

**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, April 23, 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>
Jeffrey Evans	<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 at 6:00 p.m. and conducted roll call. All present then joined in reciting the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Chad Tvenstrup and Liam Tvenstrup address the Board regarding the need for a bicycle rack near the school bus stop. Liam Tvenstrup read a letter to the Board on the subject (see attached exhibit).

Peter Lofquist addressed his concerns over ATV and golf carts used within the community and also questioned whether the Board could close some of the gates on the side of the community.

**THIRD ORDER OF BUSINESS**

**Greyhawk Landing West Update**

Mr. Cox informed the Board that Mr. Richard Rodgers had informed the developer was preparing to fund the cost of the barrier installation at the end of Mulberry Avenue.

Mr. Plaia noted that the ponds had been recently stocked with fish and aquatic plantings had taken place in the Greyhawk West ponds.

**FOURTH ORDER OF BUSINESS**

**Aquatic Service Update**

Mr. Plaia added that ponds in Greyhawk Landing had been stocked and that there had been a fish kill in pond #20 due to natural causes and that it was all Tilapia that had died as they are the most susceptible.

**FIFTH ORDER OF BUSINESS**

**Landscaping Update**

Mr. Maro provided an update regarding landscaping work that has been accomplished. He addressed the mulch installation and annuals replacement. Mr. Plaia expressed his displeasure regarding the gap in time between when the annuals were pulled and when they were re-installed. The Board requested staff explore options for replacing the existing mulch around the club house with something less likely to wash away in heavy rains.

**SIXTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting Held March 26, 2015**

Mr. Cox presented the minutes of the Board of Supervisors' Meeting held on March 26, 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 March 26, 2015 as presented for the GreyHawk Landing Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for March 2015**

Mr. Cox presented the Operation & Maintenance Expenditures for March 2015 totaling \$59,831.60 to the Board for ratification.

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

**EIGHTH ORDER OF BUSINESS**

**Discussion of Cara Cara Loop Landscape issues**

Mr. Maro informed the Board that the barbed wire fencing had been removed. Mr. Cox explained that the area now needed to be assessed to determine if the existing barrier meets the requirements.

**NINTH ORDER OF BUSINESS**

**Discussion of Cell Phone Tower Proposal**

Mr. Cox explained that the individual who was to attend and explain the proposal died unexpectedly and that the topic needed to be tabled.

**TENTH ORDER OF BUSINESS**

**Consideration of Trimmers Holiday Décor Proposal**

Mr. Cox presented the proposal from Trimmers Holiday Décor and the Board tabled the topic so that the previous year's expenditures could be presented.

**ELEVENTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2015-2016 Proposed Budget**

Mr. Cox presented the proposed budget for Fiscal Year 2015-2016. Mr. Cox explained that the proposed budget did not result in an O&M assessment change from the previous year. The Board reviewed the budget and made two adjustments. Mr. Cox explained the process for the final approval and the period of time required between the approval of the proposed budget and the final budget adoption public hearing.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-04; Approving Proposed Budget and Setting a Public Hearing**

Mr. Cox presented Resolution 2015-04 and explained its contents and its purpose. He explained that the Resolution sets the public hearing for the Fiscal Year 2015-2016 budget adoption as June 25, 2015.

On a Motion by Mr. Evans, seconded by Mr. Vasile, with all in favor, the Board adopted Resolution 2015-04; Approving Proposed Budget and Setting a Public Hearing for June 25, 2015 for the GreyHawk Landing Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Review of Action Items List**

Mr. Cox reviewed the action item list with the Board members.

**FOURTEENTH ORDER OF BUSINESS**

**Staff Reports**

**District Counsel – Andy Cohen**

Mr. Cohen informed the Board that he had negotiated the web site contract issues he had with Mr. Rizzetta and was comfortable with the changes.

On a Motion by Mr. Vasile, seconded by Mr. Evans, with all in favor, the Board approved the website contract with Rizzetta Technology Services for the GreyHawk Landing Community Development District.

**District Engineer – Rick Schappacher**

Mr. Cox informed the Board that the District Engineer could not be present but Mr. Schappacher provided summaries of bids received for work on the repair of several storm water structures and for work to clear vegetation growth from several storm water outflow areas.

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board approved the proposal from Site Masters for the storm water structures repairs in the amount of \$8,825 for the GreyHawk Landing Community Development District.

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board approved the proposal for the clean out of vegetation from the outflow structures if Site Masters was willing to match the rate of \$10,175.00 for the GreyHawk Landing Community Development District.

Following the last motion, Mr. Cox was able to reach Mr. Schappacher by phone and he explained that the lower bid for clearing the vegetation was actually a preferred company for that type of work.

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board rescinded the prior motion to proceed with Site Masters for vegetation removal and authorized to proceed with Florida Lawn Pros proposal for vegetation clearing from storm water outflows structures in the amount of \$8,220.00 for the GreyHawk Landing Community Development District.

**Field Manager – Ed Maro**

Mr. Maro noted that the sidewalk work had been completed. He informed the Board that he had intended to revert back to summer hours for Security when schools let out.

**District Manager – Greg Cox**

Mr. Cox announced that the next regular meeting is scheduled to be held on May 28, 2015 at 6:00 p.m.

**i. Financial Status & Summary Update**

Mr. Cox presented the unaudited monthly financial status and summary report as of March 31, 2015 to the Board.

**FIFTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Kyte noted that he will not be in attendance at the May 2015 meeting.

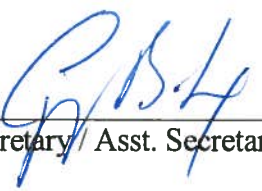
Mr. Plaia provided a summary of a proposal from A-Niks for a perimeter mosquito protection system to install around the Club House facility. The Board discussed the system and its costs. Mr. Plaia indicated that he was looking to obtain additional quotes for a system to compare. The Board acted to provide the Chairman to proceed with approving a proposal with a not-to-exceed amount of \$10,000.00 for the system and its install along with a refill and maintenance cost of \$325.00 per month.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board authorizes the Chairman to proceed with approving a mosquito protection system proposal with a not-to-exceed amount of \$10,000.00 for the system and its install along with a refill and maintenance cost of \$325.00 per month for the GreyHawk Landing Community Development District.

**SIXTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Kyte, seconded by Mr. Plaia, with all in favor, the Board adjourned the meeting at 8:07 p.m. for the GreyHawk Landing Community Development District.

  
Secretary / Asst. Secretary

  
Chairman / Vice Chairman