

**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, March 22, 2018 at 6:00 PM** at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum:

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

Also present were:

Grant Phillips	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Andrew Cohen	<b>District Counsel; Persson &amp; Cohen</b>
Rick Schappacher	<b>District Engineer; Schappacher Engineering</b>
Ed Maro	<b>Field Manager</b>
Rob Bettini	<b>Municipal Asset Management Group</b> <i>(via phone)</i>
Cullen Parris	<b>District Manager; Rizzetta &amp; Company, Inc.</b>

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. Evans, seconded by Mr. Kyte, 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**

- **Rich Veraszto** commented on landscape issues and gym issues.

- **Debbie Romano** inquired about community events.
- **Phil Harnish** asked about District policy on residents cutting trees in preserve areas and posting signs on private property and common areas.

**THIRD ORDER OF BUSINESS**

**Staff Reports & Updates**

**A. Aquatics Update**

**i. Update on Outfall Structure Clearing**

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

**B. Landscape Update**

**i. Consideration of Landscape-Related Proposals**

Mr. Phillips presented a landscape proposal from BrightView for monument irrigation work to the Board for ratification.

On a Motion by Mr. Smith, seconded by Mr. Francis, with all in favor, the Board of Supervisors ratified the proposal from BrightView for monument irrigation work in the amount of \$2,450.00 for the GreyHawk Landing Community Development District.

**C. District Engineer**

**i. Update Regarding Sidewalk & Striping Repairs Proposals**

Mr. Schappacher addressed and answered general questions from the Board. He advised that the striping repairs would take place around the middle of April.

**ii. Update Regarding FDOT & SR-64 Community Entrance**

Mr. Schappacher addressed and answered general questions from the Board. He also addressed and answered general questions regarding lake bank repairs.

**D. District Counsel**

**i. Update Regarding Small Cell Technology**

Mr. Cohen reviewed his report for the Board and answered general questions. He also confirmed that the roadways are owned by the District.

**E. Field Manager**

Mr. Maro addressed this report and answered general questions from the Board.

**i. Consideration of Fitness Equipment Maintenance Proposal**

Mr. Maro presented a proposal for fitness equipment maintenance to the Board for consideration.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved the proposal from Fitness Logic for fitness equipment maintenance at \$125.00 per month for a 6-month trial period for the GreyHawk Landing Community Development District.

**F. District Manager**

Mr. Phillips announced that the next regularly scheduled meeting would be held on April 26, 2018 at 6:00 PM at the GreyHawk Landing Clubhouse located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Mr. Phillips then introduced discussion of investment of reserve funds.

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors authorized the Chair to invest the reserve funds as proposed on behalf of the GreyHawk Landing Community Development District.

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

Mr. Phillips presented the latest off-duty patrol reports to the Board for review.

**ii. Presentation of February 2018 Unaudited Financial Statements**

Mr. Phillips presented the February 2018 unaudited financial statements to the Board for review.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Regular Meeting held on February 22 2018**

Mr. Phillips presented the minutes of the regular Board of Supervisors' meeting held on February 22, 2018 to the Board for consideration.

On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the February 22, 2018 regular meeting minutes as presented for the GreyHawk Landing Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of February 2018  
Operations & Maintenance Expenditures**

Mr. Phillips presented the Operation & Maintenance Expenditures for February 2018 to the Board for consideration.

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors ratified the Operations & Maintenance Expenditures for February 2018 (\$123,035.19) for the GreyHawk Landing Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Storage Shed Purchase**

Mr. Maro presented options on the purchase of an Events Committee storage shed 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 purchase of a storage shed for Events Committee use for an amount not to exceed \$3,000.00 for the GreyHawk Landing Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Holiday Decorations  
Installation Proposal**

Mr. Phillips presented a proposal for holiday lighting and decorations installation to the Board for consideration. The Board asked that other quotes be obtained for comparison before making a decision.

**EIGHTH ORDER OF BUSINESS**

**Presentation of Action Item List**

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

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

Discussion ensued regarding tennis court refurbishment.

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the proposal from Stewart Tennis for resurfacing of the recreation center basketball and tennis courts in the amount of \$11,300.00 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 approved the contract for privacy fence installation in the amount of \$4,500.00 for the GreyHawk Landing Community Development District.

Discussion was held regarding a pothole at the GreyHawk Boulevard exit.

**TENTH 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 7:25 PM for GreyHawk Landing Community Development District.

  
Secretary / Asst. Secretary

  
Chairman / Vice Chairman