

MINUTES OF MEETING
SAMPSON CREEK COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Sampson Creek Community Development District was held Wednesday, March 23, 2011 at 6:00 p.m. at the Swim Club Meeting Room, 219 St. Johns Golf Drive, St. Augustine, Florida.

Present and constituting a quorum were:

Rose Bock	Chairperson
John Thibault	Vice Chairman
Ed Randolph	Supervisor
Tracy Hayes	Supervisor
Mike Veazey	Supervisor

Also present were:

James Oliver	District Manager
Wes Haber	District Counsel
Jennifer Kilinski	Hopping Green & Sams
Mike Yuro	Yuro & Associates
Erin Mixson	Art of Living Director

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 6:06 p.m.

Mr. Oliver stated we had the swearing in of the newly elected officers at our November meeting and at that time the oaths were taken and they were executed. Since then the Secretary of State for the State of Florida has been sending some public officials a packet saying if you send us certain documents, we will send you a certificate signed by the Governor saying you are a public official and also an I.D. card. When John Thibault sent those documents to the Secretary of State, one of the forms was not signed and rather than just saying please sign this form, they said you are not qualified to be sitting in this seat. We certainly have the documentation and we made it available to the local supervisor of elections saying he was duly sworn in.

Mr. Haber stated I don't think there is a vacancy in this seat. I think the issue will be worked through, such that John has been a Board member since the oath was signed; however, in an abundance of caution if for any reason the Department of State does not back off their

position my recommendation would be that the Board follow the process that it is contemplating to fill the clear vacancy where Brenda resigned and appoint John to fill that seat, so that way if there is a vacancy John is there anyways. If it turns out that this is completely wrong, which we think it is, then your action in appointing John to fill that vacancy will be null and void as unnecessary because he is already in the seat. Either way the seat is covered one way or the other. We don't think it is a bad idea to appoint John in the event there is a vacancy.

On MOTION by Ms. Bock seconded by Mr. Randolph & Mr. Hayes voting aye, with all in favor to Appoint Mr. John Thibault to Seat No. 1 of the Board of Supervisors of the Sampson Creek Community Development District motion was approved.

Mr. Oliver administered an oath of office to Mr. John Thibault.

SECOND ORDER OF BUSINESS Organizational Matters

A. Introduction of Candidates for Open Seat

Mr. Oliver stated at the last meeting the Board accepted Brenda Griffey's resignation and also directed staff to notify residents of the vacancy on the Board. The vacancy was on the website and it was also posted on the bulletin board for the entire month of February. We received three applications from candidates. Those are included in your agenda packages. The candidates are here tonight. They will have the opportunity to address the Board and explain why they would like to serve as a supervisor. The first candidate is Milford Rathjen.

Mr. Rathjen stated I have a degree in sports management and sports marketing. I have managed aquatic centers and golf courses in Chicago. I run a construction company now, so I have the construction background, as well as the recreation and facilities management background. I care about the community and I want it to be a better place and I think I can help you guys do that.

Mr. Michael Veazey stated I have been in construction and community development since 1989 in master planned communities. I have worked for Arvida, St. Joe, LandMar in mostly construction or development positions. I am currently on three CDD boards. I am a construction liaison for two other CDD boards, including Palencia. I am also on the board of directors for homeowner associations. I look forward to the opportunity to be on the Board. If the expansion of the fitness center moves forward I would like to be involved in that. I care

about the community. It is a great community and I think the Board has done a great job so far and I would like to be a part of the future.

Mr. Hayes asked when you worked for St. Joe, was it with this development?

Mr. Veazey responded yes.

Mr. Hayes asked were you project manager for this?

Mr. Veazey responded I started as construction manager in 2002 and at the end I switched over to project manager.

Mr. Thibault asked I see you are on several CDDs and HOAs and I assume they are part of your current job?

Mr. Veazey responded yes.

Mr. Thibault asked you have been appointed by your employer to be on these CDD boards?

Mr. Veazey responded yes.

Mr. Thibault asked do these CDD board meetings and HOA meetings occur in the evenings or during the day?

Mr. Veazey responded CDD meetings are normally in the afternoons. The HOA meetings are usually later in the day.

Mr. Thibault asked what do you think is the likelihood that they will interfere with these meetings?

Mr. Veazey responded when they are developer controlled boards, they are usually in the afternoons.

Ms. Bock asked and you probably checked your schedule already, right?

Mr. Veazey responded yes.

Mr. Oliver stated the third candidate is Bruce Watt.

Mr. Watt stated I appreciate what you have done for the community. I want you to understand that I did spend 20 years in the Navy. I have been in the community for five years. I have two nine year old boys. I use the fitness center three times a week. I have great attention to detail. I worked for Arvida and they demanded certain things. I was in the Navy on aircraft carriers. I ran a retail operation with 700 people in it. You have to keep the customers happy. Right now, I would love to help you with my attention to detail. The other thing that I think is very important is being able to work together. I know we can improve here. As a realtor I have

had seven closings this year. Four of them have been foreclosures or short sales in communities that are in the downside. I know we have 30 homes in here that are close to foreclosure and what happens with that is things go down. When sales go down you get more renters. What happens with renters is you have more issues. I would love to be the guy who works over here in maintaining the common areas.

B. Consideration of Appointment to Fill Unexpired Term of Office – Seat 3 (11/2014)

Mr. Oliver stated what will happen during the appointment process is someone will make a motion for a particular candidate. If a second is not made then that dies for a lack of motion. If a second is made then there will be discussion and a vote. Since there are four voters up here, if a candidate doesn't get at least three votes you go back to making a motion. We continue that process until you either appoint someone or you just come to the conclusion you are deadlocked and you need to defer the decision to another time.

Ms. Bock stated once again, we are very fortunate to have received three wonderful resumes. We appreciate you all stepping up and wanting to help out and serve the community. I feel like we are on the verge of stepping into a construction process that is involved and goes beyond the experience of this Board and we could certainly use adding someone with Mike Veazey's experience to the Board, so I would nominate Mike Veazey.

Mr. Thibault stated we would be lucky to have any three of you. When we go through this process I try to look at the diversity of the Board and figure out what we have on board. We don't have any real construction people on the Board right now.

Mr. Hayes stated due to the Sunshine Laws I think we are actually crippling ourselves by bringing Mike Veazey to the Board because then he can no longer interact more freely as we can't. He is better as a consultant and coming to the meetings and giving us direct feedback.

Mr. Thibault stated he can only not participate to the extent that he is dealing with another Board member.

Mr. Hayes asked then what power would it give the Board to have him on the Board versus what he is doing right now?

Mr. Thibault responded this argument came up when Mike applied to do the position that he is currently in and someone said why should we pay for it when we are getting it for free. To

me, I just think it is right thing to do. I wouldn't want to continue to use Mr. Veazey's services and not allow him to be on the Board that he would like to be on.

Ms. Bock stated because you post the meetings where we have had discussions about the plans, Mike can come to those meetings as a Board member just like Tracy and I have been in meetings and we can talk to each other because that meeting has been posted and it is in the Sunshine. I don't ever feel crippled that I can't talk to any of the three of you.

Mr. Hayes stated I do everyday. There are a lot of times I would like to pick up the phone and call you and ask your opinion but we have to wait for a meeting to bring it up.

On MOTION by Ms. Bock seconded by Mr. Thibault with all in favor Appointment of Mr. Mike Veazey to Fill the Unexpired Term of Office to Seat 3 was approved.
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Mr. Oliver stated I have here a lot of the documents that you are already familiar with because you are a CDD board member on other boards. I will ask you to update your Form 1 with the supervisor of elections.

C. Oath of Office for Newly Appointed Supervisor

Mr. Oliver administered an oath of office to Mr. Mike Veazey.

Mr. Oliver stated you are subject to the Sunshine Laws as a public official in Florida, so any communications you have with the other four members of the Board can only be in a noticed meeting. Be careful not to have email conversations or telephone conversations or even use other people as a conduit to get your point across. Any records that you get on behalf of the District, you do not have to keep. If you do decide to keep your records please keep them segregated from your personal files, so if there is a records request you can get to them easily. You may also want a separate email account. As a supervisor, the Florida Statutes allow you to earn \$200 a meeting. Do you accept that pay?

Mr. Veazey responded yes.

Mr. Haber stated I represent some of the CDDs that Mike is on, so I know he is familiar with the laws and the code of ethics.

D. Consideration of Resolution 2011-02, Election of Officers

Mr. Oliver stated after each election cycle the Board is required to elect officers. Currently, Rose serves as the Chair, John serves as the Vice Chair, the remaining supervisors

serve as Assistant Secretaries. I serve as Assistant Secretary and Treasurer and we have other GMS staff members that serve as Assistant Secretaries and Assistant Treasurers. You can certainly start fresh and have a clean slate of officers or you can reelect the current slate.

On MOTION by Mr. Randolph seconded by Mr. Veazey with all in favor Resolution 2011-02 Keeping the Slate of Officers the Same & Adding Mr. Veazey as Assistant Secretary was approved.

THIRD ORDER OF BUSINESS

Approval of Minutes of the January 26, 2011 Meeting

Mr. Oliver stated included in your agenda package is a copy of the January 26, 2011 meeting. Are there any additions, corrections or deletions?

Mr. Hayes responded my name is misspelled on the cover page.

On MOTION by Ms. Bock seconded by Mr. Randolph with all in favor the Minutes of the January 26, 2011 Meeting were approved as amended.

FOURTH ORDER OF BUSINESS

Acceptance of Minutes of the January 26, 2011 Audit Committee Meeting

Mr. Oliver stated included in your agenda package is a copy of the minutes of the January 26, 2011 audit committee meeting. Are there any additions, corrections or deletions?

On MOTION by Mr. Randolph seconded by Ms. Bock with all in favor the Minutes of the January 26, 2011 Audit Committee Meeting were accepted.

FIFTH ORDER OF BUSINESS

Consideration of Proposals to Provide FY11 Audit Services

Mr. Oliver stated the audit committee met earlier this evening and ranked proposals. The rankings for those proposals are Grau & Associates first, Carr, Riggs and Berger Toombs tied for second, McDirmitt Davis was fourth, Keefe McCullough was fifth, KBLD was sixth and The Resnique Group was seventh. If you accept those rankings we would ask the Board to direct staff to contact the top ranked firm to get a letter of engagement to bring back to the Board for approval.

Mr. Thibault asked since there was a tie for second do you think we should rank them two and three?

Mr. Haber responded yes.

Mr. Thibault stated let's identify second place with Carr, Riggs.

Mr. Oliver asked is everyone else okay with that?

Ms. Bock responded yes.

On MOTION by Mr. Thibault seconded by Mr. Veazey with all in favor Ranking the Audit Firms as Stated & Authorization for Staff to Negotiate Contract was approved.
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SIXTH ORDER OF BUSINESS

Discussion of ADA Compliance Issues

Mr. Oliver stated included in your agenda package is a letter drafted by District Counsel.

Mr. Haber stated the ADA, which is legislation that governs certain standards for accessibility for disabled people for various improvements, was amended to require that certain publicly owned improvements meet newly established standards. One of the more relevant aspects of this letter is the safe harbor provision and the reason why we don't fit within that safe harbor provision. This law went into effect March 15th of this year and units of government need to be in compliance by March 15, 2012. There are certain improvements that had standards adopted in 1991 and as long as you are compliant with those 1991 standards then there is nothing that needs to be done. Unfortunately, those 1991 standards didn't include standards for such things as swimming pools, exercise machines and play areas, so we do not have the benefit of that safe harbor provision for such improvements. We need to have those improvements reviewed and then ultimately a determination made whether we meet the new 2010 standards and if not, then we need to bring those improvements into compliance by March 15, 2012. My firm is not an expert in that aspect of the law. We wanted to make the Board aware of the fact that the law has changed. The question I am most frequently getting when we make these presentations is what is the risk if we don't comply. If you are found not to be compliant by the enforcement agency then in all likelihood I think you can be closed down until you are brought into compliance. I think one of the bigger issues we get concerned about is if you have a person who is adversely impacted as a result of the District not being in compliance and they choose to sue. The liability for such a suit from a monetary perspective is where we think the burden of coming into compliance outweighs the risk of not doing so. I think Mike Yuro circulated to the Board a

proposal to provide services to review the District's improvements and make a recommendation as to what the District needs to do to come into compliance. I also think Jim has quotes from two or three other such experts to provide those services. Because this District meets less frequently my recommendation is it is in the District's best interest to get underway one way or another. What we are seeing some boards do is giving a board member the authority to set a not to exceed amount for the services and giving the board the authority to ultimately make that decision, so you can get that inspection done and move forward.

Mr. Thibault asked I read your letter about the standard and it specifically mentions exercise equipment, so how do you make a treadmill accessible?

Mr. Haber responded I think it is a spacing of that exercise equipment.

Mr. Thibault stated but it doesn't say that. It says the use of the equipment.

Mr. Lucas stated the new fitness people are going to ensure that this new layout does comply with the new ADA guidelines.

Mr. Thibault asked what about our playground equipment?

Mr. Oliver responded that will be evaluated. Your District Engineer has a proposal before you tonight to provide this service for \$2,100. The other proposals that I have is one from McCranie & Associates for \$2,800, ADA Compliance Specialist out of Miami for \$2,500 and E&A Services out of Tuscaloosa for \$5,595.

Mr. Randolph asked are any of those ADA specialists?

Mr. Oliver responded two of those specialize in ADA work. No such certification exists. None of them have specialized in this particular aspect of ADA because it just came on the books. I would say there is an advantage to have your District Engineer do it because likely they would be the person who is overseeing any corrective action that needs to be taken.

Mr. Randolph asked if we hire any of these guys then what if we are not in compliance down the road, can we get in the contract what the result is?

Mr. Haber responded I have only begun negotiating one contract, where a District actually chose the specialist and I have included in that contract an indemnification provision that essentially says if we follow all of your recommendations and we are later found to be out of compliance then you will indemnify us for any damages we face as a result of being out of compliance. I think one of the requirements is a lift on the pool. Let's say the lift was not properly installed. We couldn't hold that against the ADA specialist. You would hold that

against the person who installed your lift. If the ADA specialist said you only need one lift and to be in compliance you actually needed two lifts then those are the types of things that we would want the protection on to be able to back to the ADA consultant.

Mr. Oliver stated on several Districts we have been getting it approved at a not to exceed amount and authorize a particular board member with the authority to execute an agreement when something is reached but we are still doing due diligence on this.

Mr. Randolph asked does that enforcement come from the County, State or Federal level? Is there a courtesy inspection, where we can get an inspector to tell us if it is okay?

Mr. Lucas responded in the past there hasn't been an inspector come out. This is all going to be new territory for us all. It is not really going to be inspected. I will put it on my drawings that it is ADA accessible but you don't have an agency.

Mr. Thibault asked what about if there is a complaint, who would follow up?

Mr. Lucas responded I don't know. Luckily, I have not had that.

Mr. Randolph stated I think you said that one proposal was around \$5,000 and that makes me wonder if they are throwing that insurance policy behind it versus the ones that maybe are not.

Mr. Oliver stated I think part of the range of pricing on this is because a market price for this has not been established yet. One thing we are trying to do is to stay ahead of the curve.

Mr. Hayes asked would you be willing to negotiate a clause in the agreement that states that if something were to go awry?

Mr. Yuro responded absolutely.

Mr. Thibault stated I think the positive thing about using Mike is we already know he has the proper amount of insurance to do that work on the property. I would assume we would have the same insurance indemnity clauses we currently use for District Engineer and District maintenance.

Mr. Haber stated yes.

On MOTION by Mr. Randolph seconded by Mr. Thibault with all in favor to Engage Mike Yuro to Perform ADA Inspection at a not to exceed amount of \$2,100 was approved, subject to preparation of agreement and execution by Chair.

SEVENTH ORDER OF BUSINESS

Discussion of Fitness Center Expansion

Mr. Oliver stated this is an item that has been on the agenda every month since last March. A lot of progress has been made. The plans have been refined. What the committee will bring to the Board tonight is a brief discussion of any changes that will be made but what they will be looking at, at the end of the discussion, is approval of a bid package of which you have a sample of in your agenda package and authorization for staff to issue an RFP. If an RFP is issued it would be issued for about a month. We would probably publish it sometime around April 1st and have proposals due in by the end of April.

Mr. Haber stated I have some highlights of the project manual that was included in your agenda package.

Mr. David French stated nothing has changed on this from the last meeting. What we have done between the last meeting and tonight is Mike and I have finalized all the details. We have electrical plans. We have mechanical plans. We have plumbing plans. We show electrical outlets for all of our equipment. We are putting everything in the floor. We have floors picked out. It is the exact same floor that they used at Palencia. We have not yet finalized the color scheme because it is not necessary at this time. Once we get the approval to go forward with bids we will come up with a color scheme. We have finalized colors for the toilet partitions. We have finalized the plan for how we are going to do the bathrooms.

Mr. Thibault asked what is the flooring in Palencia?

Mr. French responded it is a rubberized floor. It is about nine millimeters thick. It comes in various colors. They went with black with some specs in it. We are going to use a different type of floor in our cardio room that is a little less porous. At Palencia they use carpet underneath their cardio equipment.

Mr. Thibault asked when we get down to it are we going to have the ability to change color schemes and minor elements of the design?

Mr. Lucas responded we put colors on there but those can be changed up until we do it. It was just providing something for them to price. It will match all the exterior colors, the exterior finishes, the stucco pattern and the shingles.

Mr. Randolph asked are there various alternatives?

Mr. Lucas responded there are alternatives if you want to change it. Right now, I have it so it is matching the existing.

Mr. Randolph asked so we are going with the full floor plan that we decided on last time?

Mr. French responded. The only thing we will put in this bid package is we will ask for an alternate number one and that will be to add 20 feet to that. I'm just curious as what that cost will be. We don't have to accept it but if we are going to get them to add 20 feet now is the time to do it. As far as the exercise equipment goes, we are speaking to three manufacturers right now.

Mr. Thibault stated one thing that I am concerned about is there are a lot of elevation changes in the ground when you go out this wall. There is a hill out there.

Mr. Lucas stated Mike and I walked it last night. He was going to walk it with the landscapers.

Mr. Yuro stated the palm tree can be relocated. His recommendation on the oak would be to get a new oak because they wouldn't warranty it if they relocated it.

Mr. Thibault asked since we have this stormwater system out here, do we have any kind of standards of grade variance for runoff that we have to maintain?

Mr. Yuro stated I think we are going to be okay keeping the same drainage basin but as far as slope I don't think you have anything to worry about. We will have to coordinate through the water management district. His plans are done. My engineering plans will be done in a week or so and they can go out to bid but there will still be coordination ongoing with the County and the water management district to get the approval. The engineering plans need to be approved by the County before the contractor can get the building permit.

Mr. Thibault asked so does it have to be approved by the water management district because we are replacing soft ground with runoff?

Mr. Yuro responded yes but even on projects where there is no permit required the County will still not sign off on the building plans until they get a letter from the water management district saying the District has no permit required. I expect that is what they are going to do here or they will do a minor letter modification to show the expansion.

Mr. Randolph asked so this would classify as a minor modification?

Mr. Yuro responded I think it would.

Mr. French stated Palencia opens their new weight room on April 1st. The color of their equipment is pretty much going to be the color that we selected.

Mr. Lucas asked when we are talking about this 20 foot addition, how much documentation are we going to be able to describe in this?

Mr. Veazey asked my question is, is this sufficient for the community? I think the equipment is about what Palencia has.

Mr. Yuro responded I think we have room. I think it would cause us to lose one or two more trees but it would still be far enough away from the electrical stuff over there. This is the first I have heard of it, so I will double check.

Mr. Randolph asked so is the 20 foot addition included in the fee structure you have right now or is this going to be additional?

Mr. Lucas responded it wouldn't be much to do an alternate plan for elevation. It wouldn't be much to do it.

Mr. Thibault asked at what point do we need to start adding load bearing structures in the middle of the room?

Mr. Lucas responded it is the width.

A resident stated when the State builds a road by the time they complete it, it is already too small. When they build a bridge by they finish it, they know they need another lane or two. The idea is we have the opportunity now, so let's go out and max it as much as we can. Prices are cheaper now than they will be next year or two years from now.

Mr. Haber stated it sounds like the Board is ready to move forward with going out for an RFP, which is a request for proposals. Included in your agenda package is a form of RFP, which includes the notice that would be published in the newspaper informing the world that Sampson Creek CDD is looking for an entity to provide proposals for the project. There are instructions to proposers in your agenda package that set forth the requirements as it relates to the proposal. There is evaluation criteria and then there are documents that the entities will need to fill out in order to provide the Board with an understanding of their experience and qualifications, so you can make a decision as to who you want to choose. Based on the cost estimates that I reviewed and that this Board saw, it seemed to me that the estimated costs of construction of the project was going to be less than \$300,000. As a result you will see in some of these documents I included language regarding the lack of protest rights. For example on page three in bold it says no protest rights will be available in relation to this request for proposals or the award of an agreement for the improvements described herein. As long as we are comfortable that the estimate to construct this project is going to be less than \$300,000 then I'm comfortable including that language.

Mr. French stated this construction is going to be more than \$300,000.

Mr. Haber stated the cost estimate I remember seeing had my fees in there and engineering fees, etc. and all those can be removed. I am talking about straight construction.

Mr. French stated I'm sorry you are right.

Mr. Haber stated the estimated cost of the contract for this contractor to do the expansion based on my review of those cost estimates was far enough below \$300,000 that I felt comfortable having this Board make a decision that it is going to be below \$300,000 and therefore we are not going to extend protest rights. The reason I feel that is beneficial to the Board is, from a legal side a protest is going to be time consuming and expensive, so if you can avoid providing protest rights I think it is in the Board's best interest. I don't recall if the additional 20 feet would be enough to push us close enough.

Mr. French stated I think we would be closer to \$250,000.

Mr. Haber stated on the notice on page four of this document you will see there are four items listed as minimum qualifications for a firm that wants to submit a proposal. The reason why we are recommending that you do an RFP as opposed to what is called an invitation to bid is to give this Board the ability to select a contractor based on any number of criteria, as opposed to just price. You will see there is evaluation criteria that this Board will establish. You are not required to include any of these four criteria included in the notice. My firm included them on the notice because we commonly see them and it sort of let's you get a pool that you know will meet these minimum qualifications. There are a lot of blanks in here in regards to dates and that is in large part because we didn't know when we would kick off this process. What I think makes sense is if the Board will authorize the RFP to move forward and I think it also makes sense to appoint a Board member to sign off on the final form of this package. Another aspect of this package that is pretty important for this Board to decide on is the evaluation criteria. The criteria that we have included is criteria that my office commonly uses for these types of RFPs. You are not required to use any of these. You can change them. You can change the points assigned to each. I know we have a construction committee, who has been working with the design. Often boards will set up a proposal review committee. If you appoint that committee it will have to be a noticed meeting.

Mr. Hayes stated I would like the Board to make the review.

Mr. Thibault stated I agree with Tracy.

Mr. Veazey asked we are going to have the contractors pay for all the plans and for the construction manual, etc., correct?

Mr. Oliver responded correct. When we publish the proposal we will tell them where they can pick up these plans from a third party vendor. They will write a check directly to the vendor. Then they will return the proposals to me.

Mr. Thibault stated it might not be a bad idea for Mike to review this package to give us some pointers.

Mr. Oliver stated there will also be a pre-bid meeting, which anyone that will be submitting a proposal will be required to attend that meeting.

Mr. Haber stated if you make a motion today, you could make a motion to appoint Mike Veazey to be the Board's representative to have final review and approval of the document that will be provided to potential proposers.

Ms. Bock stated I like that.

On MOTION by Mr. Randolph seconded by Mr. Hayes with all in favor Approve the Bid Package was approved in substantial form & Designating Mike Veazey to Authorize the Final Version of the Bid Package & Authorization for Staff to Issue a Request for Proposals for Fitness Room Expansion.

EIGHTH ORDER OF BUSINESS

Discussion of Conveyance of District Roads to St. Johns County

Mr. Oliver stated as you recall we talked at the last meeting and these roads are owned by the CDD, which is not very common for CDDs in northeast Florida. We are looking for the Board to continue to look at the pros and cons of the District owning its roads, since the public has access to these roads anyways. One of the big negatives is outlined in your capital reserve study and that is there is about \$500,000 worth of future improvements to these roads, so if we could somehow make that go away that could be a big positive for this District. Mike has had contact with the County. You have in your agenda package the format for application for the County to consider taking conveyance of these roads. The one big question mark from my discussions with Mike is there would be costs involved with that to do the study and also as a result of that study what improvements would need to be made before the County would accept them. Mike and I talked and there is no solid number on that right now but I would say if you are talking about \$500,000 worth of future costs versus any wide range of \$10,000 to \$20,000 to

\$80,000 worth of improvements, so the County would take these roads that is what you are dealing with right now. I think we would almost have to start the process to find out what those future costs would be.

Mr. Yuro stated as you can see there are a number of different things. There is survey, legal work, title work, etc. that needs to be provided to the County before they will even consider it. It is a lengthy process.

Mr. Thibault asked so would we have to bid out each one of these tasks, like survey, legal, etc.?

Mr. Haber responded no. In large part it depends on the scope.

Mr. Thibault asked don't we have a lot of those documents?

Mr. Oliver responded we probably do. For example, a couple of years ago, Ayres Associates did a portion of the traffic study for this District and to do that they had to gather quite a bit of the engineering documentation through the County and through St. Joe. We would almost have to start the process.

Mr. Thibault asked who would actually be the steward of these documents?

Mr. Yuro responded you would hope that by going back through plats and asbuilt drawings a lot of this stuff could be uncovered and presented in that form. St. Joe originally had it. I have a set of asbuilt plans for the neighborhood and I have a set of plats for the neighborhood. There is new stuff that you would have to do, as far as phase one assessment.

Mr. Watt stated Cindi Stevenson, our County Commissioner is very accessible. It seems to me that this is obviously not the best year to do it. It seems to me that based on what you are talking about it is going to be an investment in time and money to present a package to a County that may not be ready to accept roads this year or next year or any time soon. If someone would call her up and say if we have all the documents what are the chances then she might save yourself a lot.

Mr. Haber stated they may have the sole discretion to determine.

Mr. Thibault asked because of funding?

Mr. Haber responded yes. They would be taking on the obligation to maintain the roads, so they can look at their maintenance budget and say thank you for your application but at this time we do not have the funding and they could deny our request. I haven't researched the issue but it wouldn't surprise me if they have the authority to do that.

A resident asked other than the financial pros and cons, what would be the other pros and cons in terms of what kind of controls would we gain or lose? Why were they decided in the first place to belong to the CDD?

Mr. Haber responded to your first question I think that was discussed at the last meeting as far as pros and cons. You do lose control of the roads, so if there is a pothole and the CDD owns the roads then we could get it fixed quickly. I don't know what level of flexibility there is of negotiating these types of things with the County but maybe you could say we will give you the road and you will maintain the road but we want a maintenance easement over the road, so that way if there is a pothole that you guys don't want to fix then we have the right to fix it ourselves. As far as the decision as to why the District owns the roads and the County doesn't now I don't know the answer to that.

Mr. Oliver stated that was a Developer decision and many of St. Joe's projects the CDD owns the roads.

Mr. Yuro stated some times Developers will do that if they want the roads to have some non County standard elements, for example, the County really frowns upon brick pavers in the roadway. If that is an important part of the development, the Developer may choose to own the roads because they are not County.

Mr. Thibault asked so is it possible that we will start doing the study and find out that our roads don't have the right base to meet the County's standards?

Mr. Yuro responded as far as pavement design and so forth, I would not expect to see any deficiencies.

Mr. Thibault asked didn't you work on this with St. Joe?

Mr. Yuro responded it was already designed when I came in. I got another phone call today from the fire department about the street trees, so that is an element that the County says the street trees have to be x amount of feet back but I don't know that for sure. As far as the actual road and curb and gutter I would be very surprised if any of that would have been built non standard because it still had to go through County review and get County approval.

Mr. Oliver stated certainly the Developer's rationale to keep the roads with the CDD was not to take short cuts in any way. If anything it was probably to have certain upgrades that the County wasn't interested in maintaining. I think right now we need staff to proceed with starting

this process and making the necessary contacts to get the ball rolling, including some back channel stuff with Commissioner Stevenson.

On MOTION by Mr. Hayes seconded by Ms. Bock with all in favor for the District to Continue Looking into the St. Johns County owning the roads was approved.

A resident stated there is a consultant that could answer those questions for your before you go down all those routes. There are consultant firms that can actually give you those answers if it is worth it going down that road or not.

Mr. Veazey stated I will ask my consultant, England-Thims & Miller and see what they say.

Mr. Yuro stated I called the County Engineer and he certainly didn't sound very excited about it but he said the County has a process in place. He didn't go as far to say if they would or not.

Mr. Thibault stated we are giving them 30 feet of our beautiful entrance.

Mr. Yuro stated it certainly could be a negotiation point. We have always talked that there is going to be a second agreement when we decide to do the actual transfer.

NINTH ORDER OF BUSINESS

Consideration of Agreement with Stingrays Swim Team

Mr. Oliver stated as you know the stingrays are the recreational swim team made up of residents that use the pool during their swim season for practices and swim meets. We have an agreement in your agenda package, which is similar to agreements we have in other Districts that have recreational swim teams. This just lays out what the responsibilities are of the District, as well as the responsibility of the swim team. One of the biggest factors in here is that unless the Board says otherwise the swim team is limited to residents.

Mr. Haber stated there were just a few minor errors on my part that I wanted to discuss. In section two in the second line from the bottom, where it makes reference to section eight that should actually be section nine.

Mr. Thibault asked in both parts where it references section eight?

Mr. Haber responded no. The second eight is appropriate. Then on the exhibit the third to last word in that sentence six "non-swimmers" was intended to be a hyphen and not a zero.

Mr. Oliver stated I believe an official from the swim team is here.

Mr. David Binghi stated I am the President of the Stingray Swim Team and I am also a resident here. I haven't taken a look at the entire agreement yet. Do we need this agreement? What other communities do you have this agreement in?

Mr. Oliver responded Julington Creek has the same agreement with the Piranhas and the Porpoises. Two of the reasons is to protect the District and the other is we heard there were upwards of 20 non residents on that swim team and although we reached out several times to try to negotiate some type of arrangement we got stonewalled. It was unfair to the residents to have non-residents using those facilities at no cost. When we weren't getting cooperation from the president of the swim team, the Board decided that the next year we would have a written agreement, so that everyone clearly understands what the responsibilities are and if those responsibilities are not met what actions may take place.

Mr. Binghi stated we do have a couple of non-residents who have been grandfathered in from several years ago. It sounds like that is an issue.

Mr. Oliver stated that is something the Board can wrestle with. There are certainly ways to resolve that.

A resident asked people take tennis lessons from other neighborhoods, so was an agreement put out for that, as well?

Mr. Oliver responded Dede Allen does have an agreement that is only for residents.

A resident asked and she is the only one in agreement to give lessons?

Mr. Oliver responded it is a nonexclusive agreement but she is the only one who has an agreement with the District.

Mr. Thibault asked does the swim team have insurance?

Mr. Binghi responded yes. We are self insured and it is continuous throughout the year, so it is not like we start with it once we start practicing. I can get you the certificate. I just need to run that document by the rest of the swim team's board.

Mr. Oliver stated we have heard strong support by the Board and residents for the swim team.

Mr. Randolph stated the only things that I don't like is giving homeowners a lap and during the meet those parents need to be watching their other siblings. My thought was should we have our security guard here during that time.

Mr. Binghi stated one thing we have done now is we have lifeguards that we pay for. We pay for them during the swim meets.

Mr. Randolph asked so the non-members are allowed to join or not?

Mr. Oliver responded based on what Dave told me there are two current non-resident members.

Mr. Binghi stated there is about a total of 12 that are grandfathered in. We are not asking to take on additional people from outside the community.

Ms. Bock stated it appears that when we thought last year's person in charge cleaned that up it didn't happen.

Mr. Thibault stated because we asked.

Mr. Haber stated this District has a rule that either residents use the facility and if someone who lives outside the boundaries of the District wants to use the facility there is an annual user fee that this Board has established. In order for someone to participate on the swim team if they pay the annual user fee and their family is able to use the facility then they can certainly take advantage of the swim team. Julington Creek and Sweetwater Creek established a separate swim team use fee, which is something that is considerably less than the user fee that entitles someone who lives outside the boundaries of the District the right to swim on the District swim team but that is it. They don't get all the other rights that come with being an annual user.

Mr. Binghi stated our intention is to not bring in people from outside the community but we are saying that there are 12 kids that we have that we would like to continue.

Mr. Thibault asked how did they get on the swim team initially?

Mr. Binghi responded other parents or a relative or they lived in the community before.

A resident asked what would be the advantage to the District to allow someone who doesn't live in the neighborhood to be on the swim team?

Mr. Binghi responded I think it would be financial.

Mr. Veazey stated Palencia is just starting their swim team and part of their issue is they are not built out and they are afraid they don't have enough people on their swim team. Even if we put a fee out there as we did in Palencia we can always raise or lower it if it gets out of control. You could start the fee at \$5 this year and then next year if we start to get an influx you can raise that fee to prohibit it from people coming in.

Mr. Binghi stated there are certain front loaded costs that we have, so if we don't get a certain amount of participation, then that is a problem financially. The way it did start is because there was a low amount of membership, so then it was opened up. We have about 48 kids right now. The second registration is April 19th. We are at least expecting at least 80 more to register.

Mr. Randolph asked so wouldn't you almost be turning away residents?

Mr. Binghi responded we would never turn away residents.

Mr. Hayes asked are the residents paying dues to participate?

Mr. Binghi responded there is a registration fee and it goes to the County.

Mr. Hayes asked how much is a resident paying?

Mr. Binghi responded the first child is \$140. Then \$17 goes to the County league and the second child is a little less.

Mr. Hayes asked does that basically cover cost of insurance?

Mr. Binghi responded insurance and the coaches and league fees, etc.

Mr. Hayes stated my thought is if they are grandfathered in then once they are moved out then we wouldn't bring in any more.

Ms. Bock stated I think somewhere we need to document the names of those 12, so we can tell when they are gone.

A resident stated in Atlanta we had this same kind of issue with the swim team and we would set a cap and if we didn't make it in the neighborhood then we would add an extra fee and recruit people from outside the neighborhood to get up to that cap number.

Mr. Thibault asked what was that fee?

Mr. Haber responded Julington Creek's fee is \$270 a year per kid and in addition to that they are paying the registration fee.

Mr. Veazey stated at Sweetwater Creek we set ours \$125 above residents fee.

Mr. Haber stated I was a little confused on the conversation. When we are talking about grandfathering in, I got the impression that you were talking about allowing these 12 swimmers to be on the team without any additional fees. I think the way the fee would work is if someone is willing to pay whatever fee is established then they have all the same rights as the resident, so it is either no fee and those 12 are grandfathered in as a result of what has taken place and when they are out the rule is it is either residents or a paid user who pays the whole fee.

Mr. Binghi stated we would like to have a minimum of 125. We have a bylaw that we cannot accept anyone from another swim team. It has to be a neighborhood that does not have a swim team.

Mr. Thibault asked is that a County rule?

Mr. Binghi responded it is a league rule.

Mr. Thibault asked so let's say three of your 12 are from a community that does not have a swim team now but as soon as they put a swim team in they have to leave?

Mr. Binghi responded right.

Mr. Oliver stated if you were going to charge any rate you would have to have a rate hearing. The rate hearing would have to be after the swim team started this year. If the Board is open to it you may want to consider this agreement with the understanding that the 12 people by name would be grandfathered in for this year and you can wrestle with future years. We will get a list of the 12 members and a complete roster.

A resident asked so are you saying they had to be on the team last year?

Mr. Binghi responded yes. I have already provided the swim schedule.

Ms. Erin Mixson stated yes. I have it.

Mr. Hayes asked is it on the website?

Ms. Mixson responded no.

<p>On MOTION by Mr. Thibault seconded by Mr. Hayes with all in favor the Agreement with the Stingrays Swim Team was approved in substantial form & final execution by Chair.</p>
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Mr. Randolph asked in regards to the tennis courts, do we want to impose the same thing of listing out their clients and make sure they adhere to the resident criteria?

Mr. Oliver responded I think we just need to continue to enforce with Dee Dee that these can only be residents who are participating and it is the same thing with the personal trainer.

Mr. Randolph asked how does Dede schedule clients?

Ms. Mixson responded she has a set schedule of when she offers certain lessons and when the tournaments play. I have a copy of it if you would like to see it. It is impossible to police. It has to be self policed. I have received phone calls from people outside the community requesting information on tennis.

Mr. Thibault asked does she do a sign in at her lessons?

Ms. Mixson responded that I don't know.

Mr. Thibault stated if she does maybe you can get a copy of it and then we can run the names.

Mr. Oliver stated we can work that issue. We will also bring it to a meeting some time in the near future, so she can give you an update on tennis here and the same will go for the personal trainer.

Mr. Thibault asked isn't it about time for a renewal for her?

Mr. Oliver responded that is a continuing agreement.

TENTH ORDER OF BUSINESS

Other Business

Mr. Oliver stated last year I brought to you a resident request regarding the water slide. If you recall in the pool policies to use a water slide you must be at least 40 inches in height. The resident request was to allow a child below 40 inches to ride in tandem with a responsible adult. This would not affect our insurance rates; however, District Counsel said we should find out what the manufacturers recommendations are regarding the slide and tandem riding. Mike has been very diligent checking with many sources that were involved with construction of this facility and we simply cannot find who the manufacturer of the slide is.

Mr. Lucas asked who is the contractor who built this?

Mr. Yuro responded WG Pitts. I have talked to Will and he gave me a name.

Mr. Lucas stated he should have shop drawings.

Mr. Hayes stated I don't see any problem with it with a responsible adult. We are just wasting people's time.

Mr. Oliver stated you could certainly approve a rule change on an interim basis.

A resident asked is there another option for lowering the 40 inch requirement to 36 inches?

Mr. Thibault responded we have a few residents that are little people. They are 12 and incredibly small.

Mr. Lucas stated you could call whitewater and they could tell you if they have any requirements.

A resident stated the tallest and fastest slide is at Blizzard Beach in Orlando and it is 44 inches. This one is more than a slide that we had in our backyards growing up but it is not that much more.

Mr. Thibault stated I think the point is to keep the irresponsible parents from allowing their toddler from going down the slide.

A resident stated last year a lifeguard was put up top of that slide, which was not a good thing because it was taking away from the pool.

Mr. Thibault stated when we didn't have a lifeguard up there they could still send their toddler up and they were just breaking the rules but with the lifeguard up there the lifeguard was enforcing the rule of the height requirement.

Mr. Haber stated there may be a County code for certain slides.

Mr. Lucas stated at Eagle Landing we have a lifeguard at the top and bottom.

Mr. Haber stated I thought I remember hearing ASG advise the Board that there was a County code that required a certain number of lifeguards to operate a slide.

Mr. Yuro stated they mentioned the same thing here but they could never provide us with that code.

Ms. Bock stated I don't feel comfortable making a change in this tonight. I don't think we have enough information.

Mr. Oliver asked what if we authorize the change if staff can confirm that the manufacturer does not recommend against tandem riding?

Ms. Bock responded I would go for that.

Mr. Thibault asked the manufacturer or a similar manufacturer?

Mr. Oliver responded either.

Mr. Oliver stated the rule does not change until we get some kind of confirmation from the slide manufacturer.

On MOTION by Mr. Thibault seconded by Mr. Hayes with all in favor Change the Pool Policies to Allow a Child Under 40 Inches to Ride Tandem on the Slide with a Responsible Adult if the Manufacturer or Similar Manufacturer does not recommend against Tandem Riding was approved.

ELEVENTH ORDER OF BUSINESS Staff Reports**A. Attorney**

There being none, the next item followed.

B. Engineer/Property Manager**1. Work Authorization No. 11-1, Services Related to Fitness Expansion**

Mr. Yuro stated new flowers are going to be planted at the entrances and the pool area. Tracy I got your email. I had already spoken to the landscapers. They are going to put some core grass at that corner. All of the areas have been treated for weeds and pests and have been fertilized and all the irrigation has been checked. We did a drive thru the neighborhood today to point out some areas of concern to make sure they are staying on top of it.

Mr. Bruce Watt stated we have chinch bugs and I am very concerned. I have communicated with Mike. We are not doing the chemicals correctly. They are not taking care of chinch bugs and they are not killing the weeds. I would recommend that we get someone like Chem Lawn or someone else who do this as a profession and give us a quote for what it would cost. It is nice to save money but it is going to be very expensive to replace all the grass. If you go out here before you turn on Eagle Point and you look left we have nothing but chinch bugs, dead grass and lots of weeds. I know it has been dry but we didn't have a real cold winter, like the year before. I would be happy to be a freely paid grounds guy to work with Mike and a chemist on the grounds.

Mr. Thibault asked didn't we say the landscaping contract is structured we can cancel at any time?

Mr. Haber responded if it is without cause it is 30 days.

Mr. Thibault asked could we renew the contract but remove the actual grass treatment cost?

Mr. Yuro responded personally I think it is a little premature. If you look around the whole neighborhood grass is coming out of dormancy. I can tell you for a fact that the neighborhood has been treated in the last couple of weeks. It has been treated with fertilizer. It has been treated with pesticide. I was out looking along where Bruce lives and you can still see some of the granules of the fertilizer haven't even dissolved yet. They have been put on notice. They are going to be out doing some work on the pumps out of that lake right there. My

recommendation would be to monitor it closely as the growing season has started and then if by the next meeting we are not seeing improvements then I would certainly be willing to do something like that.

Mr. Watt stated during that two months we could lose the yard. I would love to get Nader's or Chem Lawn out there to give us an estimate on our common areas and throw that up against what this guy is charging. Then you are going to get an expert saying what the problem is.

Mr. Hayes stated I agree with Bruce. It doesn't hurt to get someone else out here to look at it.

Mr. Watt stated I will get at least three more proposals.

Mr. Oliver stated if there is chinch bug problems as a result of their negligence the Board would fully expect them to replace it at no cost to the District.

Mr. Yuro stated the new street lights have been installed around the neighborhood. The sidewalk installation on Leo McGuire and Stonehenge has been completed. The new playground has been installed. The swings have been reconfigured. We stopped the contractor from doing any renovations to the existing fort wooden structure as a result of the ADA issue because both he and I believe that the new structure is not compliant and it will likely have to have some modifications done to it, so rather than spend money to refurbish it we wanted to wait and see what the results of the ADA inspection was. The only complaint that I have heard is on the infant swing seats. They are gone now and were replaced with those handicap seats, which are much more expensive.

Mr. Hayes stated if you didn't tell him to put those chairs in there then he made that decision himself. The current work order that Jennifer left them was toddler seats. I don't know if you guys have went over there and seen those things but they look like recliners and the weight requirement is only like 110 lbs. and you know there are going to be teenagers swinging on it. One already has a strap that is broken. I would say he needs to get in there and put the toddler seats in there that were intended for those spots.

Mr. Yuro stated all I know is the proposal that the Board approved that I brought back in August had infant seats on it.

Mr. Hayes stated there are a couple situations where he was saying one thing to Jennifer, like the color but then all of a sudden he is saying now that color is not a big deal. He was

saying the color was bad for the heat. I don't know why he would slide those things in there when toddler seats are much less expensive. My recommendation is to get the toddler seats back in there.

Mr. Thibault stated and I don't even think I would ask for a refund if we signed the agreement at that price then I think we are obligated to it, so just have him change it out.

Mr. Yuro stated the pool chairs are going to be re-strapped starting next week. We did get three quotes. It was under \$7,000. Last week we did have community service kids up here scrubbing the arms of all of those chairs to try to get some of that oil off. I got a phone call today from PJ Webb with St. Johns County Fire Marshal's Office. I noticed the fire department in the neighborhood a couple weeks ago checking the fire hydrants and I guess the drivers complained that the tree limbs were not high enough. I explained to him the situation that was brought up at the last meeting that it was an HOA issue. He said that he believes there is County code that calls for a minimum height of 13 feet for fire access and he was going to email that information. Does the CDD have the right to trim those trees?

Mr. Haber responded I would like to read the code but I think there is potential that the CDD could as the owner of the right-of-way.

Mr. Yuro stated between now and the next meeting I will get three proposals for cutting the limbs up all of those trees, so that at the next meeting you will have all of the information. My assumption of the 13 feet is they are only worried about the roadside.

Mr. Hayes asked "Mike, you had a \$17,000 proposal before, what were they going to do for that amount?"

Mr. Yuro responded that was to trim the trees up and clean up all the debris. I think they gave us two proposals; one was for the whole tree, so it would look uniform and the other one was for just the one side of the tree.

Mr. Oliver asked and the homeowner owns the tree if it is in front of their house, correct?

Ms. Bock responded right.

Mr. Hayes stated it depends if it is in the right-of-way.

Mr. Yuro stated it is in the right-of-way but the HOA documents say that the homeowner is responsible for the trees and that is for trimming it and replacing it if something happens. Let me get some information on the code and what they need and I'll get a few proposals for the next meeting.

Mr. Hayes stated I would just ask that the vendor we have do it this have bucket trucks, so they can get up and safely do what they have to do.

A resident asked is there anyone who is responsible for the trees and the landscaping for the areas between the homes and the golf course? For instance, there are some people in the neighborhood that have paid a premium for their lot to have a golf course view and seven years ago that was a beautiful view but now that view is entrenched with trees and debris.

Mr. Yuro responded virtually all of that land is under conservation easement with the water management district. Typically, the language in the conservation easement says undisturbed, so if it is growing thick and bushy that is what the water management district wants. If the vegetation is growing into your property then you have every right to trim that back to the property line. If there is dead vegetation in the conservation easement then you can request from the water management district to have that removed.

Ms. Bock stated that is why the club people don't go in there because they realize they could be fined if they do.

Mr. Yuro stated since we don't own the property St. Joe would have to be the ones to coordinate with the water management district right now. It is limited to what you can do in those areas and it is limited by design.

A resident asked so they are not obligated to come check it out if you say I feel there are a number of dead trees in this?

Mr. Yuro responded I don't think they are obligated to come check it out.

Ms. Bock stated sometimes they photograph from the air and someone's job is just to compare photographs.

Mr. Yuro stated if there are nuisance species in there then you can get permission to get those removed some time but again, you would have to have the water management district come out and inspect it.

Mr. Lucas asked isn't there something that says you can't take any power tools in there but if you can clean it by hand you can remove some of that?

Mr. Yuro responded I have heard that to but I think we would have to read the conservation easement language. The first work authorization is for the fitness room expansion. I have already started working on the engineering design.

Mr. Oliver asked do you have a rough estimate on what a not to exceed amount is?

Mr. Yuro responded I think the last time I spoke to Mike it was \$10,000.

On MOTION by Mr. Thibault seconded by Ms. Bock with all in favor Work Authorization No. 11-1, Services Related to Fitness Expansion for a not to exceed amount of \$10,000 was approved.

2. Work Authorization No. 11-2, Services Related to the Public Facilities Report

Mr. Yuro stated I had gotten an email from Wes' office about the public facilities report. There is a Florida Statute that requires a public facilities report be updated every five years and they need to be submitted to the County.

Mr. Thibault asked is this a way for the County to obtain funds from the State based on maintenance of the County facilities?

Mr. Haber responded I think the purpose behind the report is the County has its own plan for the roadways and other facilities it needs for its residents. Often times units of government, like special Districts will construct County owned improvements, for example, I have CDDs that are expanding Race Track Road and other big County roads, so this report is to advise the County as to what each special District is doing, so the County has an understanding of which parts of their overall improvement plan are being constructed by special Districts.

On MOTION by Mr. Randolph seconded by Mr. Thibault with all in favor Work Authorization No. 11-2, Services Related to the Public Facilities Report at a not to exceed amount of \$1,000 was approved.

C. Manager

Mr. Oliver stated at the May meeting we will bring back proposals we receive from the RFP. We will also bring a proposed budget for fiscal year 2012. You won't have adoption until the August meeting.

Mr. Hayes asked is there a way for them to paint those pool chairs because there are so many scratches in the arms?

Mr. Thibault responded Mike and I talked about this after the last meeting and he thinks they are static adherence paint and that just painting over top of them it will chip and peel.

Mr. Yuro stated I can look and see if there is some touch up paint that we can put on them.

Mr. Thibault asked when does the re-strapping occur?

Mr. Yuro responded it is scheduled for next Saturday. They are going to come onsite and do it. They are going to have all the straps precut. They are going to get a start on it before the lifeguards show up. They expect it will take no more than two days.

Mr. Hayes stated I think we give Mike little leeway if they have a solution to do that.

D. Art of Living Director

Ms. Mixson stated we had the St. Johns Rotary Fun Run last weekend. We ended up with about 40 people. We raised almost \$1,000 and they use that money to donate it to schools for different programs. We are planning on making it an annual event. The Teen Scene has been rescheduled for April. We tried to do it over Spring Break but there wasn't enough participation. The upcoming events we have is the Spring Fling on April 10th, Teen Scene will be April 15th, the garage sale will be April 16th, kids night out will be in May and Memorial Day weekend we will do a dive in movie at the pool. We will also be starting etiquette classes in May for kids in fifth, sixth, seventh and eighth grades. Jim wanted me to bring up about working with the different charities.

Mr. Oliver stated this will be something for the Board to think about and we can discuss it later is that we just need to come up with some type of approval process as competing interests try to use these facilities. It really is tough if you say yes to one group and no to another group.

Mr. Thibault asked but when we give up the roads to the County then we lose that ability to say no, correct?

Mr. Oliver responded if they are still going to be assembling on District property, this is still going to be District property.

Ms. Mixson stated the one thing I can say about these charities is it didn't cost the District any money.

Mr. Hayes asked was it a homeowner that brought it up?

Ms. Mixson responded yes. We already had the fun run planned but they just asked if we would partner with them and have the proceeds benefit them. They reimbursed me for any costs

that I spent and the rest went to them. The same thing for Relay for Life. We already had the movie night planned and they asked if they could sell concessions.

TWELFTH ORDER OF BUSINESS Supervisor's Requests

Mr. Thibault asked why are we doing the re-strapping of the chairs on Saturday? The pool is closed on Monday for these kind of things.

Mr. Yuro responded it was based on his schedule. He assured me that the disruption would be minimal. We have plenty of room behind the pool, where they can kind of be discrete and they are going to get out here early to get a good start.

Mr. Thibault stated we have a resident that is running for the Florida House of Representatives and she is attempting to qualify via signatures versus paying the \$10,000 or whatever it is that the State requires, so her getting our support would be helpful. Her name is Kim Kendall.

Mr. Randolph asked would it be against any rules to put that on our website:

Mr. Oliver responded certainly you should not put political endorsements on the CDD portion of the website.

Mr. Hayes stated the basketball courts are starting to deteriorating and I think we need to make the move to resurface them.

Mr. Yuro stated that is in the process. I am coordinating with three companies and getting proposals to resurface the basketball courts. I will have that information at the next meeting.

Mr. Thibault asked are we looking at paint and that rubberized surface?

Mr. Yuro responded one of the companies is the rubberized surface and the other companies are the regular surfaces, so we will see what the differences are.

THIRTEENTH ORDER OF BUSINESS Audience Comments

Mr. Steve Kira stated this community has been hit a few times with robberies. I was wondering what cost benefit there might be to put some cameras on all of the three entrances that we have and have signs saying it is monitored. Then if something happens we will at least know who is coming into the neighborhood and who is leaving the neighborhood.

Mr. Yuro stated three weeks ago we had burglaries to cars on back to back nights in the neighborhood. My car got hit. It was exclusively cars that were unlocked. On Wednesday night it was some people that were from out of this area but they had ties to 210 corridor. I think they were four young adults. The police actually rolled up on them while the girl was sitting in the car. While they were talking to her three other guys came out. They caught them and I think they recovered most, if not all the property that they stole. I think they hit eight to 12 cars in the neighborhood. The very next night, while those four people were still in jail our neighborhood got hit again and that is when my car got broken into and that night it was teenagers. They were on foot. I saw the cop pull two bikes out of the lakes. They also caught those kids. I think there were five kids involved. Some of the property was recovered and returned. I think the police still have some property they are trying to match up from the police reports. They said there is some property that was stolen the second night that the kids aren't coming clean to where it was at. On both nights all of the suspects were caught and a good portion of the property was returned. I guess the best lesson learned here is to lock your cars.

Mr. Kira stated my point is to put cameras and signage up there that are visible.

Ms. Bock asked would you want to get Mike to investigate that?

Mr. Yuro responded Erin and I have been talking to a few security companies for upgrading the security cameras in this building and the new building. I think it would be easiest enough to see if they have remote cameras for each entrance.

Ms. Bock stated okay.

Mr. Randolph stated Mike, I would send an email out about the break-ins, so everyone knows that they were caught.

FOURTEENTH ORDER OF BUSINESS Financial Reports

A. Balance Sheet as of February 28, 2011 and Statement of Revenues & Expenditures for the Period Ending February 28, 2011

Mr. Oliver stated included in your agenda package is a balance sheet and income statement as of February 28, 2011.

B. Check Run Summary

Mr. Oliver stated included in your agenda package is a check run summary.

On MOTION by Ms. Bock seconded by Mr. Randolph with all in favor the Check Run Summary was approved.

C. Special Assessment Receipts

Mr. Oliver stated included in your agenda package are the special assessment receipts. We are 95.75% collected.

FIFTEENTH ORDER OF BUSINESS Next Meeting Scheduled – May 25, 2011 at 6:00 p.m.

Mr. Oliver stated our next meeting is going to be May 25th at 6:00 p.m. at this location.

Mr. Hayes stated Megan sent me an email about having food at key times over here. The charities came here with their equipment and sold refreshments, so I was thinking if they already have their equipment to sell the sodas and the ice cream then maybe we can invite them to come in during swim meets and on Saturdays.

Ms. Bock stated we will think about it.

SIXTEENTH ORDER OF BUSINESS Adjournment

On MOTION by Mr. Hayes seconded by Mr. Veazey with all in favor the Meeting was adjourned.

Secretary/Assistant Secretary

Chairman/Vice Chairman