

MINUTES OF MEETING
SAMPSON CREEK COMMUNITY DEVELOPMENT DISTRICT

The continued meeting of the March 26, 2014 Board of Supervisors of the Sampson Creek Community Development District was held on Wednesday, April 16, 2014 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:

Mike Veazey	Chairperson
Tracy Hayes	Supervisor
Bob Sevestre	Supervisor

Also present were:

James Oliver	District Manager
Mike Yuro	District Engineer
Jill Flores	Art of Living Director
Jay Jernigan	ValleyCrest Branch Manager
Fremont Latimer	ValleyCrest Landscape Architect
Rick Dendler	ValleyCrest Branch Irrigation Manager
Jennifer Mabus	ValleyCrest Regional Arborist

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Public Comment

There was no public comment.

THIRD ORDER OF BUSINESS

**Consideration of Landscape Maintenance
Matters and Presentation of ValleyCrest
Three-Year Plan**

- a. Architectural engineer Fremont Latimer presented detailed three-phased plan modifying landscaping at and around park and tennis courts. Some key elements of the plan included widening of sidewalks (for golf cart traffic), golf cart parking and tree removal and replacement. Board provided additional guidance and a revised plan will be presented at the May 28, 2014 meeting.

- b. Jay Jernigan presented several landscape enhancement proposals. The Board approved selected proposals, which will be coordinated with Mike Yuro.
- c. Branch Manager Jay Jernigan and Irrigation Manager Rick Dendler presented revised irrigation repairs plan to bring system up into good repair. ValleyCrest reduced cost to CDD at Board request. Plan was based on initial inspection of system deficiencies upon turnover from previous landscape maintainer. Board approved installation of new controller after lighting strike damage to existing controller.

On MOTION by Mr. Hayes seconded by Mr. Veazey with all in favor selected proposals for landscape improvements and irrigation repairs were approved.

- d. Regional Arborist Jen Mabus presented a Tree Care Three-Year Management Plan focusing on tree pruning for clearance, hazard reduction and structural (maintenance) purposes. Board approved trimming of 66 trees near basketball court and amenity center. FY15 and future budgets to include tree-trimming line item for District trees. This does not include trees in front of residences, for which maintenance is the responsibility of the property owner.

On MOTION by Mr. Veazey seconded by Mr. Hayes with all in favor the proposal to trim selected tree located near the basketball court and amenity center was approved.

FOURTH ORDER OF BUSINESS

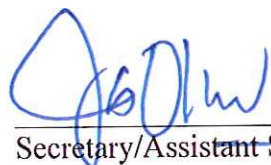
Next Meeting Scheduled – May 28, 2014 at 6:00 p.m.

Mr. Oliver stated the next scheduled meeting is May 28, 2014 at 6:00 p.m. at this location.

FIFTH 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