

MINUTES OF MEETING  
SAMPSON CREEK COMMUNITY DEVELOPMENT DISTRICT

A continued meeting of January 25, 2012 of the Board of Supervisors of the Sampson Creek Community Development District was reconvened on Wednesday, February 22, 2012 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
Tracy Hayes	Supervisor
Mike Veazey	Supervisor

Also present were:

James Oliver	District Manager
Wes Haber	District Counsel (by phone)
Mike Yuro	District Engineer
Erin Mixson	Art of Living Director
Mike Lucas	Basham and Lucas Design Group
Jason Holder	Michael G. Holder, Inc.
Residents	

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Oliver called the meeting to order at 6:00 p.m.

**SECOND ORDER OF BUSINESS**

**Discussion of Matters Relating to  
Construction of Fitness Center Expansion**

**A. Construction Update**

Mr. Lucas stated we are progressing very nicely. They have the shingles on the roof this week. They have the fascia painted. The windows are due in the first part of March.

**B. Update Regarding Purchase of Fitness Equipment**

Mr. Oliver stated included in your agenda package that we have the bill of sale, as well as the rider for the fitness equipment. The board authorized this to occur. The attorney has worked with the counsel for Sears to make sure the District was protected. It was executed and is now in the hands of Sears. The equipment has been ordered.

Mr. Haber stated Sears had asked that the District provide payment. The agreement provides that subsequent to delivery Sears will provide an invoice and then that invoice will be paid. I think their concern was that they needed some level of protection that the funds were going to be there, so that way if they went ahead and ordered the equipment then the District wouldn't deny delivery and then refuse payment. There are two options. One option is that we provide some proof that the money is there and that the board has approved it. The one thing they asked was whether the board would approve any level of partial payment. I said it is something they can do but it is not something that is required under the terms of the agreement. I don't know if the board wants to authorize a board member to have the ability to negotiate that issue with Sears.

Mr. Oliver stated in my experience it is not untypical to provide at least a down payment. I am happy to show proof to Sears that the money is in the account.

Ms. Bock asked how much do they want?

Mr. Haber responded they didn't specify.

Mr. Hayes stated I would let Rose negotiate that. They made an agreement without having any requirement for any money down. It was all paid in full upon delivery and now they want to know if we will give them a little bit.

Mr. Haber stated I think the issue was their rider said invoices are due upon receipt but I think they wanted to submit an invoice. The District contract said that the invoices will be provided after delivery. It is pretty clear that the District has no obligation to pay it until the equipment is delivered.

Mr. Oliver stated I think the District still protects its interests if it withholds most of the money until after the final inspection.

Mr. Hayes stated I think we can just make a simple gesture of \$2,500 or \$5,000 as a down payment.

Mr. Haber stated the gentlemen I spoke with was in no position to have an idea what they would be looking for.

Mr. Hayes stated I would just make a simple \$5,000 or \$10,000 down payment.

Ms. Bock stated I agree.

Mr. Thibault stated I am in agreement.

Mr. Oliver stated the board has consensus that you can let their attorney know that we will make a good faith payment of 10% with final payment upon delivery, installation and inspection.

Mr. Veazey stated I was wondering if there was any discussion about what we are doing with the old equipment? I spoke to a guy at Life Fitness today and he is willing to come over and see what he would give for it.

Mr. Hayes stated no harm, no foul.

Mr. Thibault asked would he pay us cash or would he try to give us some form of credit?

Mr. Veazey responded it would be cash. A lot of these guys get containers of this used equipment and send it overseas. He does this all the time, so I talked to him today.

Mr. Hayes stated let him give us a number.

**C. Ratification of Change Order No. 1**

Mr. Oliver stated at the last meeting we discussed change order number one. You approved it in substantial form. In your agenda package is the change order. It was related to the windows, the cable television wiring and the plumbing. It is in accordance with proposed change order numbers one, two, four and 13. It totals a net increase of \$8,344.87.

On MOTION by Mr. Veazey seconded by Ms. Bock with all in favor Change Order No. 1 was ratified.

**D. Ratification of Pay Request No. 2/Cost to Complete Schedule**

Mr. Oliver stated pay request number two has been reviewed and authorized. We are asking the board to ratify those actions. You will see the current payment that was made of \$45,665.70. The following page shows the work that was completed and the type of work that was done.

On MOTION by Mr. Hayes seconded by Ms. Bock with all in favor Pay Request No. 2 was ratified.

**E. Consideration of Other Construction Related Equipment and Capital Improvements**

**1. All New Toilets in Restrooms(Current Plan Calls for Re-using Some Existing Toilets)**

Mr. Yuro stated the restrooms are being improved. We are having to expand the women’s restroom. The improvements include new fixtures, replacing the flooring and putting

new partitions in but it was anticipated reusing the existing toilets, urinals and sinks. The thought being if we are redoing it then let's make it all new. I asked Jason to provide a cost for the board to consider. To add all new toilets and urinals in both restrooms was an additional \$3,852. To add new sinks and countertops in both rooms combined was \$1,668. To replace the wall hung sinks in the ADA portion of each restroom it was an additional \$1,093. It is certainly not a have to have but I wanted to give the board the option to consider it.

Mr. Veazey asked what is the total toilets and urinals we need in there?

Mr. Lucas responded there are two urinals in the men's restroom and there are four toilets in the woman's and one of those is handicap. The \$3,852 would replace eight toilets and two urinals. The \$1,668 would replace the sinks and countertops in the main area and the \$1,093 would replace two handicap sinks in the handicap stalls.

Mr. John Thompson stated since it was in the capital reserve to be replaced in a couple years or so, then maybe you defer it.

Mr. Hayes stated we might be able to get away with not replacing the toilets but the countertops probably need to be updated.

Ms. Mixson stated one issue we have in the ladies room is when there is a lot of use, the toilets get clogged.

Mr. Yuro stated the restroom renovation is in the capital reserve for \$47,000 for 2017, which seems very conservative.

Mr. Oliver stated and that is just a planning tool. If your inspection determines it needs to be done sooner, that is when it needs to be considered.

Mr. John Thompson stated I think you need to have the capital reserve study updated.

Mr. Yuro stated the intent is to have the capital reserve study updated every couple of years as we take on improvements and things are shifted around.

Mr. Oliver stated I met with Charlie Shepherd about a month ago here and took him through the new construction. As soon as this is completed, he will update the capital reserve study.

A resident asked are these just standard toilets or are these high pressurized toilets that you see now?

Mr. Jason Holder stated you aren't going to change the flushing mechanism without adding a commercial flush valve that is where you are going to get the power.

Mr. Yuro stated those started with a commercial bladder system and over the course of the years when they have been damaged and had to be repaired, I think we have mix and match in there now.

Ms. Bock stated I would vote for replacing the toilets, countertops and sinks.

Mr. Jason Holder asked how often do the bathrooms get cleaned?

Mr. Yuro responded six nights a week.

Mr. Jason Holder stated based on what they look like and how often they are getting cleaned, they look pretty bad.

Ms. Mixson asked even if we went to the flush ones, they still wouldn't work any better?

Mr. Jason Holder responded they would probably have a little bit more power.

Mr. Thibault asked how much more are the commercial grade flush valve toilets?

Mr. Jason Holder responded I don't know.

Ms. Bock asked when you have problems during the high usage times, do you have to get a plumber?

Ms. Mixson responded we have to use a plunger.

Mr. Hayes asked do we have the proper disposal facility?

Ms. Mixson responded yes.

Mr. Oliver stated we can discuss the other items and we can do it as one change order.

## **2. Audio System Including Speakers for New Fitness Room**

Mr. Yuro stated it was in Holder's contract to install speaker wire, speakers and the audio system would be provided by the owner. With the framing where it is at now, we have the wires pre-wired, so I have been working with the audio consultant. I asked him to give me a recommendation on what we would need. What he has given me so far is a proposal for just the new fitness facility and it includes the 240 watt amplifier, a CD player with an ipod dock, a tuner, a rolling rack with four JVL speakers, two wall mount volume controls and the cables. He has already told me what kind of speaker wire to purchase. We have already purchased that. That proposal was for \$4,182.

Mr. Hayes asked this is just over there?

Mr. Yuro responded yes.

Mr. Veazey asked have you discussed Sirius Radio or anything like that? We really need to figure out what we are doing with the other rooms. Do we really need an iPod station and CD player.

Mr. Yuro stated okay. The first step is to get the speaker wire and we have that purchased. I am comfortable that we can at least get it prewired. I have spoken to the guy about future potential uses for this room and the other room. The initial thought that he had was separate systems that can be controlled separately. He is looking at all of that. We will get more information.

Mr. Oliver asked so the plumbing changes would be the only change order directly related to the fitness expansion?

Mr. Yuro responded yes. The plans called for running hot water for the new stub out and the new woman's restroom. The problem is we don't have a hot water heater for this entire facility, so neither of those restrooms have hot water. What Jason has provided is a proposal for a hot water tank.

Mr. Jason Holder stated it would be wall mounted above the mop sink.

Mr. Yuro stated the one reason I did ask him to move forward with that is because it would provide hot water to the handicap stall in the woman's restroom. It would also provide hot water to the stub out in the other room, in the event that becomes a party room.

Mr. Jason Holder stated it is also something that if you didn't want to do the 10 gallon tank and you decided to use that over there as a party room and you decide to put that sink in then you could do an under the counter instant hot.

Mr. Hayes asked has anyone ever complained about not having hot water in the bathrooms?

Ms. Bock responded yes.

Mr. Thibault asked so you said it is already plumbed for the hot water heater, would that be electric or gas?

Mr. Jason Holder responded electric is in the number to run power to it.

Mr. Hayes asked has anyone complained in the bathrooms?

Ms. Mixson responded I have never had anyone complain.

Mr. Yuro stated I haven't either.

Mr. Thibault asked do we really want to put tanks back in there? I just feel like the more working parts you have, the more potential problems you have. If you put the industrial toilets in there, they have a single flush valve. You don't have to worry about all of the mechanisms in the tank.

Mr. Hayes asked the bathrooms aren't going to be finished in the next 30 days, right?

Mr. Jason Holder responded it will be close.

Mr. Hayes asked would there be a big cost difference?

Mr. Jason Holder responded if we put the old stuff back, you might pay an extra \$100 or \$200 to have the plumber take them all off and put the new ones in.

Mr. Hayes asked is there a large cost difference for the commercial?

Mr. Jason Holder responded yes. It is going to be quite a bit more.

Mr. Thibault asked how much do you have your tank toilets costing?

Mr. Yuro responded for eight tank toilets and two urinals it was \$3,852.

Mr. Thibault asked what are the commercial ones called?

Mr. Jason Holder responded flush valve.

Mr. Thibault stated I don't see a price difference.

Mr. Hayes asked do we want to give you a window and you work with him and price it out and make the decision for us?

Mr. Thibault responded that is fine. I will work with him. What is your threshold? I see literally no difference in this price.

Mr. Hayes asked is there a plumbing difference or is it just the valve?

Mr. Jason Holder responded it will probably be a little bit more expensive because you have to install the valve and plumb it.

Mr. Thibault stated they are even cheaper at Home Depot than \$385 a piece.

Mr. Jason Holder stated I am sure the plumbing contractor is going to have a discount of some sort. Home Depot is not going to be relevant in either case.

Mr. Thibault stated so we are talking about 10 units and I don't see it being \$120 more.

Mr. Oliver stated we will bring it back to the next meeting as change order number two.

**THIRD ORDER OF BUSINESS**

**Consideration of Proposals**

**A. Lifeguard and Pool Monitoring Services**

Mr. Yuro stated Elite did go back and update their schedule for the summer months. They didn't change while we were still in school but for the main summer months, they went ahead and added an hour earlier and an hour later as requested and also the six swim meets. It changed the price from \$37,886 to \$40,327. I guess it was 12 hours a week for the summer, plus the six swim meets at four hours a pop added about \$2,500.

Mr. Hayes asked do you know where we were budget wise for the year?

Mr. Yuro responded the original price is basically the same as last year. There was a few dollars difference because of how the calendar fell.

Mr. Oliver stated we are budgeted at \$27,319 for the lifeguards and another \$12,700 for the pool monitor.

Mr. Hayes stated I have no problem with that.

On MOTION by Mr. Hayes seconded by Mr. Veazey with all in favor the Amended Proposal for Lifeguard and Pool Monitoring Services was approved.
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**B. Repairs/Replacement of Existing A/C Unit**

Mr. Yuro stated we have two air conditioning units. We have been having some leaking going on in the closet out there. Thigpen, who is our current service provider, has been out several times to check it. They fixed a leak right before the last meeting and then they had to come back out again. They said the coils are damaged and need to be replaced on one of the units. They gave me a price to replace one of the coils at \$2,288. I said if we are going to spend that much then how much does it cost to get a new unit, so I got three different vendors, Thigpen, Florida Air and All Weather, to price new units. One of our units is a four ton and the other is a five ton. The unit is 11 years old and they can't guarantee us that everything else isn't going to start falling apart. The lowest price was from Florida Air for \$3,300. What we need right now is one unit to be addressed, either by repairing it or replacing it. I had them give me a price for both units because they are both 11 years old. The cheapest proposal was from Florida Air. For the four ton air conditioner it was \$3,310 and \$3,660 for the five ton. If you got them both at the same time, they would give you a \$200 savings. Currently, only one unit needs to be addressed.

Mr. Lucas stated I just had to replace mine. I got a high efficiency air conditioner and I got a \$500 discount because it was energy efficient.

Mr. Yuro stated all of them mentioned that it would be much more energy efficient. Would that even be applicable to the CDD?

Mr. Oliver responded I don't know.

Mr. Thibault stated to save \$200 I don't think it is worth going for two air conditioners.

Ms. Bock stated me either. I would go for the one we need.

Mr. Hayes asked the bathrooms don't have air conditioning right now, correct?

Mr. Yuro responded correct.

Mr. Hayes asked and the unit you are talking about replacing is for this room?

Mr. Yuro stated I am not sure which room it is for. They are side by side units out there. I'm not sure which unit was leaking.

Mr. Thibault asked the coils outside are damaged?

Mr. Yuro responded no. The outside condenser are together and inside in the closet they are side by side, as well.

Mr. Hayes stated the only question I have is if it is the four ton unit that needs repaired then should we increase it to a five ton unit and pump some air into the bathrooms.

Mr. Lucas stated there is no insulation in the walls.

On MOTION by Mr. Veazey seconded by Ms. Bock with all in favor to Replace 1 Air Conditioning Unit was approved.
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**C. Sidewalk & Pipe Repairs at Stonehedge**

Mr. Yuro stated we have a number of sidewalk issues and a pipe issue that need to be addressed. Over on Stonehedge Trail Lane there are a number of sections of the sidewalk that were not addressed at the last go around. These are not necessarily root driven. These numbers also include the concrete to connect to our courts. It also includes to fix the area along this cart path that goes along the back side of the soccer field. Golf carts are tearing up the grass, so we were going to redo that apron, as well. Vallencourt, Jax Utilities and Grunge Utilities provided pricing for the pipe desilting and also the sidewalk repairs. Vallencourt was the cheapest at \$4,928 for all of the concrete work and \$2,500 for the pipe repairs. The pipe is over there where Stonehedge Trail Lane and Crosspoint Way form that loop. There is a pond in the middle. Because the water level is so low rains have clogged up that pipe, so when the lake does start to

fill up with rain it won't have anywhere to go. We are going to have to clean that pipe out, in order for the system to function properly.

Mr. Hayes asked we have used Vallencourt before, haven't we?

Mr. Yuro responded yes. We have used Vallencourt and Jax Utilities before.

Ms. Bock asked if the lake doesn't fill back up, will that pipe fill up again with dirt?

Mr. Yuro responded this repair not only cleans out the pipe but it also provides for some rip rap around the top of the pipe and some additional sodding, so we don't have it back up with the next rain. My recommendation would be to go with Vallencourt. They have been good and efficient in the past. My recommendation would be to use them for both efforts because they were the cheapest for both.

On MOTION Mr. Hayes seconded by Ms. Bock with all in favor the Proposal from Vallencourt for Sidewalk & Pipe Repairs at Stonehedge was approved.

#### **D. New Flooring to Existing Meeting Room**

Mr. Yuro stated at the last meeting I provided an exhibit of what could happen to this room to make this a fitness/aerobics room and let the other room become the party room. To do that, we talked about adding a wall across here with a door. It would also provide for some closet storage space. We have gotten some pricing for framing the wall and doing that work. Holder has given us a price and I have also gotten pricing from three other general contractors. These are have to have items. In addition to that, we talked about needing new floors. For this room my recommendation would be to go with a wood laminate flooring. We have gotten some pricing on that. Is there a desire with moving forward with the wall improvement, the painting of the exterior and the flooring? The summary of the proposals are on that list for you.

Mr. Thibault asked how many square feet is this room?

Mr. Lucas responded I believe it is around 800.

Mr. Jason Holder stated I came up with 980.

Mr. Veazey asked I don't think we have made the decision on what this room or that room is yet, have we? I don't think we should decide to put wood flooring in here until we decide the overall big picture. What is our schedule on the exterior painting of the new area?

Mr. Yuro responded that is several months away.

Mr. Hayes stated I don't think we need to make a decision tonight.

A resident stated I like idea of wood floor but if someone comes out of the pool with wet feet and comes on that wood floor we know what will happen.

Mr. Yuro stated the reason we talked about wood floors in here is because this would no longer be the party room. The party room would be the other room. There shouldn't be anyone coming in here wet. The access to this room is going to be through the new fitness center.

Mr. Thibault stated and nobody under the age of 14 is supposed to be in the fitness center anyways.

Mr. John Thompson stated I would just like us to be thoughtful about how we use this room and the other room. I get the point that you can save a little bit of money if the contractor is on but it sort of seems backwards if we are going to rush into a decision.

Mr. Hayes stated table that.

#### **E. New Door Option in Existing Meeting Room**

Mr. Yuro stated one thing I want to go back to in relation to Holder's contract is the doors. These doors need to be addressed, whether this room stays a multi-purpose room or what. The initial price was to replace the entire doors and side windows was quite pricey. Jason has given us an additional price to replace the slabs. It is still fairly expensive. Then he put pricing on here to replace the astricle hardware.

Mr. Jason Holder stated that is the piece that bumps out towards us. The problem that I run into is you can't get a wooden astricle that meets Florida Wind Code, so you would have to go to a vinyl or metal astricle.

Mr. Lucas stated we probably don't even have doors that meet the Wind Code because this was built before that wind code.

Mr. Jason Holder stated I haven't found anyone that will sell it to me if they know it is going for an exterior use because they have their UL licensing.

Mr. Yuro stated this was brought up because the doors are not as secure as they need to be at this point. If the astricles, with new hardware, will secure it then that is my main concern.

Ms. Bock asked what are the new doors made out of?

Mr. Jason Holder responded fiberglass.

Ms. Bock asked and when you say frame, what do you mean?

Mr. Jason Holder responded just the door.

Mr. Thibault asked so if we go with the second option, the doors will match?

Mr. Jason Holder responded yes.

Mr. Veazey stated I think we should just do the astricles on the doors for \$500. I think it secures them for now. I don't think we should spend that much money if no one is ever going to use the doors. I think it is worth the \$500 secure them now.

Ms. Bock stated right. That needs to be done.

Mr. Oliver stated he can just move forward without a motion.

Mr. Yuro stated another thing that was brought up at the last meeting was the area underneath the picnic tables. We brought up brick pavers for the look and it was shot down. I did get some pricing for concrete, as well as mulch and railroad ties. This is for the anticipated problem that we are going to have as we get into the busy season. The grass isn't going to grow underneath those picnic tables and we are going to have a dirt area. The pricing is from just under \$3,000 if we wanted to put concrete under there or just under \$2,000 if we wanted them to do mulch and railroad ties. Or we could leave it as is and see how it goes.

Ms. Bock asked is mulch okay with wheelchairs?

Mr. Yuro responded I think the idea was it would similar to what we have at the playground, which is ADA compliant.

Mr. Hayes asked since we already have Vallencourt for the sidewalk and the pipes, so let's take the \$2,880 and minus the \$520 and tell him he can have all three for \$2,360?

Ms. Bock asked and what if he won't?

Mr. Hayes responded we will give Mike the lead way. I think the slab is going to be better.

Mr. Thibault stated it depends on how much sun they get because if you have an area of the slide that is always in shade, you are going to grow the green mold.

Mr. Veazey asked are we sure that is where we want the picnic tables?

Mr. Yuro responded the shade structures are already there.

Mr. Thibault stated I envision us eventually painting that slab because people are going to be dropping red drinks on it.

Ms. Bock asked has anyone ever complained about the dirt yet?

Ms. Mixson responded not to me.

Ms. Bock stated let's just wait and see how it goes.

**F. Potential Improvements**

**1. Painting Exterior of Swim Club Building and Slide Tower**

This item was tabled.

**2. Framing Improvements to Existing Meeting Room**

This item was tabled.

**3. New Flooring to Existing Meeting Room**

This item was tabled.

**FOURTH ORDER OF BUSINESS**

**Cost Estimates for Items Requested by Stingrays Swim Team**

**A. Heating Pool**

Mr. Yuro stated I did talk to our pool contractor. Our pool is not currently set up for heating, so in order to heat the pool he gave me a fairly detailed email that basically said heating the pool for year round swimming could cost \$70,000 to \$100,000, plus he estimated another \$7,000 to \$10,000 a month in power costs and so forth. He also pointed out that you could probably expect your chemical usage to go up, as well, because you will have more people using it during the winter months.

Mr. Thibault stated when we evaluated the chemical use when we had the discussion about the Bartram Trails Swim Team the first time, I made a comment that our costs stay exactly the same month to month. We did that whole evaluation. Obviously, we are getting charged the same amount if we are using them or not.

Mr. Yuro stated no. Their monthly invoice varies based on the amount of chlorine sticks that are used and now we use the liquid system. They do charge us based on the usage that they need to clean. It goes up in the summer and it goes down in the winter.

Mr. Thibault stated granted that was three or four years ago, so perhaps it has changed since then.

Mr. Lucas stated asked do you know what type of heaters they use? I know at Bartram Springs they came back and heated their pool and they did it all out of solar panels. I don't know how that works but it is an option.

Mr. Yuro stated what he said was ballpark estimate for a gas heater would be in the neighborhood of \$70,000 plus monthly costs. You could consider a heat pump system.

Installation would cost around \$100,000 plus significant extra for an electrician to bring out a 700 amp service unit.

Mr. Veazey stated we heated the pool for a month at Palencia this fall and it didn't cost that much. I don't think we should be heating the pool at this point.

Ms. Bock stated me either.

### **B. Expanding Deck Space**

Mr. Yuro stated an area that might be a good idea for expanding the deck space is between the kiddie pool and the big pool. There is that landscaped area there. If we were to expand the deck in that area, it would solve three potential issues that we have at the pool. We could expand the deck space for the swim teams concerns. It would solve a complaint that Erin has heard from parents that have kids with different ages, so if that landscaping was gone they could sit up by the kiddie pool and still see their kid in the other pool. The other thing it would help with is anytime we get a rain a lot of that landscaping and mulch washing down onto the bottom deck.

Mr. Thibault asked isn't it elevated?

Mr. Yuro responded it is elevated. There is a fence there right now. I would need to look to see how high it would need to be to see if we could remove that fence. Worst case you leave the fence up but still have a paver deck up to the fence.

Mr. Thibault asked where is the fence? On the front side by the chairs or the backside by the kiddie pool?

Mr. Yuro responded on the front side. It is close to wall. You can see the cost to expand the pavers was anywhere from \$2,000 up to \$4,500. It was not terribly expensive to expand those pavers. My plan would be to use our current landscape contractor because he has some enhancements in his program. Then have a contractor come in and add the pavers.

Ms. Bock asked you told us why some people want to expand the deck but David, what did you want to do with it?

Mr. David Binghi responded it will give the parents more deck space to watch. It is not the ideal situation but it helps.

Mr. Veazey stated we are not really increasing that much space for people to hang out.

Mr. Hayes stated I am not a huge fan of doing it.

A resident asked how many square feet would it be?

Mr. Jason Holder responded 420 square feet.

Mr. Veazey stated I think we should just see how it goes.

Mr. Yuro stated it would be \$2,000.

Mr. Thibault asked to take out the shrubbery?

Mr. Yuro responded no. I was going to talk to DTE about that because they had some allowances built in that they were going to utilize at the pool anyways, so I was going to try and put some of that towards them pulling out the shrubs and capping the irrigation. The \$2,000 was for the pavers.

Mr. Thibault stated so \$4.76 a square foot for pavers seems reasonable.

Mr. Yuro stated right.

Mr. Thibault asked will we get a reduction in our maintenance fees because there will be less for them to maintain?

Mr. Yuro responded we can ask.

Mr. Veazey stated I think we should leave it for now.

Mr. Hayes stated we can table it.

Ms. Bock stated I would like to see it.

### **C. Proposals for Swimming Pool Lane Lines and Related Equipment**

Mr. Oliver stated yesterday I emailed the proposals for swimming pool lane lines and related equipment to you. One proposal is from Keefer at a cost of \$6,860. One proposal is from Sportside at a cost of \$5,339. The last proposal is from Aquatic Technology for a total of \$6,025. This was one of the requests that David brought forward last month.

Mr. Hayes asked are they getting more with Aquatic Technology here?

Mr. David Binghi responded some places didn't offer what we needed. It was brought to our attention that our lane line reel does not belong to us. It belongs to Bartram Trail. We just found out. When they move to Rivertown that is going with them.

Mr. Thibault asked are they really going to move?

Mr. David Binghi responded that is what Brian said. So we had to look at getting a lane line reel. They make them in four, six and eight and we have seven lane lines. Keefer only had a lane reel that would hold four lines at one time, so they are quoting us for two of them. Where other companies make an eight lane line holder. The lane lines that were purchased last year and two years ago are discontinued, so we cannot get matching lane lines. Some of those prices are

discounted prices if we buy everything from them. They wouldn't tell me what the package deal is in respect to how much we are getting off.

Mr. Hayes stated \$395 for shipping and the other guy was \$510 for shipping, so the lane lines are cheaper but the shipping is more. Are these businesses local?

Mr. David Binghi responded no. No one in Jacksonville deals with these. These are dealing with manufacturers that make the lane lines themselves.

Mr. David Binghi stated basically right now what we need and pricing it out its probably around \$5,000 to \$5,500.

Mr. Hayes asked so you are thinking to buy some from one and buy some from another?

Mr. David Binghi responded well I can buy an eight line reel from one company for \$1,300 and I can buy the lane lines from Keefer for \$50 cheaper versus buying two line reels for \$2,600.

Mr. Veazey asked and we definitely need the lane lines?

Mr. David Binghi responded yes. The reason our lane lines have degraded as quickly as they have and the reason a lot of them are chipping and cracking is because we have never had a cover for them, so if you notice in there we have a lane line cover.

Mr. Thibault asked is the reel manually or electronic?

Mr. David Binghi responded no. It is stainless steel. We just move it with our hands.

Mr. Hayes stated this is a direct usage thing. This is an image on the community when the other communities are here. I think we need to look good. Does First to Finish have everything here that you need?

Mr. David Binghi responded they pretty much have everything. There is a discrepancy of about \$250 that I didn't ask about due to the fact that we want St. Johns Swimming on the flags. The more letters you put, the more money it is.

Mr. Hayes stated the tennis courts look really good with St. Johns on them. So it is going to cost a little more to put that logo on the flag?

Mr. David Binghi responded the cheap one right now is just St. Johns. If we want to add the word swimming on both sides of the flags it would be \$360.

Mr. Thibault stated I like St. Johns. If we were going to put some extravagant on these things, I would rather put our logo on there than the word swimming.

Mr. Hayes stated the logos on the back of the tennis court flags would be ideal. See what he can do with that logo. I think that would look really sharp.

Mr. David Binghi stated the only other thing that is not in that one are the block covers, which are about \$40 a piece. The starting block covers we have are faded out and ripped. They don't say danger keep off anymore.

Ms. Mixson stated they are only a year old. We got them last November.

Mr. Veazey asked is this something we are going to replace yearly or do we get better ones?

Mr. Paul Armstrong responded I can look into it further. I just said I need block covers and this is the price they gave me. We want to put two posts up in concrete. They do not attach to the building or anything. We want to mount our timing clock that we already own with you guys buying the lane lines it has freed up that we are going to buy another piece that shows the heat and the event.

Mr. Hayes stated it is going to look more professional.

Mr. Paul Armstrong stated I have friends that are more than willing to help us put it in, so there is no cost to you all. We would buy the concrete and poles.

Mr. Hayes asked would the clock be up there all year round?

Mr. Paul Armstrong responded it has mounting screws. We could leave it up there all summer.

Mr. Hayes asked is it weather proofed?

Mr. Paul Armstrong responded yes. It would really be an asset during the swim meets because right now we bungee cord it on top of the slide.

Mr. David Binghi stated people don't realize how much it costs to run the swim team from the standpoint of paying the coaches and the equipment we do have.

Mr. Oliver stated what the board did ask was for the swim team to provide to us in writing were the proposals. I would appreciate it if you could provide me with all of the items before the meeting, so I can give them to the board in advance. I see you leading up to the storage space. We can't use District funds to pay for offsite storage for another organization. They are public funds and we are restricted on what we can do. In terms of additional storage space, that is one of those things if you want to work with Mike and come up with some cost estimates and tennis can come up with some cost estimates then maybe there is something that

can be done together. It can come before the board but they will have to consider what capital resources are available to fund something like this. We are going through a big project right now that will ultimately cost almost \$500,000 and we had two years of meetings to get to this point. There was some reluctance from some of the residents and it is important that we be frugal with their money. I would just ask for you to follow the same example that David French did and give us details in writing before you present it. This process we are talking about now could take some time.

Mr. Paul Armstrong stated that is more than fair. The only reason I am bringing up the storage space is because of everything that is going on now that some of it could tie in.

Mr. Hayes asked what is the high end of the fanciest cover you could put on those things?

Mr. David Binghi responded I would have to do more research on that.

Mr. Hayes stated okay. We have more time on that.

Mr. Thibault stated I would suggest when you look at the block cover prices to find out what it would cost with just plain vinyl block covers and then what would it cost to put the vinyl logo on them.

Mr. Hayes stated if we are going to approve this sign, it is going to need power. I imagine right now, you are probably running some huge extension cord from somewhere. I would get with Mike and get some power there or at least somewhere close, so we are not running a 100 foot extension cord.

Mr. Thibault asked is your pole hollow or is it wood?

Mr. David Binghi responded it is pressure treated wood.

Ms. Bock asked do you think it would be at all possible for you to bring us a drawing of what that thing is like?

Mr. Thibault responded bring the sign to the next meeting.

Ms. Bock stated I want something to put in the record.

Mr. John Thompson stated I just think back on all the meetings we had on the fitness center. There was a group of people that showed up on a regular basis in the audience and all of them weren't interested in spending the money. That is why we need a document that says here is all the money that we spent on the swim team and here is a picture. These guys need to have some due process.

Mr. Veazey asked that planter isn't that deep back there, is it?

Mr. David Binghi responded it is about four feet deep.

Mr. Veazey asked you couldn't just hang it on the wall?

Mr. David Binghi responded yes, but what we were looking at is if the swim team ever dissolves it is a lot easier to take out two posts with concrete on the bottom of them and walk away from it, rather than repair the wall. I could do it on the wall.

Mr. Veazey stated it is under the overhang and you wouldn't have those posts there.

On MOTION by Mr. Hayes seconded by Mr. Veazey with all in favor to Purchase Swimming Pool Lane Lines at a not to exceed amount of \$6,000 & Chair to review final order was approved.
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Mr. Veazey asked how long have these lane lines lasted?

Ms. Mixson responded I don't know.

Mr. Veazey stated my point is that maybe we need to consider this in our reserves, so maybe every five years or so that money is in there.

Mr. David Binghi stated the lane lines are nine years old but they have been restrung once already. Hank went and bought new rings and he restrung every one of those lane lines himself.

Mr. Veazey stated if Bartram does come here I think they should be paying to either use the pool or to contribute somehow.

Mr. John Thompson stated it changes the relationship completely because I sat through that meeting. The deal was that they got the pool for free for practicing their meets and in return, that is where the lane lines came from. Now what we are saying is the CDD is going to pay for this stuff, therefore, they have to pay for using the facility. It just totally inverts what was agreed to.

Mr. Thibault stated before we spend the money, I want to confirm that they are not coming back.

Mr. Oliver stated we will contact them and find out exactly what their plan is. If for some reason they do want to come back then we will work something out.

Mr. Hayes stated they already made the gesture that they weren't coming back.

Ms. Mixson asked aren't we in agreement with them currently though?

Mr. Oliver responded we are but they may be somewhere else.

Mr. Veazey stated my point is they have to pay. This is exactly why Palencia decided not to have Nease High School go down there because of the use and maintenance of the pool. It absolutely costs us, as residents, for them to be here.

Mr. Thibault stated as we go through these projects at the end of the project I would like to know what the scope creep was. I would like an itemized list of what things weren't included in the original cost proposal and what was the cost of those items.

**FIFTH ORDER OF BUSINESS**

**Next Meeting Scheduled – March 28, 2012 at 6:00 p.m.**

Mr. Oliver stated the next meeting is scheduled for March 28, 2012 at 6:00 p.m.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

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

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Secretary/Assistant Secretary

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Chairman/Vice Chairman