

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 28, 2019 at 6:01 PM** at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum:

Jim Hengel	Board Supervisor, Chair
Mark Bush	Board Supervisor, Vice Chair
Lindsay Rushmore	Board Supervisor, Assistant Secretary
Dennis Smith	Board Supervisor, Assistant Secretary
Jeffrey Evans	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Company, Inc.
Andrew Cohen	District Counsel; Persson Cohen & Mooney
Rick Schappacher	Schappacher Engineering
Ed Maro	Field Manager
Richard Wilbert	LMP
Russ Ferrance	Securiteam
Julianne Giella	Giella Holiday Designs

Audience

FIRST ORDER OF BUSINESS

Call to Order & Pledge of Allegiance

Mr. Phillips called the meeting to order and conducted roll call. All present then stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

- **Eric Laschke** discussed security concerns.
- **Laura Bretthauer** discussed security concerns.

- **Mark Bennett** spoke about Brazilian pepper plant removal behind his house.
- **Jack Ranalli** spoke about midge fly infestation.
- **Bob Bianchi** discussed security concerns.
- **Sylvia Stasiowski** spoke about holiday decorations.
- **Walter Wulczak** discussed security concerns.
- **Russ Ferance** discussed security concerns.

THIRD ORDER OF BUSINESS

Staff Reports & Updates

A. Aquatics Update

Mr. Phillips provided a brief update for the Board.

B. Landscape/Irrigation Update

Mr. Wilbert of LMP provided an update for the Board and reviewed priority suggestions for irrigation and landscaping. He also addressed and answered general questions from the Board. Discussion ensued.

i. Consideration of Landscape-Related Proposals

Mr. Wilbert and Mr. Phillips presented landscape proposals to the Board for consideration. Discussion ensued. The Board tabled consideration of five larger proposals and suggested putting them on the master improvement plan.

C. District Engineer

i. Update Regarding FDOT and SR-64 Community Entrance

Mr. Schappacher provided an update for the Board and addressed and answered the Board's general questions.

D. District Counsel

i. Update Regarding Small Cell Technology

Mr. Cohen outlined his report and discussed the development order, and addressed and answered the Board's general questions.

E. Field Manager

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

i. Consideration of Play 'n' Spray Repair Proposals

Mr. Maro presented Play 'n' Spray repair proposals to the Board for consideration. Discussion ensued.

On a Motion by Mr. Hengel, seconded by Mr. Smith, with all in favor, the Board of Supervisors authorized staff to move forward with the reserve fund expenditure for Play 'n' Spray equipment for the GreyHawk Landing Community Development District.

ii. Consideration of Holiday Decorating Proposal

Ms. Giella presented a proposal for holiday decorating to the Board for consideration and addressed and answered the Board's general questions. Discussion ensued.

On a Motion by Ms. Rushmore, seconded by Mr. Hengel, with all in favor, the Board of Supervisors approved the proposal from Giella Designs for holiday decorating in the amount of \$9,350.00 for the GreyHawk Landing Community Development District.

F. District Manager

Mr. Phillips announced that the next regular meeting will be held on Thursday, April 25th at 6:00 PM at the GreyHawk Landing Clubhouse located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Meeting Held on February 28, 2019

Mr. Phillips presented the minutes of the regular Board of Supervisors' meeting held on February 28, 2019 to the Board for consideration. Mr. Evans commented on the amount of details to be included.

On a Motion by Mr. Smith, seconded by Mr. Hengel, with all in favor, the Board of Supervisors approved the February 28, 2019 meeting minutes for the GreyHawk Landing Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for February 2019

Mr. Phillips presented the Operations & Maintenance expenditures for February 2019 to the Board for ratification.

On a Motion by Ms. Rushmore, seconded by Mr. Smith, with all in favor, the Board of Supervisors ratified the Operations & Maintenance expenditures for February 2019 (\$85,175.54) for the GreyHawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

**Continued Discussion of
Website ADA Compliance**

Mr. Phillips introduced the topic to the Board for discussion. Mr. Cohen addressed and answered general questions from the Board.

SEVENTH ORDER OF BUSINESS

**Discussion of Clubhouse
Sound Abatement**

Mr. Phillips introduced the topic to the Board for consideration. Discussion ensued, including regarding the placement of sound panels.

EIGHTH ORDER OF BUSINESS

**Discussion of Security Survey
Letter**

Mr. Phillips presented a draft security survey letter to the Board for review. Lengthy discussion ensued, including regarding cameras, gate codes and gate use demographics, and the expected response level to the survey itself.

NINTH ORDER OF BUSINESS

**Discussion of Developer Punch
List Items**

Mr. Phillips introduced the topic to the Board for consideration. General discussion ensued, including regarding irrigation issues and construction gates.

On a Motion by Ms. Rushmore, seconded by Mr. Bush, with all in favor, the Board of Supervisors directed staff to inform the developer that there will only be one gate available for construction access for the GreyHawk Landing Community Development District.

TENTH ORDER OF BUSINESS

**Discussion of CDD Amenity
Item Additions**

Mr. Phillips introduced the topic to the Board for consideration. Discussion ensued. Mr. Bush addressed and answered general questions from the Board.

ELEVENTH ORDER OF BUSINESS


Supervisor Requests

There were no additional supervisor requests.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Smith, seconded by Mr. Hengel, with all in favor, the Board of Supervisors adjourned the meeting at 7:54 PM for the GreyHawk Landing Community Development District.



Secretary / Asst. Secretary



Chair / Vice Chair