

MINUTES OF MEETING
SAMPSON CREEK COMMUNITY DEVELOPMENT DISTRICT

The recessed meeting of July 18, 2018 of the Board of Supervisors of the Sampson Creek Community Development District was reconvened on Wednesday, August 1, 2018 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:

Tracy Hayes	Chairman
Shawn Murray	Vice Chairman
Steve Sharpe	Supervisor
Tom Hudson	Supervisor
Kim Kalke	Supervisor

Also present were:

Jim Oliver	District Manager
Ernesto Torres	Assistant District Manager
Wes Haber	District Counsel
Brad Correia	Crown Pools
Erica Cahill	Vortex Aquatic Structures
Residents	

The following is a summary of the actions taken at the August 1, 2018 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 6:00 p.m. and all Supervisors identified themselves. A quorum was present.

SECOND ORDER OF BUSINESS

Public Comment

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Update Regarding Splash Park Construction

Brad Correia, of Crown Pools, and Erica Cahill, of Vortex, attended the meeting. Mr. Correia and Ms. Cahill provided an explanation of the Florida Department of Health and St. Johns County review and approval process. They also sought to provide information regarding the cracks in the splash pad concrete. The Board also had a brief discussion regarding the District's rights in light of the project delay and defects.

FOURTH ORDER OF BUSINESS

Consideration of Purchase of Pool Chillers of Pool Water Cooling Cannons

Mr. Oliver recommended tabling this item to the next meeting, as there were no proposals to present to the Board. They would not ask Crown Pools to provide a proposal. Mr. Sharp received a proposal for pool heaters for his house, which was \$2,200 higher than another vendor for the same brand and type. Mr. Hudson received temperature readings from Mr. Torres, ranging from 80 to 94 degrees, for an average temperature of 89 degrees. This item was tabled.

FIFTH ORDER OF BUSINESS

Audience Comments

Mr. Bob Sevestre, President of the HOA, works on a lot of concrete projects, and recommended stress relief cuts to stop cracking from occurring in concrete, or placing burlap onto the concrete with a sprinkler to help cure it. Mr. Jerry Brannon clarified that surface cuts did not stop cracking, but would guide the cracks to the bottom of the concrete, so they would not be seen.

SIXTH ORDER OF BUSINESS

Next Scheduled Meeting – 08/15/18 @ 6:00 p.m.

Mr. Hayes noted the next scheduled meeting, and that furniture would be discussed. He asked the Board to consider types of furniture. Mr. Hudson was participating in a conference call with Mr. Oliver and Mr. Torres on Monday, about making websites ADA compliant.

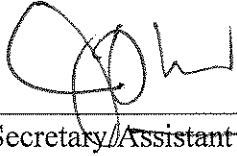
SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Hayes, seconded by Ms. Kalke, with all in favor, the meeting was adjourned.

August 1, 2018

Sampson Creek CDD



Secretary/Assistant Secretary



Chairman/Vice Chairman