

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, November 30, 2017 at 6:02 PM** 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.
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. Francis, 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**

- **Dick Cascino** commented on gym and security concerns.
- **Teresa Davis** commented on various security concerns.

**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**

**i. Consideration of Pine Tree Removal Proposals**

Mr. Phillips presented proposals for pine tree removal to the Board for consideration. Discussion ensued.

On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the proposal from Casey's Tree Service for pine tree removal in the amount of \$5,000.00 for the GreyHawk Landing Community Development District.

**ii. Discussion of Irrigation Assessment**

Mr. Smith addressed and answered general questions from the Board.

**C. District Engineer**

**i. Update Regarding Conveyance of Additional Infrastructure**

Mr. Schappacher and Mr. Cohen addressed various items including midge problems, monuments, and irrigation.

**ii. Discussion Regarding Front Entrance Pavers**

Mr. Schappacher reviewed his report for the Board, and discussed intersections at GreyHawk West and front entrance work. He then presented a proposal for concrete grinding at the entrance strip.

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the proposal for concrete grinding at the entrance strip for an amount not to exceed \$1,200.00 for the GreyHawk Landing Community Development District.

Discussion regarding the clearout of vegetation at 792 Rosemary Circle ensued.

**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 and will provide an update on who the contracted vendor will be at the December meeting.

**E. Field Manager**

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

**i. Consideration of Irrigation Repair Proposal**

Mr. Maro presented a proposal for irrigation repairs to the Board for consideration and answered the Board's questions. The Board tabled the item for the time being.

**F. District Manager**

Mr. Phillips announced that the next regularly scheduled meeting would be held on December 21, 2017 at 6:00 PM at the GreyHawk Landing Clubhouse located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

**i. Discussion of Security Service Options**

Mr. Evans addressed and answered general questions from the Board. Discussion ensued regarding the security contract. The Board agreed the gates should remain closed at all times and directed staff to look at alternate options.

**ii. Presentation of Off-Duty Patrol Reports**

Mr. Phillips presented the most recent off-duty patrol reports to the Board for review. Discussion ensued regarding tickets, warnings, and accurate reporting.

**iii. Consideration of 2018 Events Calendar**

Mr. Phillips presented the 2018 Events Calendar to the Board for consideration.

<p>On a Motion by Mr. Smith, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the 2018 Events Calendar for the GreyHawk Landing Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors' Regular Meeting held on  
October 26, 2017**

On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the October 26, 2017 regular meeting minutes as presented for the GreyHawk Landing Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operations &  
Maintenance Expenditures for October  
2017**

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for October 2017 (\$146,486.28) 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**

Mr. Smith inquired about the District giving Staff bonuses.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the District giving Staff bonuses for GreyHawk Landing Community Development District.

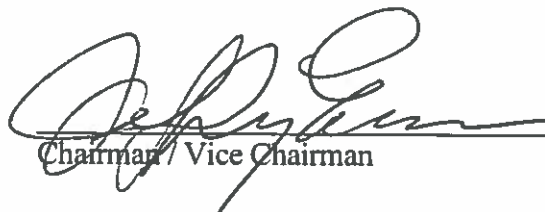
**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors adjourned the meeting at 8:01 PM for GreyHawk Landing Community Development District.



Secretary / Asst. Secretary



Chairman / Vice Chairman