
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, October 26, 2017 at 6:03 p.m.** at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum:

<i>(via phone)</i>	Jeffrey Evans	Board Supervisor, Chairman
	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:

<i>(via phone)</i>	Grant Phillips	District Manager, Rizzetta & Company, Inc.
	Andrew Cohen	District Counsel, Persson & Cohen
	Rick Schappacher	District Engineer, Schappacher Engineering
	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

- **Kerry Mazzella** commented on the winter landscape plan, asking about landscape enhancements and when do contracts expire.
- **John Rausch** commented on clubhouse use and utilizing solar and electric power.

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 discussed a proposal from Monument Irrigation. Mr. Smith addressed GreyHawk West maintenance. The Board requested a copy of irrigation as-builts for the entire community. A proposal for magnolia tree replacement was discussed and tabled.

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors authorized a fall flower changeout in the amount of \$2,865.00 for the GreyHawk Landing Community Development District.

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors authorized the October application of fertilizer and approved the proposal for November and December fertilizer applications for the GreyHawk Landing Community Development District.

On a Motion by Mr. Evans, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the proposal for installation of playground mulch 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 proposal for landscape enhancements for the GreyHawk Landing Community Development District.

C. District Engineer

Mr. Schappacher presented and reviewed three proposals for stop sign installation for the Board's consideration.

On a Motion by Mr. Evans, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the proposal for installation of stop signs from AAA Striping for an amount not to exceed \$2,000.00 for the GreyHawk Landing Community Development District.

Mr. Schappacher provided to the Board a summary report and recommendations for excavating work and erosion repairs for consideration.

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved a proposal from Crosscreek Environmental for geotube work in the amount of \$4,680.00 for the GreyHawk Landing Community Development District.

D. District Counsel

Mr. Cohen reviewed his report for the Board and answered general questions from the Board and audience. He advised that Lakewood Ranch has finalized their RFP for small cell technology installation.

Mr. Cohen then addressed and gave general updates on the MSCO Off-Duty Patrol Services contract. General discussion ensued regarding security and the gate being kept closed at all times unless functionally incorrect.

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the revised MCSO Off-Duty Patrol Services contract for the GreyHawk Landing Community Development District.

E. Field Manager – Ed Maro

Mr. Maro outlined his report and addressed general questions from the Board. He presented pressure washing proposals and a landscaping proposal to the Board for consideration; the Board tabled the items until additional proposals could be obtained.

F. District Manager

Mr. Phillips announced that the next regularly scheduled meeting would be held on November 30, 2017 at 6:00 p.m. at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Mr. Phillips introduced discussion regarding the New Year's Eve clubhouse event, and presented the most recent off-duty patrol reports and August 2017 Unaudited Financial Statements to the Board for review.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on September 28, 2017

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the September 28, 2017 Regular meeting minutes as presented for the GreyHawk Landing Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for September 2017

On a Motion by Mr. Evans, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for September 2017 (\$92,168.17) 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.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no additional supervisor requests made.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors adjourned the meeting at 8:11 p.m. for GreyHawk Landing Community Development District.



Secretary / Asst. Secretary



Chairman / Vice Chairman