

**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, February 26, 2015 at 6:00 p.m.** at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum were:

Ollie Kyte	<b>Board Supervisor, Chairman</b>
Mike Plaia	<b>Board Supervisor, Vice Chairman</b>
Tony Vasile Jr.	<b>Board Supervisor, Asst. Secretary</b>
Tony Francis	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Andy Cohen	<b>District Counsel; Persson &amp; Cohen, P.A.</b>
Ed Maro	<b>Field Manager</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 present then joined in reciting the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Jim Lohnes addressed the Board regarding the tree line area on Cara Cara Loop. He wants the area cleared of brush and vegetation and indicated that the residents living on Cara Cara Loop want to be able to see the pond behind their houses.

Pete Vrinios addressed the Board regarding the tree line area on Cara Cara Loop. He wants the area cleared of brush and vegetation and advised that he purchased his house based on the fact that he was told there would someday be a pond behind it.

Sharon Quittner requested that the Board establish procedures for permitting residents to sign up for specific times to use the tennis courts. She also asked for an "exit" button to be installed at the recreation center pool so persons can leave without using an access card.

**THIRD ORDER OF BUSINESS**

**GreyHawk Landing West Update**

Mr. Cox advised that the GreyHawk Landing West gate camera should be installed very soon.

**FOURTH ORDER OF BUSINESS**

**Consideration of Sharing Barrier Cost**

The Board addressed the topic of sharing with the developer the cost of installing a barrier at the end of Mulberry Avenue. Mr. Kyte was displeased with the developer offering to share the cost with the District rather than the developer paying for it in full. After discussion the Board tabled the item and requested staff to ask the developer to attend the next Board meeting to review the item further.

**FIFTH ORDER OF BUSINESS**

**Aquatic Service Update**

Mr. Plaia provided a summary of the current status of the ponds and wetlands.

**SIXTH ORDER OF BUSINESS**

**Landscaping Update**

ValleyCrest manager Nick Wolf introduced Carson Matthews as the new supervisor for the District's landscaping account. Brief discussion was held regarding a maple tree that contracted mistletoe which would eventually kill that tree and possibly spread to others. The Board asked for a proposal to remove and replace the tree as well as a cost estimate for treating the tree. Mr. Plaia expressed displeasure with ValleyCrest's recommendation to install the current tree in front of the recreation center due to its appearance.

**SEVENTH ORDER OF BUSINESS**

**Security Update**

Mr. Cox presented security patrol reports provided by the off-duty deputies. It was noted that one deputy did not appear to be actively patrolling and was requested not to return.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting Held Jan. 22, 2015**

Mr. Cox presented the minutes of the Board of Supervisors' Meeting held on January 22, 2015 to the Board for consideration.

On a Motion by Mr. Kyte, seconded by Mr. Plaia, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on January 22, 2015 as presented for the GreyHawk Landing Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for Jan. 2015**

Mr. Cox presented the Operation & Maintenance Expenditures for January 2015 totaling \$80,009.03 to the Board for ratification.

On a Motion by Mr. Vasile, seconded by Mr. Francis, with all in favor, the Board ratified the January 2015 Operation & Maintenance Expenditures for the GreyHawk Landing Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Security Camera Replacement**

Mr. Cox explained that the camera at the gate house had experienced water damage from an unknown cause, rendering it inoperable, and presented a proposal from State Alarm for its replacement to the Board for consideration. The Board discussed concerns over the cost of the proposed replacement but agreed to proceed with the work.

On a Motion by Mr. Kyte, seconded by Mr. Vasile, with all in favor, the Board accepted the proposal from State Alarm for the purchase and installation of a new Mobotix M-25 security camera at the gate house in the amount of \$1,550.00 for the GreyHawk Landing Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Landscape Proposals**

Mr. Cox presented proposals from ValleyCrest and from Suncoast Landscape for the removal of barbed wire and the installation of plants behind residences on Cara Cara Loop along with a proposal from Suncoast for trimming the oak tree in front of the recreation center. Mr. Cox explained that staff would begin the work of removing the barbed wire fencing and discussion of plantings would be tabled. The Board took up consideration of the tree trimming proposal.

On a Motion by Mr. Plaia, seconded by Mr. Francis, with all in favor, the Board accepted the proposal from Suncoast Landscape in the amount of \$300.00 for trimming the oak tree in front of the recreation center for the GreyHawk Landing Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Arbitrage Rebate Calculation Report**

Mr. Cox presented the latest arbitrage rebate calculation report produced by LLS Tax Solutions to the Board for consideration.

On a Motion by Mr. Kyte, seconded by Mr. Plaia, with all in favor, the Board authorized the acceptance and filing of the arbitrage rebate calculation report for the GreyHawk Landing Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Web Site Proposal**

Mr. Cox presented a proposal from Rizzetta Technology Services (“RTS”) for development of a District web site along with hosting and maintenance services and explained the details and associated costs. The Board tabled discussion of the item until the next board meeting in March.

**THIRTEENTH ORDER OF BUSINESS**

**Review of Action Items List**

Mr. Cox presented the action items list to the Board and reviewed it with them.

**FOURTEENTH ORDER OF BUSINESS**

**Staff Reports**

**District Counsel – Andy Cohen**

Mr. Cohen had no additional information to present.

**District Engineer – Rick Schappacher**

Mr. Schappacher was not present and there was no information to report.

**Field Manager – Ed Maro**

Mr. Maro presented his latest monthly report to the Board for review. He informed the Board of an incident which occurred that day involving two non-residents who were issued trespass warnings by Sheriff’s Office deputies for fishing. The Board discussed installing “No Fishing” signage at the entrances.

**District Manager – Greg Cox**

Mr. Cox announced that the next regular meeting is scheduled to be held on March 26, 2015 at 6:00 p.m.

**i. Financial Status & Summary Update**

Mr. Cox presented the unaudited monthly financial status and summary report as of January 31, 2015 for the Board and reviewed it with them.

**FIFTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Kyte noted that the GreyHawk Boulevard curbs look very dirty and may need to be cleaned soon. He asked that security guards at the front gate not start their community patrols until 7:00 p.m. and also requested that Mr. Maro assess the current security staff workload to see if any changes are needed.

Mr. Plaia asked that Mr. Maro assess Ms. Mullins’ position to see if the hours worked are

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adequate or if she might be needed to work on weekends. Mr. Plaia advised that he had attended the recent POA meetings and was able to address questions regarding the CDD, and also noted that Sheriff Stube and Representative Greg Stube would be attending future POA meetings.

Mr. Francis inquired about apparent gun firings he had been hearing from neighboring properties and Mr. Kyte was able to provide a history of the events.

Mr. Plaia asked that the District consider making a donation to assist with the youth fishing event being held.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board approved the donation of \$100.00 to the youth fishing event being held for the GreyHawk Landing Community Development District.

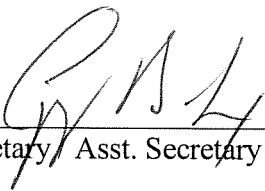
Mr. Plaia asked for Board approval of his plan to spend \$3,000.00 on aquatic plant installations and \$3,000.00 on stocking of fish with a focus on areas in GreyHawk Landing West.


On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board approved the expenditures of \$3,000.00 on aquatic plant installations and \$3,000.00 on stocking of fish with a focus on areas in GreyHawk Landing West for the GreyHawk Landing Community Development District.

**SIXTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Plaia, seconded by Mr. Kyte, with all in favor, the Board adjourned the meeting at 7:27 p.m. for the GreyHawk Landing Community Development District.

  
Secretary / Asst. Secretary

  
Chairman / Vice Chairman