

**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, June 21, 2018 at 6:04 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>
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>Schappacher Engineering</b>
Ed Maro	<b>Field Manager</b>
John MacNeill	<b>Aquagenix</b>
Mike Kaighin	<b>Aquagenix</b>
Al Erturk	<b>A-NIKS Outdoor Comfort Solutions</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**

- **Sharon Quittner** shared a warning about alligators.

- **Dick Cascino** spoke about irrigation and gym issues.
- **Shannon Mueller** inquired about a plan for the guard while the pool is closed.

**THIRD ORDER OF BUSINESS**

**Staff Reports & Updates**

**A. Aquatics Update**

Mr. Plaia addressed and answered general questions from the Board. Discussion ensued. Mr. Erturk provided his report on midge fly treatments and answered general questions from the Board. Mr. Kaighin and Mr. MacNeill then provided their report and answered questions from the Board.

**i. Ratification of Aquatic Plantings Proposal**

Mr. Phillips presented a proposal from Aquagenix for aquatic plantings to the Board for consideration.

On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors ratified the proposal from Aquagenix for aquatic plantings in the amount of \$4,000.00 for the GreyHawk Landing Community Development District.

**B. Landscape Update**

Mr. Phillips presented the latest landscape report to the Board for review.

**i. Discussion of Landscape Contract**

Mr. Cohen led the discussion regarding the District's landscape contract.

**ii. Consideration of Landscaping Contract Addendum**

Mr. Cohen then addressed the landscaping contract addendum for inclusion of the GreyHawk Landing West property. Discussion ensued.

On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Brightview Landscape Contract addendum for the GreyHawk Landing Community Development District.

**iii. Ratification of Summer Flowers Installation Proposal**

Mr. Phillips presented the previously approved summer annuals installation proposal to the Board for ratification. Discussion ensued. The Board asked to table the proposal until further discussion with Mr. Maro and BrightView could be had.

**C. District Engineer**

**i. Update Regarding FDOT and SR-64 Community Entrance**

Mr. Schappacher provided an update and answered questions from the Board.

**ii. Consideration of Quit Claim Deed**

Mr. Cohen presented the document to the Board for consideration and reviewed it for them. Brief discussion ensued.

On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors authorized Mr. Evans, the Board chair, to execute the quit claim deed for the GreyHawk Landing Community Development District.

**iii. Discussion of Website ADA Compliance**

Mr. Cohen presented information regarding website ADA compliance regulations to the Board and reviewed it for them. Discussion ensued.

**iv. Discussion of Parking Policy**

Marcia Weaver, president of the GreyHawk Landing POA, addressed the Board regarding overnight parking policies of the community. Discussion ensued.

On a Motion by Mr. Evans, seconded by Mr. Smith, with all in favor, the Board of Supervisors agreed to adjust of District overnight parking policies to match those of the GreyHawk Landing Property Owners' Association for the GreyHawk Landing Community Development District.

**D. District Counsel**

**i. Update Regarding Small Cell Technology**

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

**ii. Consideration of Resolution 2018-04, Requirements for Vehicular Traffic**

Mr. Cohen presented to the Board for consideration Resolution 2018-04 and reviewed the document for them. He addressed and answered the Board's general questions.

On a motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board adopted Resolution 2018-04, Requirements for Vehicular Traffic, for the GreyHawk Landing Community Development District.

**E. Field Manager**

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

**i. Consideration of Fitness Center Carpet Proposals**

Mr. Maro presented fitness center carpet proposals to the Board for consideration. Discussion ensued.

On a Motion by Mr. Evans, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the proposal from Manasota Flooring for fitness center carpet installations for an amount not to exceed \$3600 for the GreyHawk Landing Community Development District.

**F. District Manager**

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

**i. Update Regarding Investment of Reserve Funds**

Mr. Evans provided an update and answered general questions from the Board.

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

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

On a Motion by Mr. Evans, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the suspension of the child from the District Facilities for one day for the GreyHawk Landing Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of Board of Supervisors' Meeting Held on May 24, 2018**

Mr. Phillips presented the minutes of the regular Board of Supervisors' meeting held on May 24, 2018 to the Board for consideration. A change to the sixth order of business on page 4 was noted.

On a Motion by Mr. Smith, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the May 24, 2018 regular meeting minutes with the noted change for the GreyHawk Landing Community Development District.

**FIFTH ORDER OF BUSINESS**

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

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

On a Motion by Mr. Kyte, seconded by Mr. Evans, with all in favor, the Board of Supervisors ratified the Operations & Maintenance Expenditures for May 2018 (\$89,399.45) for the GreyHawk Landing Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Reserve Study Update Proposal**

Mr. Phillips presented the reserve study update proposal to the Board for consideration.

On a Motion by Mr. Evans, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the proposal for a reserve study update with site inspection from Florida Reserve Study and Appraisal in the amount of \$3,000.00 for the GreyHawk Landing Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Pool Pump Replacement Proposal**

Mr. Phillips presented the pool pump replacement proposal to the Board for ratification.

On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors ratified the pool pump replacement proposal for the GreyHawk Landing Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Update on Security Services**

Mr. Phillips provided an update on security services for the Board. Discussion ensued.

**NINTH ORDER OF BUSINESS**

**Consideration of Holiday Décor Proposal**

Mr. Phillips presented the proposal for holiday decorations installation 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 proposal from Voila Decorating, Inc. DBA Trimmers Holiday Décor for holiday decorations installation in the amount of \$10,017.00 for the GreyHawk Landing Community Development District.

**TENTH ORDER OF BUSINESS**

**Presentation of Action Item List**

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

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no additional supervisor requests.

**TWELFTH 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 8:12 PM for the GreyHawk Landing Community Development District.



Secretary / Asst. Secretary



Chairman / Vice Chairman