

### **Greyhawk Landing Community Development District**

### Board of Supervisors' Meeting October 20, 2022

District Office:
9530 Marketplace Road, Suite 206
Fort Myers, Florida 33912
239.936.0913

www.greyhawkcdd.org

#### GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT

Greyhawk Landing Clubhouse, 12350 Mulberry Avenue, Bradenton, Florida 34212

**Board of Supervisors** Jim Hengel Chairman

Mark Bush Vice Chairman
Cheri Ady Assistant Secretary
Scott Jacuk Assistant Secretary
Gregory Perra Assistant Secretary

**District Manager** Belinda Blandon Rizzetta & Company, Inc.

**District Counsel** Andrew Cohen Persson, Cohen, Mooney,

Fernandez & Jackson, P.A.

District Engineer Rick Schappacher Schappacher Engineering, LLC

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (239) 936-0913. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY), or 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

#### **GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT**

District Office · Ft. Myers, Florida · (239) 936-0913

<u>Mailing Address · 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614</u>

<u>www.greyhawkcdd.org</u>

October 13, 2022

Board of Supervisors Greyhawk Landing Community Development District

#### **AGENDA**

#### Dear Board Members:

The regular meeting of the Board of Supervisors of the Greyhawk Landing Community Development District will be held on **Thursday**, **October 20**, **2022 at 6:00 p.m.** at the Greyhawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212. The following is the agenda for this meeting:

1.	CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE			
2.	AUDIENCE COMMENTS			
3.	CONTINUED BUSINESS ITEMS			
	A. Consideration of USA Fence Proposals	Tab 1		
4.	BUSINESS ITEMS			
	A. Discussion and Ratification of Emergency Actions Taken			
	Due to Hurricane Ian			
5.	STAFF REPORTS & UPDATES			
	A. Aquatic Maintenance			
	B. Landscape Maintenance			
	C. Field Manager	Tab 2		
	D. District Engineer			
	E. District Counsel			
	F. District Manager			
	Presentation of Action Item List			
	<ol><li>Review of Monthly Financial Statements</li></ol>			
	3. Review of Website Audit Report	Tab 3		
6.	BUSINESS ADMINISTRATION			
	A. Consideration of the Minutes of the Board of Supervisors'			
	Meeting held on September 22, 2022	Tab 4		
7.	SUPERVISOR REQUESTS			
8	AD IOURNMENT			

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact us at (239) 936-0913.

Respectfully,
Belinda Blandon
Belinda Blandon
District Manager

cc: Andrew Cohen: Persson, Cohen & Mooney, P.A.

## Tab 1

#### **JOB WORK ORDER**

#### USA FENCE CO. USA



**Bradenton** Tampa Englewood

(941) 756-8727 (813) 677-4411

(941) 697-3345

State License CRC016172 Charlotte County License AAA00101308

ITEMIZED MATERIALS AND / OR SERVICES
INGTALL 262 OF 10 TALL
All Black Viful CHARZ
letter Tention With
8-TERMENT POET 2-8 × 5 WAR CONFES
TOTAL # 21250,82

Part #	Description	Qty.	Cost
6	rement sel		
	Post		
		$\perp$	
		$\perp$	
	11/1		
1	Aller La		
CANDY		FPL	
I he	ereby acknowledge the satis	factory ed work	

DATE

CUSTOMER

CONTRACT			
BUYER:		er □ No 9-22	t Property Owner
Buyer's Name	BEY F	buk	Ind mb
Mail Address	7006	Reyf	but Blud
Phone Number	941.	228	6084
Installation Addres	s:	5/7	
Installed in the Co		mo	wale
MECHANIC		HOURS	DATE COMPLETED
CL WD VYL	ORN	ACC	PERMIT
Walk Gate Post Drive Gate Post	O.D. ow Ground	guard Top Rail Line Pos End Pos	st 2/2" O.D. Sell
	()	(2)	
15		62'	5'

フン

#### **JOB WORK ORDER**

#### USA FENCE CO. USA



CONTRACT

**Bradenton** Tampa

(941) 756-8727 (813) 677-4411

Englewood (941) 697-3345

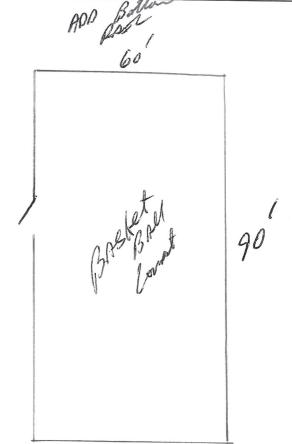
State License CRC016172 Charlotte County License AAA00101308

ITEMIZED MATERIALS AND / OR SERVICES
THE PAUL 60 OF 1518 SHYD
atter fort of the
a- Oach house
When Replace 21' of pred Replace 21' of 15184 Tol prod t 2
15184 Tol Paral T
Loop CAPS Refer 90 OF Ferre
RETER

JOIDL # 861.49

Part #	Description	Qty.	Cost
			AND THE PERSON NAMED IN COLUMN
	1/1		
	All Sans		
CANDY /	1000	FPL	
CC	hereby acknowledge the satist empletion of the above describe	factory ed work	
CUSTOMER	D	ATE	

BUYER:	. "4		ot Property Owner	
Date:	10-	3-2	2	
Buyer's Name 🛶	JABY	/how	Klandal	_
	CARIN.	EN ;	FERRONGO	
Mail Address	7006	pry	Hour Blud	
	131 44CM	ZINON	0 392	7
Phone Number _	991	- 22	8-6084	
Installation Addre	ss:	5%		
Installed in the Co	ounty of	mo	mple	
City of				
Oity of				
MECHANIC		HOURS	DATE COMPLETED	
CL WD VYI	- ORN	ACC	PERMIT	
Gauge 🔲 9	☐ 11 1/s	2	☐ Reg.	-
Knuckled 🔲	Safe	guard		
	O.D.	Top Rail	O.D.	
Walk Gate Post		Line Pos	st O.D.	
Drive Gate Post		End Pos	st O.D.	
Gate Frames	O.D.			
Top Rail of Fence to Fo	llow Ground			
Be Level With: 🚨 Lo	west Grade	Highe	est Grade	
		0 11	w~	



#### **JOB WORK ORDER**

#### USA FENCE CO.



Bradenton Tampa

(941) 756-8727

Englewood

(813) 677-4411 (941) 697-3345

State License CRC016172 Charlotte County License AAA00101308

# REMOVE + JUSTAL 102 OF 6 TAU PRIVATE PANAGE AUE TO HURRICANE

TOTAL \$3682,60

Part #	Description	Qty.	Cost
	Cornert gel		
	Post		
		+	
		+	
		+-+	
		+	
		+	
		+	
		+	
	- $A$	$\perp$	
	Mange		
CANDY /		FPL	
I	hereby acknowledge the satisf	factory	
	ompletion of the above describe	o work	
CUSTOMER	D/	ATE	

CONTRACT			
BUYER: Prope	erty Owne	r O Not	t Property Owner
Buyer's Name	0/m	201-	LANDANIT
Mail Address	00 6	peyl	HANK Blid PL 34202
Phone Number	99,	1-22	28-6084
Installation Address: _		50	ul
Installed in the County City of			note
Only of			
MECHANIC		HOURS	DATE COMPLETED
CL WD VYL	ORN	ACC	PERMIT
Gauge 9 Knuckled 9 Corner Post Walk Gate Post Drive Gate Post Gate Frames Top Rail of Fence to Follow 0 Be Level With: 1 Lowest 0	O.D. O.D. O.D. Ground Grade	guard Top Rail Line Pos End Pos Highe	tO.D.
		CEAR 1	HSE

#123

111111

\* 707

116 th eTNE

## Tab 2



#### GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT FIELD MANAGER MONTHLY REPORT

Carleen FerroNyalka - October 2022

#### **Landscaping Weekly Meetings Update:**

**Weekly Meetings held on:** Moved due to hurricane, met on 10/10/22 to verify final storm cleanup.

Following Hurricane Ian, Yellowstone cleaned up storm debris throughout the community. Irrigation wet check started after the storm and finished the week of October 10<sup>th</sup>.

Signed and approved flower changeout for November 14th.

#### <u>Items to be addressed by Yellowstone that are pending:</u>

#### **Aquatics Update**

Aerator electrical installed on Aster Ave on Saturday, October 8, 2022. The aerator is to be moved after the electrician finishes complete electrical.

Fountain in pond 4 by the guardhouse turned off prior to the hurricane and will not stay on after breaker turned back. Crosscreek to service the fountain.

#### **Gate Update:**

Shear pin replaced on Goldenrod Ave

#### **CDD Facilities Update:**

#### Operations/Maintenance Accomplishments for the month of October 2022:

- 1. Sunshine Painting completed all East monuments.
- 2. Elite Painting finished Rec Center ceiling paint on 10/7/22
- 3. New weight equipment estimate approved and sent to FitRev for order.
- 4. Rosemary Circle gate camera replaced by State Alarm.
- Met with USA Fence and Danielle Fence for estimates to repair Lavender Loop fence and basketball court fence. Danielle Fence does not work on chain-link fencing and could not provide an estimate for the pickleball courts.
- 6. Rec Center roof leak in southeast valley is under warranty and in queue for scheduling.
- 7. Excavation for pickleball courts to begin on Wednesday, October 12th.
- 8. Purchased weather-proof boxes for internet equipment at all gates
- 9. Purchased new safety cones and Stihl chainsaw for maintenance.
- 10. Removed and put back all furniture and gate arms for Hurricane lan prep.
- 11. Shoveled and leveled the sodded area (Ed) that was driven over during the hurricane and requested replacement sod quote from Gulf Coast Sod.
- 12. Collected, straightened and replaced downed street signs following hurricane (Ed).

#### **Hurricane Ian Damage Assessment and Follow-Up:**

 All downed trees have been cut and removed by Yellowstone; stumps to be ground pending estimate.

- Earth Balance removed 12 downed trees and staked/straightened 6 trees located in the Rosemary and Buttercup pocket parks and at the clubhouse playground.
- Nature trail debris removed and cleared for use with the exception of the baseball/Chantilly trail connection due to a broken limb suspended over the trail.
- Two ceiling fans at the Clubhouse broke and need to be replaced.
- Streetlamps impacted: 26 lights in East and 18 in West went out; 15 globes to be replaced. Streetlamp #45 replaced after falling down. One basketball stadium light broke off during the storm and the lights were turned off until the repair could be made.
- Street Signs: All street signs are being put back where possible, and others have been ordered for replacement. Signs for replacement include: 2 Mulberry Avenue, 2 Chantilly Trail, 2 Rosemary Circle, 2 Greyhawk Blvd, 4 No Outlet – rectangular, 1 Stop Sign, 1 Reflective Pedestrian Sign
- Fence damage at fountain/irrigation operators and Lavender Loop/Raven Crest.
   Irrigation clock fence repaired and getting estimates for Lavender Loop fence to be repaired.

#### **CDD Facilities:**

#### **Accomplishments**

Recreation Center	Clubhouse
AC Serviced 10/7/22	AC Serviced 10/7/22
Playground mulch replacement scheduled	Playground mulch replacement scheduled

#### **Pending Items**

Recreation Center	Clubhouse
Playground pieces are beginning to show rust; look into replacement estimates	Purchase of new sitting furniture approved at June's CDD meeting. Original chair options are out of stock; looking for another option.
Roof needing to be power-washed after leak is repaired	

#### **Maintenance and Operations**

#### **Pending Projects Update:**

- Guardhouse roof and exterior power washed
- Front entrance trees cleaned up for holiday décor installation

#### **Recommendations for the Board of Supervisors:**

# Tab 3



#### **Quarterly Compliance Audit Report**

#### **GreyHawk Landing**

**Date:** September 2022 - 3rd Quarter **Prepared for:** Scott Brizendine

**Developer:** Rizzetta **Insurance agency:** 



#### **Preparer:**

Jason Morgan - Campus Suite Compliance ADA Website Accessibility and Florida F.S. 189.069 Requirements



#### **Table of Contents**

Compli	iance .	Audit
--------	---------	-------

Overview	2
Compliance Criteria	2
ADA Accessibility	2
Florida Statute Compliance	3
Audit Process	3

#### **Audit results**

ADA Website Accessibility Requirements 4 Florida F.S. 189.069 Requirements 5

#### **Helpful information:**

Accessibility overview	6
ADA Compliance Categories	7
Web Accessibility Glossary	11

#### **Compliance Audit Overview**

The Community Website Compliance Audit (CWCA) consists of a thorough assessment of Florida Community Development District (CDD) websites to assure that specified district information is available and fully accessible. Florida Statute Chapter 189.069 states that effective October, 2015, every CDD in the state is required to maintain a fully compliant website for reporting certain information and documents for public access.

The CWCA is a reporting system comprised of quarterly audits and an annual summary audit to meet full disclosure as required by Florida law. These audits are designed to assure that CDDs satisfy all compliance requirements stipulated in Chapter 189.069.

#### **Compliance Criteria**

The CWCA focuses on the two primary areas – website accessibility as defined by U.S. federal laws, and the 16-point criteria enumerated in <u>Florida Statute Chapter</u> 189.069.



#### **ADA Website Accessibility**

Several federal statutes (American Disabilities Act, Sec. 504 and 508 of the Rehabilitation Act of 1973) require public institutions to ensure they are not discriminating against individuals on the basis of a person's disability. Community websites are required to conform to web content accessibility guidelines – WCAG 2.1, which is the international standard established to keep websites barrier-free and the recognized standard for ADA-compliance.



#### Florida Statute Compliance

Pursuant to F.S. <u>189.069</u>, every CDD is required to maintain a dedicated website to serve as an official reporting mechanism covering, at minimum, 16 criteria. The information required to report and have fully accessible spans: establishment charter or ordinance, fiscal year audit, budget, meeting agendas and minutes and more. For a complete list of statute requirements, see page 3.

#### **Audit Process**

The Community Website Compliance Audit covers all CDD web pages and linked PDFs.\* Following the <u>WCAG 2.1</u> levels A, AA, and AAA for web content accessibility, a comprehensive scan encompassing 312 tests is conducted for every page. In addition, a human inspection is conducted to assure factors such as navigation and color contrasts meet web accessibility standards. See page 4 for complete accessibility grading criteria.

In addition to full ADA-compliance, the audit includes a 16-point checklist directly corresponding with the criteria set forth in Florida Statute Chapter 189.069. See page 5 for the complete compliance criteria checklist.

\* NOTE: Because many CDD websites have links to PDFs that contain information required by law (meeting agendas, minutes, budgets, miscellaneous and ad hoc documents, etc.), audits include an examination of all associated PDFs. PDF remediation and ongoing auditing is critical to maintaining compliance.



#### **Accessibility Grading Criteria**

Passed	Description
Passed	Website errors* 2 WCAG 2.1 errors appear on website pages causing issues**
Passed	<b>Keyboard navigation</b> The ability to navigate website without using a mouse
Passed	Website accessibility policy A published policy and a vehicle to submit issues and resolve issues
Passed	Colors provide enough contrast between elements
Passed	Video captioning Closed-captioning and detailed descriptions
Passed	PDF accessibility Formatting PDFs including embedded images and non-text elements
Passed	Site map Alternate methods of navigating the website

<sup>\*</sup>Errors represent less than 5% of the page count are considered passing

<sup>\*\*</sup>Error reporting details are available in your Campus Suite Website Accessibility dashboard



### Florida F.S. 189.069 Requirements Result: PASSED

#### **Compliance Criteria**

Passed	Description
Passed	Full Name and primary contact specified
Passed	Public Purpose
Passed	Governing body Information
Passed	Fiscal Year
Passed	Full Charter (Ordinance and Establishment) Information
Passed	CDD Complete Contact Information
Passed	District Boundary map
Passed	Listing of taxes, fees, assessments imposed by CDD
Passed	Link to Florida Commission on Ethics
Passed	District Budgets (Last two years)
Passed	Complete Financial Audit Report
Passed	Listing of Board Meetings
Passed	Public Facilities Report, if applicable
Passed	Link to Financial Services
Passed	Meeting Agendas for the past year, and 1 week prior to next

#### **Accessibility overview**

#### Everyone deserves equal access.

With nearly 1-in-5 Americans having some sort of disability – visual, hearing, motor, cognitive – there are literally millions of reasons why websites should be fully accessible and compliant with all state and federal laws. Web accessibility not only keeps board members on the right side of the law, but enables the entire community to access all your web content. The very principles that drive accessible website design are also good for those without disabilities.

of population has a disability.



Sight, hearing, physical, cognitive.

#### The legal and right thing to do

Several federal statutes (American Disabilities Act, Sec. 504 and 508 of the Rehabilitation Act of 1973) require public institutions to ensure they are not discriminating against individuals on the basis of a person's disability. Community websites are required to conform to web content accessibility guidelines, WCAG 2.1, the international standard established to keep websites barrier-free. Plain and simple, any content on your website must be accessible to everyone.



#### **ADA Compliance Categories**

Most of the problems that occur on a website fall in one or several of the following categories.



#### Contrast and colors

Some people have vision disabilities that hinder picking up contrasts, and some are color blind, so there needs to be a distinguishable contrast between text and background colors. This goes for buttons, links, text on images – everything. Consideration to contrast and color choice is also important for extreme lighting conditions.

**Contract checker:** http://webaim.org/resources/contrastchecker



#### **Using semantics to format your HTML pages**

When web page codes are clearly described in easy-to-understand terms, it enables broader sharing across all browsers and apps. This 'friendlier' language not only helps all the users, but developers who are striving to make content more universal on more devices.



#### Text alternatives for non-text content

Written replacements for images, audio and video should provide all the same descriptors that the non-text content conveys. Besides helping with searching, clear, concise word choice can make vivid non-text content for the disabled.

Helpful article: <a href="http://webaim.org/techniques/alttext">http://webaim.org/techniques/alttext</a>



#### Ability to navigate with the keyboard

Not everyone can use a mouse. Blind people with many with motor disabilities have to use a keyboard to make their way around a website. Users need to be able to interact fully with your website by navigating using the tab, arrows and return keys only. A "skip navigation" option is also required. Consider using <a href="WAI-ARIA">WAI-ARIA</a> for improved accessibility, and properly highlight the links as you use the tab key to make sections.

Helpful article: www.nngroup.com/articles/keyboard-accessibility

Helpful article: <a href="http://webaim.org/techniques/skipnav">http://webaim.org/techniques/skipnav</a>



#### Easy to navigate and find information

Finding relevant content via search and easy navigation is a universal need. Alt text, heading structure, page titles, descriptive link text (no 'click here' please) are just some ways to help everyone find what they're searching for. You must also provide multiple ways to navigate such as a search and a site map.

Helpful article: <a href="http://webaim.org/techniques/sitetools/">http://webaim.org/techniques/sitetools/</a>



#### **Properly formatting tables**

Tables are hard for screen readers to decipher. Users need to be able to navigate through a table one cell at a time. In addition to the table itself needing a caption, row and column headers need to be labeled and data correctly associated with the right header.

Helpful article: <a href="http://webaim.org/techniques/tables/data">http://webaim.org/techniques/tables/data</a>



#### **Making PDFs accessible**

PDF files must be tagged properly to be accessible, and unfortunately many are not. Images and other non-text elements within that PDF also need to be ADA-compliant. Creating anew is one thing; converting old PDFs – called PDF remediation – takes time.

*Helpful articles:* <a href="http://webaim.org/techniques/acrobat/acrobat">http://webaim.org/techniques/acrobat/acrobat</a>



#### Making videos accessible

Simply adding a transcript isn't enough. Videos require closed captioning and detailed descriptions (e.g., who's on-screen, where they are, what they're doing, even facial expressions) to be fully accessible and ADA compliant.

Helpful article: <a href="http://webaim.org/techniques/captions">http://webaim.org/techniques/captions</a>



#### Making forms accessible

Forms are common tools for gathering info and interacting. From logging in to registration, they can be challenging if not designed to be web-accessible. How it's laid out, use of labels, size of clickable areas and other aspects need to be considered.

Helpful article: <a href="http://webaim.org/techniques/forms">http://webaim.org/techniques/forms</a>



#### Alternate versions

Attempts to be fully accessible sometimes fall short, and in those cases, alternate versions of key pages must be created. That is, it is sometimes not feasible (legally, technically) to modify some content. These are the 'exceptions', but still must be accommodated.



#### Feedback for users

To be fully interactive, your site needs to be able to provide an easy way for users to submit feedback on any website issues. Clarity is key for both any confirmation or error feedback that occurs while engaging the page.



#### Other related requirements

#### No flashing

Blinking and flashing are not only bothersome, but can be disorienting and even dangerous for many users. Seizures can even be triggered by flashing, so avoid using any flashing or flickering content.

#### **Timers**

Timed connections can create difficulties for the disabled. They may not even know a timer is in effect, it may create stress. In some cases (e.g., purchasing items), a timer is required, but for most school content, avoid using them.

#### Fly-out menus

Menus that fly out or down when an item is clicked are helpful to dig deeper into the site's content, but they need to be available via keyboard navigation, and not immediately snap back when those using a mouse move from the clickable area.

#### No pop-ups

Pop-up windows present a range of obstacles for many disabled users, so it's best to avoid using them altogether. If you must, be sure to alert the user that a pop-up is about to be launched.

#### **Web Accessibility Glossary**

Assistive technology	Hardware and software for disabled people that enable them to perform tasks they otherwise would not be able to perform (eg., a screen reader)
WCAG 2.0	Evolving web design guidelines established by the W3C that specify how to accommodate web access for the disabled
504	Section of the Rehabilitation Act of 1973 that protects civil liberties and guarantees certain rights of disabled people
508	An amendment to the Rehabilitation Act that eliminates barriers in information technology for the disabled
ADA	American with Disabilities Act (1990)
Screen reader	Software technology that transforms the on-screen text into an audible voice. Includes tools for navigating/accessing web pages.
Website accessibility	Making your website fully accessible for people of all abilities
W3C	World Wide Web Consortium – the international body that develops standards for using the web

### Tab 4

MINUTES OF MEETING 1 2 3 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 4 that a verbatim record of the proceedings is made, including the testimony and evidence 5 6 upon which such appeal is to be based. 7 GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT 8 9 The regular meeting of the Board of Supervisors of the Grevhawk Landing 10 Community Development District was held on Thursday, September 22, 2022 at 6:00 p.m. 11 at the Greyhawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, FL 12 13 34212. 14 Present and constituting a quorum: 15 16 Jim Hengel **Board Supervisor, Chair** 17 Mark Bush **Board Supervisor, Vice Chair** 18 Cheri Ady **Board Supervisor, Assistant Secretary** 19 **Board Supervisor, Assistant Secretary** Scott Jacuk 20 Greg Perra **Board Supervisor, Assistant Secretary** 21 22 23 Also present were: 24 Belinda Blandon District Manager, Rizzetta & Company, Inc. 25 **District Counsel -**26 Andy Cohen Persson, Cohen, Mooney, Fernandez & Jackson, P.A. 27 Schappacher Engineering Rick Schappacher 28 Field Manager 29 Carleen FerroNyalka Audience 30 31 FIRST ORDER OF BUSINESS Call to Order 32 33 Ms. Blandon called the meeting to order and conducted roll call. 34 35 The Board recited the Pledge of Allegiance. 36 37 **SECOND ORDER OF BUSINESS Audience Comments** 38 39 Ms. Blandon advised that she will now open the floor for public comment and she

40

41 42

43

44

45

Mr. Newton addressed the Board regarding the RV parking issue; he read the email that he sent. The Board asked Mr. Cohen to respond. Mr. Cohen spoke regarding the general rules and it being the Board's decision to allow the parking or not. Discussion ensued.

reminded attendees to limit public comment to three minutes per person.

46

47 48

49 50 51

52

53 54 55

56

57

58 59 60

61

62 63 64

65

66 67

> 69 70 71

> 68

72 73

74 75 76

78 79

77

Ms. Bianco inquired as to providing US Masters Swimming lessons; she reviewed her skill set. Board discussion ensued. The Board asked that Ms. Bianco work with Ms. FerroNyalka to come up with solutions to concerns.

Ms. Mathews inquired as to clarification related to the RFID distribution and information that will be obtained. Board discussion ensued regarding the information being collected becoming public record.

Ms. Wilson addressed the Board as to oak trees overhanging the road and asked that they be trimmed. She also addressed the Board regarding the lack of lighting in the parking lot; she advised that Ms. FerroNyalka has since advised that a lightning strike took out the lights. Ms. Wilson advised that two lights are out at the tennis court. She asked that the Board attempt to disguise the rain sensors that have been installed.

Mr. Wulczak advised that he sent an email to the Board regarding the RFID's and asked for clarity related to public records requests as some information does not have to be released.

#### THIRD ORDER OF BUSINESS

#### Consideration of Proposals for **Playground Resurfacing**

Ms. FerroNyalka advised that proposals were received for artificial turf, rubber mulch, and standard mulch. Discussion ensued. Ms. Ady asked that the artificial turf for the playgrounds be added to the action item list.

On a Motion by Mr. Hengel, seconded by Ms. Ady, with all in favor, the Board Approved the Big Earth Proposal for Mulch, in the Amount of \$4,165.00, Subject to Preparation of an Agreement by Counsel, for the Greyhawk Landing Community Development District.

#### FOURTH ORDER OF BUSINESS

#### Consideration of Proposals for **Gym Equipment**

Ms. Blandon advised that proposals for gym equipment were received from FitRev and Gym Source, she advised that the FitRev proposal is less expensive if purchased in September. Ms. FerroNyalka advised that all of the equipment from FitRev is Precor.

On a Motion by Mr. Hengel, seconded by Mr. Bush, with all in favor, the Board Approved the FitRev Proposal with September Pricing (\$14,810.00), for the Greyhawk Landing Community Development District.

#### FIFTH ORDER OF BUSINESS

Consideration of USA Fence Proposals for Basketball Court, Dog Park, and Pickleball Courts

84 85 86

87

88

89

82 83

Ms. FerroNyalka advised that an additional fence company will be onsite next week to provide proposals. She reviewed the proposal received from USA Fence. The Board asked that Ms. FerroNyalka review the basketball court fencing invoice to determine whether the structural support should have been provided when that fencing was done. The Board tabled consideration of the fencing proposals until additional proposals can be received.

90 91 92

93

#### SIXTH ORDER OF BUSINESS

Consideration of Crosscreek Environmental Proposal for Wetlands K, F, and L

94 95 96

97

98

Ms. Blandon advised that EarthBalance provided a renewal proposal with a thirteen percent increase; she advised that Crosscreek has proposed \$2,300 annually for the Wetland maintenance. Ms. Blandon asked that Mr. Schappacher provide a map to include as an exhibit to the contract.

99 100

On a Motion by Mr. Hengel, seconded by Mr. Perra, with all in favor, the Board Approved the Crosscreek Environmental Proposal for Wetlands K, F, and L, Subject to Preparation of a Contract Addendum by Counsel, for the Greyhawk Landing Community Development District.

101 102

103

#### **SEVENTH ORDER OF BUSINESS**

Consideration of FIA Insurance Proposal Package for Fiscal Year 2022/2023

104 105 106

107

Ms. Blandon provided an overview of the FIA Insurance proposal package for fiscal year 2022/2023 and advised that the total premium came in \$1,514.00 under budget. She asked if there were any questions. Discussion ensued.

108 109

On a Motion by Mr. Jacuk, seconded by Mr. Perra, with all in favor, the Board Approved the FIA Insurance Proposal Package for Fiscal Year 2022/2023, for the Greyhawk Landing Community Development District.

110111

#### **EIGHTH ORDER OF BUSINESS**

Discussion Regarding Appointment of Liaisons to Sub Associations

112113114

115

116

117

Ms. Blandon advised that the East POA has requested a meeting and so she is recommending appointing a CDD Board member as a liaison to the East and West POAs and the District Management contract does not cover meetings with associations; she

reviewed the responsibilities of the liaison. Ms. Ady advised that she will volunteer to be the liaison to the West HOA. Mr. Bush advised that he will volunteer to be the liaison to the East HOA.

On a Motion by Mr. Hengel, seconded by Mr. Perra, with all in favor, the Board Appointed Ms. Cheri Ady as the Liaison to GHL POA West and Mr. Bush as the Liaison to GHL POA East, for the Greyhawk Landing Community Development District.

#### **NINTH ORDER OF BUSINESS**

#### **Staff Reports**

#### A. Aquatic Maintenance

Ms. FerroNyalka advised that Mr. Jones is on vacation and unable to attend the meeting. She provided an update as provided by Mr. Jones. The Board advised that the two lakes leading up to Mulberry are in need of service. Ms. FerroNyalka advised that she has contacted Crosscreek to address. The Board asked that Ms. FerroNyalka have Crosscreek review the littorals that are growing into the lakes.

#### B. Landscape Maintenance Update

Ms. Blandon advised that she reviewed the mapping of the landscape contract and the map that was provided does include Greyhawk West and the verbiage in the contract does allow for additional acreage at no additional cost. She advised that Yellowstone has not provided the areas that they believe to not be in the contract, however; the existing contract does include all CDD areas. Ms. Blandon advised that Yellowstone has been directed to complete work on Blackbird, but they have not done the necessary work. The Board asked that Ms. Blandon provide Yellowstone forty-eight hours' notice to complete the Blackbird work and if the work is not conducted then another vendor will be brought in to complete the work with that invoice amount being deducted from their next invoice.

#### C. Field Manager

Ms. FerroNyalka advised that the electrician has been onsite twice to look at the parking lot lights, and he will return to locate the underground connection. She advised that there is a leak in the roof, which will be covered by the warranty from the last work that was conducted. Ms. FerroNyalka advised that the GHL East monuments have been painted. She advised that the defibrillators need new electrodes but those are on backorder. Ms. FerroNyalka advised that The Pool Works has been onsite, and the plans are being drafted for the splash and play. She advised that the flower change out is scheduled for November 14<sup>th</sup>. The Board asked that the FHP reports be a part of the monthly Field Manager report. Ms. FerroNyalka spoke regarding the value of the maintenance person.

158

#### 159 160 161

162 163

164 165 166

167 168

169 170

171

172 173 174

175 176 177

178 179 180

181

188 189 190

187

191 192

193 194

195

196 197

D. District Engineer

> Mr. Schappacher advised that he has been trying to coordinate the Pickleball contractor with the site work vendor to collaborate on the schedule of work; and the work should begin by the end of October.

> Mr. Schappacher distributed a bid comparison for the work related to widening the entrance and recommended that the Board accept the proposal from Gator Grading, Ms. Blandon reviewed the requisitions paid to date versus the amount budgeted. This item was opened to public comment. There were none.

On a Motion by Mr. Hengel, seconded by Ms. Ady, with all in favor, the Board Approved the Gator Paving Proposal, in the Amount of \$43,039.50, for Widening of the Entrance, Subject to Preparation of an Agreement by District Engineer and District Counsel, for the Greyhawk Landing Community Development District.

> Mr. Schappacher advised that the header repair at the front will begin October 3<sup>rd</sup>: he advised that the road will be open but recommended using another gate for existing the community.

> Mr. Schappacher advised that a recertification is needed for 117<sup>th</sup> Street retention lakes; he advised that the water is over the weir and so he will be reviewing the area to determine areas that may need to be cleaned out. Mr. Schappacher advised that the areas where the trail was raised; a swale may need to be cut out in order to assist with water runoff.

> Mr. Schappacher advised that regarding the paving deficiencies, the company has gotten back to him, and apologized for the lack of response. He advised that the company has recommended patching of the areas of concern to watch them for a few months and then he will come back out to mill and repave the areas. Mr. Schappacher advised that the vendor has requested payment for the striping work that was completed as the repair work is being done as part of the warranty for the work. The Board agreed to pay fifty percent of the striping invoice, with the balance to be paid when the repair work has been started. Ms. Blandon advised that the invoice will need to be revised to reflect the fifty percent.

#### E. **District Counsel**

Mr. Cohen advised that he had no report and would be happy to answer any guestions. There were no guestions.

#### F. **District Manager**

Ms. Blandon reviewed the action item list and advised that due to the transition to Intacct, financials were not available. Ms. Blandon advised that she provided

a draft question and answer communication to the Board for review. She asked that the Board provide any additional questions they would like to have added. Board discussion ensued regarding the RFID change over process as well as what information should be collected and how to get the information to the community. Ms. Blandon advised that the next meeting of the Board of Supervisors' is scheduled for Thursday, October 20, 2022 at 6:00 p.m. She reviewed the requisition tracking spreadsheet and advised that she will have an updated one for the Board each month.

#### **TENTH ORDER OF BUSINESS**

Consideration of the Minutes of the Board of Supervisors' Meeting held on August 25, 2022

Ms. Blandon presented the minutes of the Board of Supervisors' meeting held on August 25, 2022 and asked if there were any questions, comments, or corrections. A typo was noted to line 203.

On a Motion by Mr. Perra, seconded by Mr. Jacuk, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on August 25, 2022, Subject to the Correction Noted on the Record, for the Greyhawk Landing Community Development District.

#### **ELEVENTH ORDER OF BUSINESS**

Ratification of Special Assessment Revenue Bonds, Series 2021 Requisitions #17

Ms. Blandon advised that requisition #17 totals \$3,882.00, paid to Main Gate Enterprises. She asked if there were any questions. There were none.

On a Motion by Mr. Jacuk, seconded by Mr. Perra, with all in favor, the Board Ratified Payment of Special Assessment Revenue Bonds, Series 2021 Requisition #17, totaling \$3,882.00, for the Greyhawk Landing Community Development District.

#### TWELFTH ORDER OF BUSINESS

#### **Supervisor Requests**

Ms. Blandon opened the floor to Supervisor Requests.

Mr. Hengel spoke regarding the lack of volunteers and due to the lack of volunteers, events will be abbreviated and specifically those being held for the younger kids will be down sized or eliminated. Mr. Hengel advised that the landscape volunteers will be looking for more volunteers once the widening project is complete at the entrance.

215

216

217

198

199

200

201

202

203

204

205206207

208209

210

211

212213

214

218219

220221222

224225226

227228

229

230

223

231232

233	Ms. Ady spoke regarding getting softer lights for the West side of the community. Ms.
234	FerroNyalka advised that she will review the costs to replace the lights. Ms. Ady
235	recommended replacing the lights as they go out.
236	
237	Mr. Bush advised that the area where the trees were planted looks bad. Ms.
238	FerroNyalka advised that the area is too wet to get equipment in the area.
239	
240	Ms. Ady advised of a Greyhawk Landing West sign that has weeds growing through it.
241	Ms. FerroNyalka advised that she will have it addressed.
242	
243	THIRTEENTH ORDER OF BUSINESS Adjournment
244	
245	Ms. Blandon advised that there was no further business to come before the Board and
246	asked for a motion to adjourn.
247	
	On a Matica by Ma Jacob accorded by Ma Dome with all inforce the Docum Adicument the
	On a Motion by Mr. Jacuk, seconded by Mr. Perra, with all in favor, the Board Adjourned the
	Meeting at 7:47 p.m., for the Greyhawk Landing Community Development District.
248	
249	
250	
251	Secretary / Assistant Secretary Chairman / Vice Chairman
	Chairman, Tios Chairman