

MINUTES OF MEETING
SAMPSON CREEK COMMUNITY DEVELOPMENT DISTRICT

The continuation of the August 16, 2017 meeting of the Board of Supervisors of the Sampson Creek Community Development District was held on Wednesday, September 6, 2017 at 6:00 p.m. at the St. Johns Golf & Country Club, Swim Club Meeting Room, 219 St. Johns Golf Drive, St. Augustine, Florida.

Present and constituting a quorum were:

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| Tracy Hayes | Chairman |
| Steve Sharpe | Supervisor |
| Shawn Murray | Supervisor |
| Thomas Hudson | Supervisor |

Also present were:

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| Daniel Laughlin | Assistant District Manager |
| Wes Haber | District Counsel |
| Louis Cowling | Operations Manager |
| Leah Tincher | Amenities and Recreation Manager |

The following is a summary of the actions taken at the September 6, 2017 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Public Comment

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Update Regarding Construction RFP

Mr. Hayes stated one company responded to the RFP.

Mr. Haber stated more than one proposer was interested, and they were asking questions. As a result, the due date for proposals was delayed until yesterday. We will have the architect review the proposal, and the proposal is exempt from public record until 30 days from the date it was submitted or is awarded. As board members, you are entitled to see the proposal. Mr. Oliver can email a copy or can send a hard copy, but until those deadlines are reached, board members should refrain from circulating the proposal more broadly. At this point, the proposal is restricted to District staff and the board members.

FOURTH ORDER OF BUSINESS

Discussion of Policies Regarding Golf Cart Use on District Recreational and Common Areas

Mr. Hudson feels it is fair to have a requirement that the golf carts be registered with the office, and there should be more specific rules about operation of the golf carts. Golf carts should be kept off the athletic fields. Golf cart policies should be enforced, and a suggested way is to have GMS send a notice to the offending party, who can appeal to the board members. The board can make a decision to pass or enforce the rules by taking away amenity privileges.

Mr. Haber stated the vast majority of CDDs, including Sampson Creek, has a policy that provides for penalties if the policies are violated. The penalties can range from suspension to termination of privileges. If you adopt some sort of policy relating to the operation of golf carts on CDD recreation property, a violation of those policies can be treated the same way as a violation of any of the other policies.

Mr. Hayes agreed that the golf carts should be registered.

Mr. Murray does not feel it is a good idea requiring registration of golf carts for use on CDD property. It will cost some additional money, and staff will be in the position of being a "police force."

Mr. Sharpe agreed with Mr. Murray about staff having to take on "policing" activities and is not in favor of registering golf carts.

Mr. Haber stated without requiring a decal, the board can still adopt policies as it relates to how golf carts must be operated on CDD property. He will bring policies from other Districts that his firm has prepared to show the board members.

After lengthy discussion, the board wanted to add to the policy that no golf carts will be allowed on the soccer or athletic playing surface unless setting up for specific events.

FIFTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Supervisors' Request

Mr. Sharpe asked that when the contract for lifeguard services comes up, he would like for bids to be solicited from other companies for this service. He also asked that the board look at giving Ms. Tinchler more authority over the lifeguards and to possibly open the pools on Monday.

SEVENTH ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Next Scheduled Meeting

The next scheduled meeting is Wednesday, September 20, 2017 at 6:00 p.m. at this location.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Sharpe seconded by Mr. Murray with all in favor the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman