

**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, May 24, 2012 at 6:00 p.m.** at 700 Greyhawk Boulevard, Bradenton, Florida 34212.

Present and constituting a quorum were:

Ollie Kyte	<b>Board Supervisor, Chairman</b>
Julie Mekhail	<b>Board Supervisor, Vice Chairman</b>
Sandy McDonald	<b>Board Supervisor, Assistant Secretary</b>
Michael Plaia	<b>Board Supervisor, Assistant Secretary</b>
Jeffrey Evans	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Andrew Cohen	<b>District Counsel; Persson &amp; Cohen, P.A.</b>
Jon Phillips	<b>Field Manager</b>
Rick Schappacher	<b>District Engineer; Schappacher Engineering</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

Mr. Cox called the meeting to order and conducted roll call. All joined in reciting the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Mr. Art Zielinski commented on the landscaping at the front monument.

Mr. Jeffrey Morris voiced his concerns about common area landscape maintenance.

Mr. Paul Petersen spoke about vandalism, stating he would pay a reward for arrest and conviction of offenders and would support the increase of fees for more street patrols.

Mr. John DiPalma advised he met with Lt. Robert Nealy of the County Sheriff's Office to discuss traffic issues on Greyhawk Boulevard.

Mr. Peter Lofquist asked for the installation of a dog run or dog park and stated a good place would be on the northwest corner of Greyhawk Boulevard.

**THIRD ORDER OF BUSINESS**

**Status Report – Security Company Update**

Mr. Jerry Cushing of ALERT Protective Services gave an update to the Board and advised the “E-Reporting” service is operational but has some software issues which are being worked on.

**FOURTH ORDER OF BUSINESS**

**Status Report – Landscape/Irrigation Service Update**

Mr. Cox presented the latest landscape and irrigation services report from ValleyCrest. Mr. Phillips spoke about general maintenance and upcoming events.

Mr. Cox then introduced proposals from ValleyCrest to the Board for consideration. Mr. Phillips explained the first proposal is for relocating irrigation in the berm area.

On a Motion by Ms. McDonald, seconded by Mr. Plaia, with all in favor, the Board approved the proposal from ValleyCrest for relocation of micro-jet irrigation in the berm area in the amount of \$1,960.00 for GreyHawk Landing Community Development District.

Mr. Phillips then explained the second proposal is for a two-part irrigation upgrade at the back gate area on Upper Manatee River Road.

On a Motion by Ms. McDonald, seconded by Mr. Kyte, with all in favor, the Board approved the proposal from ValleyCrest for irrigation upgrades at the back gate area in the amount of \$3,060.00 for GreyHawk Landing Community Development District.

**FIFTH ORDER OF BUSINESS**

**Status Report – Aquatic Service Update**

Josh McGarry of Aquatic Systems, Inc. gave a brief update of recent events and maintenance to the Board. He stated that overall the ponds are in good shape even with water levels being very low. Brief discussion ensued.

**SIXTH ORDER OF BUSINESS**

**(Off-Agenda) GreyHawk West Update**

Mr. Cox advised developer Richard Rodgers and civil engineer Dean Paquet from Kimley-Horn & Associates, Inc. were present to discuss ongoing development of the GreyHawk West parcel. Mr. Cohen explained that at the last meeting Mr. Paquet had requested a letter of approval from the District giving permission for the developer to do construction within the District’s right-of-way. Mr. Cohen reviewed his concerns on behalf of the District and presented a revised draft of the developer’s letter to the Board for consideration. Discussion ensued.

On a Motion by Mr. Plaia, seconded by Ms. McDonald, with all in favor, the Board gave its approval for the District Manager to execute the letter of permission to the developer for construction in the GreyHawk West property for GreyHawk Landing Community Development District.

Mr. Rodgers then gave an update and anticipated timeline of development events to the Board. General discussion continued regarding sod installation, digging retention areas, opening of model homes, traffic control and the new intersection, and other items.

On a Motion by Mr. Plaia, seconded by Ms. McDonald, with four Members in favor and one opposed (Mr. Evans), the Board approved the installation of speed tables at the new entrance intersection of GreyHawk Landing and Greyhawk West by the developer for GreyHawk Landing Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on April 26, 2012**

Mr. Cox presented the minutes of the Board of Supervisors' Meeting held on April 26, 2012 to the Board for consideration. Mr. Cohen noted one correction under the seventh order of business, of Heritage "Arbor" to Heritage "Harbor".

On a Motion by Mr. Kyte, seconded by Mr. Evans, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on April 26, 2012 as amended for GreyHawk Landing Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for April 2012**

Mr. Cox presented the Operation & Maintenance Expenditures for April 2012 (\$59,487.83) to the Board for consideration. Ms. McDonald questioned a possible duplicate invoice from ValleyCrest for fertilization in the amount of \$760.00. Mr. Cox will contact them.

On a Motion by Ms. Mekhail, seconded by Mr. Kyte, with all in favor, the Board ratified the Operation and Maintenance Expenditures for April 2012 (\$59,487.83) for GreyHawk Landing Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Wetlands Monitoring & Maintenance Proposal**

Mr. Cox and Mr. McGarry presented a proposal from Aquatic Systems, Inc. for wetlands monitoring and maintenance to the Board for consideration. Discussion ensued.

On a Motion by Mr. Plaia, seconded by Ms. Mekhail, with all in favor, the Board approved the proposal from Aquatic Systems, Inc, for wetlands monitoring and maintenance for GreyHawk Landing Community Development District.

**TENTH ORDER OF BUSINESS**

**Traffic Calming Plan Update**

Mr. Phillips opened up the topic of traffic calming measures for the District and community. He described difficulties in getting the city and county to help with surveys and such to help determine what measures can be taken. Discussion ensued.

**ELEVENTH ORDER OF BUSINESS**

**Nostalgic Lighting Contract Update**

Mr. Cox advised that the Nostalgic Lighting contract was picked up by close friends of the family, Roger and Steve, who contacted Mr. Phillips and indicated that they will honor Bogdan's contract that was in place and will be taking inventory of everything.

**TWELFTH ORDER OF BUSINESS**

**Presentation of District Counsel Fee Letter**

Mr. Cohen presented his District Counsel fee letter to the Board.

**THIRTEENTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2012/2013  
Proposed Budget**

Mr. Cox presented the Fiscal Year 2012/2013 Proposed budget to the Board for consideration and reviewed it in detail for the Board. Lengthy discussion ensued.

Mr. Cox then presented Resolution 2012-06, Approving Fiscal Year 2012/2013 Proposed Budget, to the Board for consideration.

On a Motion by Ms. McDonald, seconded by Ms. Mekhail, with all in favor, the Board approved Resolution 2012-06, Approving Fiscal Year 2012/2013 Proposed Budget for GreyHawk Landing Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Presentation of District Unaudited  
Financial Statement**

Mr. Cox presented and reviewed the latest unaudited financial statement for the Board.

**FIFTEENTH ORDER OF BUSINESS**

**Action Item List Review**

Mr. Cox and Mr. Phillips presented an update and review of action items both ongoing and completed. General discussion ensued.

**SIXTEENTH ORDER OF BUSINESS**

**Staff Reports – Part I**

**District Counsel – Andy Cohen**

No additional information was presented. Ms. McDonald asked Mr. Cohen about Mr. Petersen wanting to personally offer rewards for apprehension of vandals. Brief discussion ensued. Mr. Cohen advised that is not something the District would get involved in and undertaking such a measure would be completely up to Mr. Petersen.

**District Engineer – Rick Schappacher**

No report given.

**Field Manager – Jon Phillips**

Mr. Phillips advised of issues with pool furniture. General discussion ensued.

On a Motion by Ms. McDonald, seconded by Mr. Plaia, with all in favor, the Board approved the proposal for tennis court maintenance and repairs in the amount of \$1,215.00 for GreyHawk Landing Community Development District.

**District Manager – Greg Cox**

Mr. Cox stated the next regular meeting is scheduled to be held June 28, 2012 at 6:00 p.m. He also reminded the Board of general elections qualification.

**SEVENTEENTH ORDER OF BUSINESS**


**Supervisor Requests**


There were no additional supervisor requests.

**EIGHTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Plaia, seconded by Ms. Mekhail, with all in favor, the Board adjourned the meeting at 8:25 p.m. for the GreyHawk Landing Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/ Vice Chairman