

**MINUTES OF MEETING
GRAND HAVEN
COMMUNITY DEVELOPMENT DISTRICT**

A Community Workshop of the Grand Haven Community Development District's Board of Supervisors was held on **Thursday, April 1, 2010 at 10:00 a.m.**, in the **Grand Haven Room, Grand Haven Village Center, 2001 Waterside Parkway, Palm Coast, Florida 32137.**

Present at the meeting and constituting a quorum were:

Charles Trautwein	Vice Chairman
Dennis Cross	Assistant Secretary
Samuel Halley	Assistant Secretary
Dr. Stephen Davidson	Assistant Secretary

Also present were:

Craig Wrathell	Wrathell, Hunt & Associates, LLC
Chuck Adams	Wrathell, Hunt & Associates, LLC
Barry Kloptosky	Operations Manager
Howard McGaffney	Amenity Center Manager
Louise Leister	Horticultural Consultant
Kenny O'Connor	Grand Haven Master Association President
Paul LaMontaine	Austin Outdoor
David Cottrell	Aquatic Systems, Inc.
Al Lo Monaco	Resident
Bob Hopkins	Resident
Tom Lawrence	Resident
David Cottrell	Resident
Kendra O'Connor	Resident
Vic Natiello	Resident
Hal Herber	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:06 a.m., and announced, for the record, that Supervisors Trautwein, Cross, Halley and Davidson were present, in person, and Chairman Chiodo was not present.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

All present recited the Pledge of Allegiance.

Mr. Wrathell reminded those in attendance that, as this is a Community Workshop and not a regular Board Meeting, public comments will not be heard.

THIRD ORDER OF BUSINESS**Discussion: Diagnosis and Treatment
Plan for Common Area Landscaping
(Louise Leister)**

******This item, previously the Sixth Order of Business, was presented out of order.******

Supervisor Davidson welcomed Ms. Louise Leister and thanked her for her work in preparing the Landscape Audit.

Ms. Leister reviewed the RFP specification, indicating the specifications were reworked to include how the landscape company should follow standards of the contract. She discussed specifications that were removed, added and/or modified. Mr. Cross asked if Ms. Leister could highlight the changes and indicate whether the change increases or decreases costs; basically, what is the impact compared to the previous contract. Ms. Leister indicated fertilizer and mowing were reduced; pruning was increased but the number of shrubs to be pruned was decreased. Mr. Wrathell indicated Mr. Adams reviewed the information prepared by Ms. Leister and was pleased with it. Discussion continued regarding benefits of the changes suggested by Ms. Leister. Ms. Leister highlighted some landscaping specifications, in the CDD's current contract, which are both time consuming and not beneficial to the plants.

Ms. Leister explained her plan is split into two (2) phases. Phase 1 relates primarily to the three (3) main gate areas and Phase 2 relates to other areas. She explained, in detail, her current observations, as outlined in handouts and photographs, her suggestions and she answered Supervisor questions. Ms. Leister summarized her plan, which includes having the right plants in the right places; proper plant spacing and pruning; monitoring of fertilizer, irrigation and insects; removal of vines; reduction of clutter in landscape beds. She concluded the main and south gates are in the worst condition and recommended addressing those first. She spoke of being watchful of future maintenance, relocating and reusing trees, as possible, budgeting for the future, creating a project list of the Board's priorities and development of a timeline.

Mr. Paul LaMontaine, of Austin Outdoor, identified himself and confirmed Austin Outdoor's full participation in the preliminary and conceptual plans.

******Ms. Leister left the Workshop.******

*****The Workshop recessed at 11:31 a.m.*****

*****The Workshop reconvened at 11:55 a.m.*****

FOURTH ORDER OF BUSINESS

Presentation: Updated Plan/Contract for Comprehensive Integrated Aquatic Services (David Cottrell)

*****This item, previously the Fifth Order of Business, was presented out of order.*****

Mr. Wrathell introduced Mr. David Cottrell, of Aquatic Systems, Inc.

Mr. Cottrell provided a brief history of the company's role and work performed in Grand Haven, over the last 14 months. He highlighted limited protocols; what and where they were and qualitative results of the limited program. He presented his proposal to return the lakes to full service, reinstatement to full service, littoral maintenance and Pond 20 exception. He discussed fish, including tilapia, catfish and grass carp. Mr. Cottrell answered the Board Members' questions.

In preparation for the Fiscal Year 2011 budget discussions, Mr. Wrathell asked Mr. Cottrell for a write-up, itemized by pond, describing each pond's projected activity and including a cost estimate for the work.

The Board discussed findings from previous trials, treatment options, utilization and benefits of fish in the ponds and recommendations. Mr. Wrathell surmised there is a likelihood that, with the new landscape program, the nutrient loading will be reduced. He suggested, in line with that, the District could look at the introduction of the catfish into the pond.

It was concluded that the District's goal is to reduce the amount of copper sulfate applications to the minimum that is required, without allowing things to get out of control, as they were during the study.

The Board felt it was not necessary for Mr. Cottrell to develop a listing, by pond, as requested by Mr. Wrathell; rather, a lump sum, covering all matters, would be sufficient.

The Board discussed stocking the ponds, types of fish and the benefits of the various types of fish.

Mr. Cottrell spoke of the comprehensive management of Pond 6. He recalled data showed the littoral shelves are of benefit, in terms of providing better quality water. He felt the littorals should be left on the non-bulkhead side and anything that grows above the bulkhead

should be removed from the bulkhead side. Discussion ensued regarding controlling the algae in this area, the ecology and solutions to the problems. Mr. Adams spoke of the successful use of tilapia in Southwest Florida and aeration requirements for ponds. Mr. Adams also discussed use of proper plants to reduce and control the algae issues.

Mr. Wrathell summarized an action plan, where Mr. Adams and Mr. Cottrell visit the pond, deal with the immediate algae issue, review any beneficial littoral plantings in the area and report back to the Board at the next meeting.

Discussion ensued regarding the findings in the trial studies and Supervisor Cross felt all trials should cease and the Board should implement something now. Mr. Wrathell summarized the Board seems to be past the idea of experimenting with catfish and the use of tilapia seems to be the Board's preference in addressing the algae issues.

Supervisor Davidson spoke of an item entitled "Best Management Practices" that was published and emailed in 2008. He noted this has not been done in a while. He requested this be posted on the website and the pamphlets be handed out. It will also be posted on the Master Association website.

FIFTH ORDER OF BUSINESS

Discussion: Calls & Faxes Made Out of the United States and Charged to CDD

******This item, previously the Third Order of Business, was presented out of order.******

The Board and AMG agreed that calls and faxes out of the United States would no longer be permitted. Supervisor Cross suggested having Mr. Bob Hopkins conduct a study of the phone lines to see what is being billed and how the lines are being used.

SIXTH ORDER OF BUSINESS

Discussion: Low Voltage Transformer on Gates

******This item, previously the Fourth Order of Business, was presented out of order.******

Discussion ensued regarding installation of surge protectors on the low voltage transformers on the gates.

SEVENTH ORDER OF BUSINESS**Update: Wild Oaks Security Cameras**

Mr. Kloptosky reported installation of the Wild Oaks security cameras was completed. The equipment is working properly and clear images can be taken from the DVR. He noted some images in the Agenda package are not as clear, due to enlarging and copying. The Board discussed the cameras and quality of the images.

- **Discussion: Maintenance Worker III**

******This item was an addition to the Agenda.******

Supervisor Cross explained the previous reclassification of the Maintenance Worker III job description. He noted certain items included in the job description may not be necessary and/or allowable, if the employee is non-licensed for items such as electrical work. He asked the Board and Management to review the current job description.

Mr. Wrathell indicated various job descriptions are under review and modifications may take place to better define positions, responsibilities and appropriate salaries. Mr. Wrathell stated he will compare the job description to the Department of Business and Professional Regulations standards of allowable work by licensed versus non-licensed workers.

EIGHTH ORDER OF BUSINESS**Adjournment**

Supervisor Davidson asked that consideration of him serving as Board Liaison to Ms. Leister and his attendance at the Green Industries Best Management Practices Training be considered at the next Board of Supervisors meeting.

Mr. Kloptosky indicated a request was received from Skyway Homes, who has a featured home in Wild Oaks, for permission to leave the gates open during the hours of the Parade of Homes.

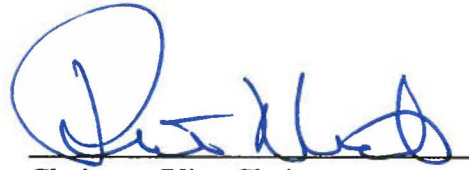
There being no further business, the workshop adjourned at 2:13 p.m.

<p>On MOTION by Supervisor Halley and seconded by Supervisor Trautwein, with all in favor, the workshop adjourned at 2:13 p.m.</p>



A handwritten signature in blue ink, consisting of a large 'C' followed by a series of loops and a long horizontal stroke.

Secretary/Assistant Secretary



A handwritten signature in blue ink, featuring a large circular loop at the beginning, followed by several smaller loops and a long horizontal stroke.

Chairman/Vice Chairman