

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 **Regular** meeting of the Board of Supervisors of the GreyHawk Landing Community Development District was held on **Thursday, September 28, 2017 at 6:04 p.m.** at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum:

	Jeffrey Evans	Board Supervisor, Chairman
<i>(via phone)</i>	Michael Plaia	Board Supervisor, Vice Chairman
	Ollie Kyte	Board Supervisor, Assistant Secretary
	Tony Francis	Board Supervisor, Assistant Secretary
	Dennis Smith	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager, Rizzetta & Company, Inc.
Ed Maro	Field Manager

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Phillips called the meeting to order and conducted roll call. All present then stood and recited the Pledge of Allegiance.

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

SECOND ORDER OF BUSINESS

Audience Comments

- **Lindsay Wilson** commented on events groups.
- **Bob Bianchi** commented on irrigation at the front gate.
- **Richard Cascino** commented on the agenda, lack of irrigation, security, and the fitness center.
- **Phil and Donna Harnish** commented on the schedule for the gates and what residents should do if the schedule is off, as well as the continued use of golf carts by unsupervised minors.
- **Ed Bachtle** addressed the Board regarding the Solar United Neighborhoods of Manatee County non-profit initiative and the possibility of them giving a presentation at a CDD meeting. A motion to approve this was made by Mr. Francis but failed to pass. The Board then chose to close this topic for discussion.
- **Kerry Mazzella** commented on a plan for common area winter landscaping and the estuary.

- **Chris Janke** commented on broken irrigation at the right side of the exit along SR 64 as well as some areas of asphalt in need of repair. Questions also arose regarding the area near the front entrance where Richard Rogers' construction trailer used to be parked, to which top seed will be applied prior to the CDD beginning to maintain this area.
- **Barbara Seaman** commented on stop signs throughout the community.

THIRD ORDER OF BUSINESS

Staff Reports & Updates

A. Aquatics Update

Mr. Plaia provided his update to the Board and answered general questions.

B. Landscape Update

The Board chose to table the magnolia tree replacement proposal and requested that staff obtain additional proposals to be provided at the next meeting. It was also requested that these proposals be itemized.

C. District Engineer

The Board directed the District Engineer to proceed with the installation of the stop signs in the recommended locations. The Board also requested that the District Engineer attend the next meeting with a summary report and recommendations for the proposals provided for excavating work.

D. District Counsel

Discussion ensued regarding the language in the new MCSO off-duty patrol services contract. If MCSO will not change their contract language to something the Board is more comfortable with, the Board has authorized District Staff to explore contracting with FHP for off-duty patrol services.

E. Field Manager – Ed Maro

Mr. Maro outlined his report and addressed general questions from the Board.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors authorized District Staff to purchase additional signage damaged by Hurricane Irma for the GreyHawk Landing Community Development District.

F. District Manager

Mr. Phillips announced that the next regularly scheduled meeting would be held on October 26, 2017 at 6:00 p.m. at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Mr. Phillips presented a proposal from Sarasota Trimmers for holiday décor and discussion ensued. Mr. Maro noted that the pressure washing of the clubhouse and surrounding walls would be completed prior to decorating.

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Sarasota Trimmers holiday décor proposal (\$) for the GreyHawk Landing Community Development District.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the Egis insurance proposal and the RetailFirst worker's compensation insurance renewal for Fiscal Year 2017/2018 for the GreyHawk Landing Community Development District.

Mr. Phillips presented and reviewed the off-duty patrol reports with the Board.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on August 24, 2017

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the August 24, 2017 Regular meeting minutes as presented for the GreyHawk Landing Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for August 2017

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for August 2017 (\$93,459.47) for the GreyHawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Action Item List

Mr. Phillips presented the Action Item List to the Board and general discussion ensued. At this time, the Board closed the pool toys topic for discussion.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Francis inquired about whether or not there were umbrellas by the pool available for resident use. Mr. Maro informed him that there were.

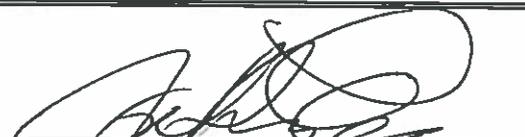
Mr. Kyte commented on on-site staff bonuses for the 2017/2018 fiscal year. General discussion ensued.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kyte, seconded by Mr. Evans, with all in favor, the Board of Supervisors adjourned the meeting at 7:31 p.m. for GreyHawk Landing Community Development District.


Secretary / Asst. Secretary


Chairman / Vice Chairman