GreyHawk Landing Clubhouse, 12350 Mulberry Avenue, Bradenton, Florida 34212) for the GreyHawk Landing Community District.

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135 **SIXTEENTH ORDER OF BUSINESS** **Action Item List**
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137 Mr. Phillips reviewed the current Action Item List with the Board, making revisions as necessary.
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139 **SEVENTEENTH ORDER OF BUSINESS** **Supervisor Requests**
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141 There were no Supervisor requests.
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143 **EIGHTEENTH ORDER OF BUSINESS** **Adjournment**
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On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors adjourned the meeting at 8:37 p.m. for the GreyHawk Landing Community Development District.

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Secretary / Asst. Secretary


Chairman Vice Chairman