
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, January 25, 2018 at 6:01 PM** at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum:

Jeffrey Evans	Board Supervisor, Chairman
Michael Plaia	Board Supervisor, Vice Chairman <i>(via phone)</i>
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
Rod Bettini	Municipal Asset Group

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.
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SECOND ORDER OF BUSINESS

Audience Comments

- **Walter Wylczak** inquired about the pickleball/tennis court expansion.
- **Lindsey Wilson** spoke about the GHIL events group.
- **Debi Romano** requested a date reservation for the April 7th block party.

On a Motion by Mr. Smith, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the addition of a block party on April 7th to the community events calendar for the GreyHawk Landing Community Development District.

- **Jim Hengel** inquired about the treadmills at the clubhouse.
- **Lindsay Rushmore** and **Teresa Davis** asked about CDD/builder support for a traffic signal and/or off-duty patrol at the front entrance intersection at SR 64.
- **Kerry Mazella** inquired about the conservation area.
- **Marcia Weaver** commented on common area sidewalks and trees.
- **Ken Weaver** commented on pot holes and the tennis courts.
- **Dick Cascino** had comments on board members, lawns, the fitness center, and gates.
- **Brady Chapman** inquired about using the clubhouse to hold a meeting on school zoning.

On a Motion by Mr. Smith, seconded by Mr. Evans, with all in favor, the Board of Supervisors approved the use of the clubhouse to hold a meeting on school zoning on February 12th for the GreyHawk Landing Community Development District.

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. Discussion of Irrigation Assessment

Mr. Smith addressed the topic and answered general questions.

C. District Engineer

i. Update Regarding Conveyance of Additional Infrastructure

Mr. Schappacher addressed the topic and answered general questions.

ii. Discussion Regarding Traffic Logix Options

Mr. Schappacher reviewed his report for the Board. Discussion ensued.

iii. Update Regarding Outflow Structure Trimming Bids

Mr. Schappacher provided an update for the Board and presented proposals to the Board for consideration. Mr. Schappacher also advised he would be procuring bids for striping and sidewalk repairs.

On a Motion by Mr. Kyte, seconded by Mr. Evans with all in favor, the Board of Supervisors authorized the expense of sidewalk repairs for an amount not to exceed \$4,000.00 for the GreyHawk Landing Community Development District.

Mr. Schappacher also confirmed that pond 47 and pond 50 will be repaired.

D. District Counsel

i. Update Regarding Small Cell Technology

Mr. Cohen reviewed his report for the Board and answered general questions.

E. Field Manager

i. Discussion Regarding Pickleball/Tennis Court Use

Mr. Maro reviewed his report for the Board and answered general questions.

ii. Consideration of Cabana Security Fence Proposal

Mr. Maro presented a proposal for a cabana security fence to the Board for consideration. Discussion ensued. The Board declined to take action on the proposal.

(Mr. Smith departed the meeting at 7:48 PM.)

iii. Consideration of Pressure Washing Proposal

Mr. Maro presented a proposal for pressure washing to the Board for consideration.

On a Motion by Mr. Francis, seconded by Mr. Kyte with all in favor, the Board of Supervisors approved the pressure-washing proposal from Gorilla Kleen in the amount of \$2,765.00 for the GreyHawk Landing Community Development District.

F. District Manager

Mr. Phillips announced that the next regularly scheduled meeting would be held on February 22, 2018 at 6:00 PM at the GreyHawk Landing Clubhouse located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

i. Discussion of Alternative Investment Strategy Options

Mr. Bettini reviewed his presentation for the Board. Staff will draft a resolution for alternative investment guidelines with noted changes for consideration at the next meeting.

a. Review of Draft Investment Resolution

Mr. Phillips presented the topic for consideration. Discussion ensued. The document will be drafted with requested language changes in time for consideration at the next Board meeting.

ii. Presentation of Off-Duty Patrol Reports

Mr. Phillips introduced the topic for discussion. The Board directed staff to bring back the proposals for security services from all bidders, to be reviewed at the next meeting.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting held on December 21, 2017

Mr. Phillips presented the minutes of the regular Board of Supervisors' meeting held on December 21, 2017 to the Board for consideration.

On a Motion by Mr. Francis, seconded by Mr. Kyte with all in favor, the Board of Supervisors approved the December 21, 2017 regular meeting minutes as presented for the GreyHawk Landing Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of December 2017 Operations & Maintenance Expenditures

Mr. Phillips presented the Operation & Maintenance Expenditures for December 2017 to the Board for consideration.

On a Motion by Mr. Francis, seconded by Mr. Evans, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for December 2017 (\$58,196.22) for the GreyHawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Action Item List

Mr. Phillips presented the Action Item List and reviewed it with the Board. General discussion ensued.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no additional supervisor requests.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors adjourned the meeting at 8:22 PM for GreyHawk Landing Community Development District.


Secretary / Asst. Secretary


Chairman / Vice Chairman