

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

GRAND HAVEN COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Grand Haven Community Development District was held on **Thursday, June 18, 2009 at 9:30 a.m.** at the Grand Haven Room, located at Grand Haven Village Center, 2001 Waterside Parkway, Palm Coast, Florida 32137.

Present and constituting a quorum:

Peter Chiodo	Board Supervisor, Chairman
Charles Trautwein	Board Supervisor, Vice Chairman
Dennis Cross	Board Supervisor, Assistant Secretary
Stephen Davidson	Board Supervisor, Assistant Secretary
Samuel Halley	Board Supervisor, Assistant Secretary

Also present were:

Dave Berman	District Manager, Rizzetta & Company, Inc.
Scott Clark	District Counsel, Clark & Albaugh
Barry Kloptosky	Field/Operations Manager
Howard McGaffney	Amenity Center Director, AMG
Roy Deary	President, AMG
Jim Abernathy	Representative, Arcadis
Bob Hopkins	Guest Speaker

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Mr. Chiodo called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience/Resident Response Report & Comments

Mr. Anderson's concerns were about supporting installation of steel gates at entrances; Board will discuss at future workshop.

Ms. Holland was concerned about amenity fees; Board reviewed this topic at May's workshop.

Mr. Naworal requested purchase of shoe cleaner for Village Center; no action taken by the Board at this time.

THIRD ORDER OF BUSINESS

**Audience/Resident Comments for
Non-Agenda Topics**

Ms. Szabo expressed concern over the wild hog situation. Mr. Kloptosky reported to the Board the practice of removing the wild hogs is performed by a licensed individual with permission from the St Johns River Water Management District.

Mr. DiBlanda expressed concern over the landscaping around the ponds on West Waterside Parkway. Mr. Kloptosky requested to get estimates for landscaping.

Mr. Pulick expressed dissatisfaction with several items in the Crossings. The Board stated these were not CDD responsibilities. The CDD will look into a defibrillator for the Crossings pool.

Ms. Lyons expressed concern about the pond maintenance along Waterside Parkway and alligators. The Board will look into additional remedies for ponds and alligators are removed on a case-by-case basis when reported.

Mr. Lawrence expressed gratitude for Mr. Kloptosky's work in getting a large section of St. Augustine turf replaced in Wild Oaks.

FOURTH ORDER OF BUSINESS

**Presentation by Bob Hopkins Regarding
Main Gate Exits**

Mr. Hopkins reported that expenses for repair to exit gates at main entrance since 2006 totals \$736.00. Mr. Hopkins stated that staff requests maintaining gates with parts at a cost of \$6,600.00, and that the cost to have one set of gate parts is \$4,500.00. Mr. Hopkins will provide additional gate vendors to Mr. Kloptosky.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel's Report

Mr. Clark reviewed his Attorney's Report (Exhibit A).

Mr. Clark updated the Board on the Developer Bankruptcy. Mr. Clark stated that the Chief Executive of the developer is no longer with the developer. Mr. Clark updated the Board that he is looking into bankruptcy laws in Texas which is where the bankruptcy was filed in case local representation is necessary.

Mr. Clark updated the Board on the R.A. Scott Litigation. Mr. Clark stated that enforceability of indemnification is in jeopardy as the District is an unsecured creditor.

Mr. Clark informed the Board that the bankruptcy leaves completion of Wild Oaks in question. Mr. Clark suggests that the District should follow situation of City enforcing bond for reconstruction of Ditch 10 weir.

Mr. Clark requested to clarify/review steps to bankruptcy and what are the options going forward. Mr. Clark stated that Chapter 11 creates standstill for all obligations and creditors must file proof of claim in a timely fashion. Mr. Clark went on to state that the company creates plan of reorganization, that the bankruptcy judge decides whether or not to approve reorganization plan and that the process can take two or more years.

Questions arose as to what action needs to be taken for the turnover of land/property to the CDD. It was discussed that the proof of claim must include parcels and need to secure title to multiple lots. Supervisor Cross to work with District Counsel regarding turnover of property.

On Motion by Supervisor Chiodo, seconded by Supervisor Davidson, with all in favor, the Board approved Supervisor Cross as a designated liaison regarding bankruptcy issues for the Grand Haven Community Development District.

Mr. Clark recommends placing Developer owned lots on tax roll for potential collection priority.

Mr. Clark updated the Board on the propane agreement, that he removed indemnity clause and added 30 day termination clause.

SIXTH ORDER OF BUSINESS

Consideration of AMG Amendment to Contract

On Motion by Supervisor Davidson, seconded by Supervisor Trautwein, with all in favor, the Board approved amended amenity facility policies for the Grand Haven Community Development District.

On Motion by Supervisor Cross, seconded by Supervisor Davidson, with all in favor, the Board accepted the CDD Amenity Program Protocol as presented (Exhibit B) for the Grand Haven Community Development District.

(A brief recess was taken from 11:10 a.m. to 11:20 a.m.)

SEVENTH ORDER OF BUSINESS

Staff Reports

B. Amenity Center Manager

Mr. McGaffney presented a request for Deep Well Horizontal Bottle Cooler and Underbar Refrigeration (Exhibit C).

On Motion by Supervisor Davidson, seconded by Supervisor Trautwein, with all in favor, the Board approved purchase of bottle cooler and underbar refrigeration not to exceed \$4,400.00 for the Grand Haven Community Development District.

Mr. McGaffney informs the Board that the Kids Fest is scheduled for July 5, 2009 from 12:00 p.m. - 4:00 p.m. and the cookout is \$5.00.

Mr. McGaffney informs the Board that the Grand Haven Olympics is scheduled for July 21, 2009 and the cookout is \$5.00, event being funded by the CDD.

Mr. McGaffney reported that the Amenity staff is looking into starting a Kid's Camp as well as a multiple sports including soccer, flag football, cheerleading, and swimming.

Mr. McGaffney reported on observations of residents participation at Creekside, they noticed several safety hazards and he will report more at the next workshop.

Mr. McGaffney presented a proposal for new audio equipment for the Grand Haven Room (Exhibit D). Mr. McGaffney requested to investigate mid-level audio systems.

Mr. McGaffney informed the Board that he hosted a CPR class for 20 participants.

There was an update from the Tennis Advisory Group that no reservation system is necessary at this time. The Tennis Advisory Group stated that they will precede with the fist come fist serve basis currently in use.

C. District Engineer's Report

Mr. Abernathy reported that Cline and P & S were the companies solicited for the Marlin Drive expansion.

Mr. Abernathy received the executed P & S agreement for Waterside Parkway repaving. There will be a pre-construction meeting and residents will be notified of traffic impact the week before start of construction. Mr. Abernathy informed the Board that trash days are Monday, Wednesday and Thursday and these days should be avoided if possible.

Mr. Abernathy reported that the cost to repair the mitered end sections has increased due to the rise in water levels. A general discussion ensued. It was suggested that there is the possibility of waiting for the water level to recede. Supervisor Cross appointed to work with District Engineer on mitered end section project.

Mr. Abernathy reported on the esplanade footbridge and Arcadis letter (Exhibit E). This project would have to be put out to bid for estimates. Mr. Kloptosky is to obtain proposals for installing diagonals per bent with a possibility of using bond funds due to improper construction.

Mr. Kloptosky inquired about the resurfacing/restriping of the Village Center parking lot, and he was informed that there is no update at this time.

EIGHTH ORDER OF BUSINESS

Discussion Regarding Board Member Conduct

Supervisor Davidson presented notes regarding Chairman behavior (Exhibit F) as well as a proposed Code of Conduct (Exhibit G) submitted to him by District Counsel.

The Board agreed to address Board members during open meetings as "Supervisor Last Name", and requested this procedure be reflected in the minutes.

A general discussion ensued regarding Board Code of Conduct. An item that was highlighted in the discussion was the role of the Chairman.

District Counsel reported to the Board that there is nothing in Statute 190 that discusses the removal of a Board Supervisor. District Counsel went on to comment that the only way to remove a Board member that he is aware of is by Governor suspension for a serious ethical violation.

Audience members had the following comments/concerns:

- Questions over enforcement of Code of Conduct.
- Supervisors giving individual directives to District staff.
- Questions over Robert's Rules of Order for which District Counsel stated that the Board is not governed by Robert's Rules of Order.
- It was mentioned that District Staff should be added to Code of Conduct under the section "Avoid personal comments that could offend other Board Members".
- Questions regarding the meaning of the word "public" as used in the Code of Conduct.
- Request that there be a roll call on motions. The Chairman stated that roll call is typically done on important issues, but is not generally done for items such as consent agenda items.

On Motion by Supervisor Cross, seconded by Supervisor Davidson, with Supervisor Chiodo and Supervisor Trautwein in favor, and Supervisor Halley against, the Board approved the Code of Conduct subject to Chairman's final approval for the Grand Haven Community Development District.

A general discussion ensued regarding the implementation of the Code of Conduct.

District Counsel made the following comments regarding the enforcement of the Code of Conduct:

- It is the Chairman's responsibility to regulate discussions.
- It is within the Chairman's authority to terminate discussions as he deems appropriate.
- It is within the Chairman's authority to recess and/or adjourn a meeting if he deems it necessary.
- Any violation of the Code of Conduct could be presented at the next regular meeting of the Board of Supervisors as a Business Item for discussion and resolution by the Board.
- District Counsel does not recommend requesting Supervisors to be removed from regular meetings and/or workshops.
- Board of Supervisors meetings and workshops do not fall under the regulations presented in the Amenity Facility Policies.

It was determined that in meetings the Chairman will attempt to resolve issues immediately. If that proves unsuccessful then Chairman will recess or suspend the meeting temporarily. If that is unsuccessful then the Chairman has authority to adjourn the meeting.

It was determined that if there is a violation of the Code of Conduct outside of a meeting then the issue will be brought up for discussion at the next meeting. The offending Supervisor will have an opportunity to discuss their actions. The Board will consider this information and render a decision up to and including censure.

District Counsel stated that Supervisors are required to follow the majority vote of the Board on all actions.

Supervisor Cross suggested progressive discipline, however it was deemed inapplicable to the CDD Board.

On a Motion by Supervisor Chiodo, seconded by Supervisor Trautwein, with all in favor, the Board approved Board action regarding Code of Conduct as follows: IN MEETING- Chairman will attempt to resolve disputes immediately by cutting off discussion. If this is unsuccessful, Chairman has authority to suspend or recess the meeting temporarily. If this is unsuccessful, Chairman has authority to adjourn meeting. OUT OF MEETING- Board member violations of Code of Conduct will be brought up for discussion at the next Board meeting. Violating Supervisor will have the opportunity to discuss their actions. Board will then take action at the next regular meeting for Grand Haven Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

D. Field/Operations Manager's Report

Mr. Kloptosky reviewed his monthly report (Exhibit H).

Mr. Kloptosky was instructed not to replace palm trees at Montague Bridge.

Mr. Kloptosky reported to the Board that the landscaping of Wild Oaks Phase 2 will be more costly than originally expected. Mr. Kloptosky is seeking proposals for necessary rehabilitation work.

Supervisor Davidson updated the Board on the pond project in reference to the Field/Operations Manager's Report item #6. There may be a possibility to harvest pond algae to be used as biofuel.

Mr. Kloptosky reviewed the potential savings of switching propane providers. The Board requested propane line item in Fiscal Year 2009-2010 budget be reduced to \$15,000.00.

Supervisor Halley reviewed questions and comments for Field/Operations Manager and District Manager.

(A brief recess was taken from 1:20 p.m. to 2:05 p.m.)

TENTH ORDER OF BUSINESS

Discussion Regarding Solar Fit

Mr. Berman provided a handout regarding Solar Fit (Exhibit I). Mr. Berman reviewed correspondence between Mr. Kloptosky and Solar-Fit representatives. A general discussion ensued.

District Counsel made the following comments on this issue:

- No formal bid process was performed; however the Board should adhere to similar procedures for informal requests.
- The Board did not have adequate information to begin with.
- The Board has the option of rejecting all bids.
- The Board can develop a set of informal specifications and begin this process over.

Supervisor Davidson reviews proposed motion. The Board allows comments from the audience at this time. The proposed motion was amended to include contractor experience with large tile roofs.

On Motion by Supervisor Davidson, seconded by Supervisor Trautwein, with Supervisor Chiodo in favor, and Supervisor Cross and Supervisor Halley against, the Board approved Supervisor Davidson's presented motion (Exhibit J) for the Grand Haven Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of the Minutes from the Board of Supervisors' Meeting held on May 21, 2009, Continued Meeting held on May 26, 2009, and Consideration of Minutes from the Workshop Meeting held on May 26, 2009

On a Motion by Supervisor Cross, seconded by Supervisor Chiodo, with all in favor, the Board approved the Minutes from the Board of Supervisors' Meeting held on May 21, 2009, Continued Meeting held on May 26, 2009 and the Minutes from the Workshop Meeting held on May 26, 2009 as amended for Grand Haven Community Development District.

TWELEVETH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for June 2009

On a Motion by Supervisor Trautwein, seconded by Supervisor Cross, with all in favor, the Board approved the Operation and Maintenance Expenditures for June 2009 totaling \$184,540.76 for Grand Haven Community Development District.

THIRTEENTH ORDER OF BUSINESS

Ratification of Special Assessment Refunding Bonds, Series 2008, Requisition #11-#12

On a Motion by Supervisor Cross, seconded by Supervisor Chiodo, with all in favor, the Board ratified the Special Assessment Refunding Bonds, Series 2008, Requisition #11 made payable to Clark & Albaugh, LLP in the amount of \$75.00 and Requisition #12 made payable to Arcadis U.S., Inc. in the amount of \$177.00 for Grand Haven Community Development District.

FOURTEENTH ORDER OF BUSINESS

Ratification of Special Assessment Bonds, Series 2004B, Requisition #168

On a Motion by Supervisor Cross, seconded by Supervisor Trautwein, with all in favor, the Board ratified the Special Assessment Bonds, Series 2004B, Requisition #168 made payable to Clark & Albaugh, LLP in the amount of \$781.85 for Grand Haven Community Development District.

On a Motion by Supervisor Trautwein, seconded by Supervisor Davidson, with all in favor, the Board approved the Special Assessment Refunding Bonds, Series 2008, Requisition #13 made payable to Sen-Co Fence in the amount of \$6,250.00 for Grand Haven Community Development District.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

E. District Manager

Mr. Berman updated the Board on the 2008 Bond Series proceeds and capital expenditures through May 31, 2009.

SIXTEENTH ORDER OF BUSINESS

Supervisor Requests & Updates

Supervisor Davidson updates the Board on the Wildfire Initiative.

On a Motion by Supervisor Cross, seconded by Supervisor Trautwein, with all in favor, the Board approved the Ad Hoc Fact Finding Group request regarding the camera equipment at gates (Exhibit K) for Grand Haven Community Development District.

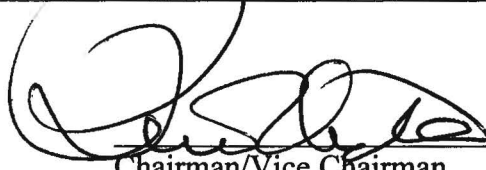
SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Supervisor Cross, seconded by Supervisor Trautwein, with all in favor, the Board adjourned the meeting at 4:15 p.m. for Grand Haven Community Development District.



Secretary/ Assistant Secretary



Chairman/Vice Chairman

Exhibit A

GRAND HAVEN MEETING ATTORNEY REPORT LIST (6/19/09)

1. DEVELOPER BANKRUPTCY

On June 10, 2009, Crescent Resources, LLC and 120 affiliated companies filed for Bankruptcy protection under Chapter 11 in the Western District of Texas. A few days prior to that I had received some information that led me to believe that this filing was going to be made. Based on the provisions of the Automatic Stay in Bankruptcy, I have ceased further efforts to communicate with the developer regarding claims by the CDD. We will be required to file Proofs of Claim in the Bankruptcy which set forth any debts or claims we have against the Developer. At this point, it will become necessary for me to monitor the bankruptcy action and either make an appearance on behalf of the CDD, or engage local counsel if necessary. I believe at least initially that my office will be able to handle this.

The filing includes Crescent Resources, LLC, Landmar Group, LLC and Grand Haven Developers, LLC.

2. R.A. SCOTT LITIGATION UPDATE

I received a call and a letter from Lanny Russell at Smith, Hulsey in Jacksonville that his firm would have to withdraw from further representation of the CDD in this matter. At this time there has been no contact from R.A. Scott in quite a while.

3. PROPANE AGREEMENT

I have reviewed this agreement. I recommend a couple of changes to insert a right to terminate and to eliminate the indemnity paragraph (11).

4. TAX ROLL STATUS ON DEVELOPER LOTS

I was asked to give thought to whether developer lots and Hampton Golf lots should be assessed by the Uniform Method or directly billed. Based on the pending bankruptcy action, I will likely recommend that the tax roll be used. I believe we should do the same thing on the Whitehall lots.

Exhibit B

CDD Amenity Program Protocol

Proposed for FY 2008-2009 & 2009-2010

Vendor	Fee Type	Insurance	AMG 10%	CDD 5-10%
Non-Resident Instructor	Fee	Yes	Yes	No
	No Fee	Yes	No	No
Resident Instructor	Fee	N/A	N/A	N/A
	No Fee	No	No	No

MAY 26, 2009 WORKSHOP MINUTES

"AMEND AMG'S CONTRACT AT NEXT
REGULAR MEETING TO REFLECT
DISTRICT'S POSSIBLE CHANGE OF
REVENUE SHARING OF PROGRAMS"

Exhibit C



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EQUIPMENT, INC.**

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Parts Dept. (800)424-TRUE • Parts Dept. Fax# (636)272-9471 • www.truemfg.com

Project Name: _____

Location: _____

Item #: _____ Qty: _____

Model #: _____

AIA #

SIS #

Model:
TDD-2CT-S

Underbar Refrigeration:

Solid Swing Door Stainless Steel Club Top Direct Draw Beer Dispenser



TDD-2CT-S

- ▶ True's direct draw beer dispensers are designed with enduring quality and value. Our commitment to using the highest quality materials and oversized refrigeration assures colder product temperatures and years of trouble free service.
- ▶ Easy to reach refrigerated storage area under slide top for chilled product or glasses.
- ▶ Oversized, factory balanced, refrigeration system holds 33°F to 38°F (5°C to 3.3°C).
- ▶ Exterior - stainless steel doors, front and sides. Matching aluminum back. All stainless steel counter top and lid.
- ▶ Interior - 300 series stainless steel floor with ½" (13 mm) reinforced lip and heavy gauge galvanized steel walls. NSF-7 approved for packaged and bottled product.
- ▶ Adjustable, heavy duty PVC coated wire shelf.
- ▶ Two (2) 3" (77 mm) diameter stainless steel insulated beer columns. Cold air is directed into beer columns to reduce foaming and maximize draft beer profits.
- ▶ Anodized aluminum glass rail provides convenient storage for glasses on top.
- ▶ Entire cabinet structure and solid doors are foamed-in-place using Ecomate. A new, innovative, high density, polyurethane insulation that has zero ozone depletion potential (ODP) and zero global warming potential (GWP).

ROUGH-IN DATA

Specifications subject to change without notice.
Chart dimensions rounded up to the nearest ½" (millimeters rounded up to next whole number).

Model	Doors	Capacity ½ Barrels	Shelves	Cabinet Dimensions (inches) (mm)			HP	Voltage	Amps	NEMA Config.	Cord Length (total ft.) (total m)	Crated Weight (lbs.) (kg)
				L	D†	H*						
TDD-2CT-S	2	2	1	58¾	27½	38½	½	115/60/1 230-240/50/1	8.5 4.2	5-15P ▲	7 2.13	330 150
				1496	689	978						

† Depth does not include 1" (26 mm) for rear bumpers.

* Height does not include 13¾" (350 mm) for draft arms.

▲ Plug type varies by country.



APPROVALS:

AVAILABLE AT:

Printed in U.S.A.

Model:
TDD-2CT-S

Underbar Refrigeration:
*Solid Swing Door Stainless Steel Club Top Direct
Draw Beer Dispenser*



STANDARD FEATURES

DESIGN

- True's direct draw beer dispensers are designed with enduring quality and value. Our commitment to using the highest quality materials and oversized refrigeration assures colder product temperatures and years of trouble free service.

REFRIGERATION SYSTEM

- Factory engineered, self-contained, capillary tube system using environmentally friendly (CFC free) 134A refrigerant.
- Extra large evaporator coil balanced with higher horsepower compressor and large condenser; maintains cabinet temperatures of 33°F to 38°F (5°C to 3.3°C).
- Sealed, cast iron, self-lubricating evaporator fan motor(s) and larger fan blades give True beer dispensers a more efficient low velocity, high volume airflow design. This unique design ensures faster temperature pull down of warm product, colder holding temperatures and faster recovery in high use situations.
- Condensing unit accessed from behind front grill, slides out for easy cleaning and maintenance.

CABINET CONSTRUCTION

- Exterior - stainless steel doors, front and sides. Matching aluminum back. All stainless steel counter top and lid.
- Interior - 300 series stainless steel floor with 1/2" (13 mm) reinforced lip and heavy gauge galvanized steel walls.
- Door threshold protector prevents damage to cabinet from routine loading of product.
- Insulation - entire cabinet structure and solid doors are foamed-in-place using Ecomate. A new, innovative, high density, polyurethane insulation that has zero ozone depletion potential (ODP) and zero global warming potential (GWP).

- Welded, heavy duty steel frame rail, black powder coated for corrosion protection.
- Two (2) 3" (77 mm) diameter stainless steel insulated beer columns. Cold air is directed into beer column(s) to reduce foaming and maximize draft beer profits.
- Anodized aluminum glass rail.

DOORS

- Stainless steel exterior with heavy gauge galvanized steel liner.
- Each door fitted with 12" (305 mm) long recessed handle that is foamed-in-place with a sheet metal interlock to ensure permanent attachment.
- Positive seal doors.
- Magnetic door gasket(s) of one piece construction, removable without tools for ease of cleaning.
- Door lock(s) standard.

SHELVING

- One (1) adjustable, heavy duty, black, PVC coated wire shelves 11 3/4" L x 21 1/4" D (289 mm x 540 mm). Four (4) chrome plated shelf clips included.
- Aluminum shelf support pilasters. Shelves are adjustable on 1/2" (13 mm) increments.

LIGHTING

- Incandescent interior lighting.

MODEL FEATURES

- Evaporator is epoxy coated to eliminate the potential of corrosion.
- Convenient 1/2" (13 mm) barbed T drain fitting located on front of cooler.
- Designed to accommodate all types of beer kegs.
- Listed under NSF-7 for the storage and/or display of packaged or bottled product.

ELECTRICAL

- Unit completely pre-wired at factory and ready for final connection to a 115/60/1 phase, 15 amp dedicated outlet. Cord and plug set included.



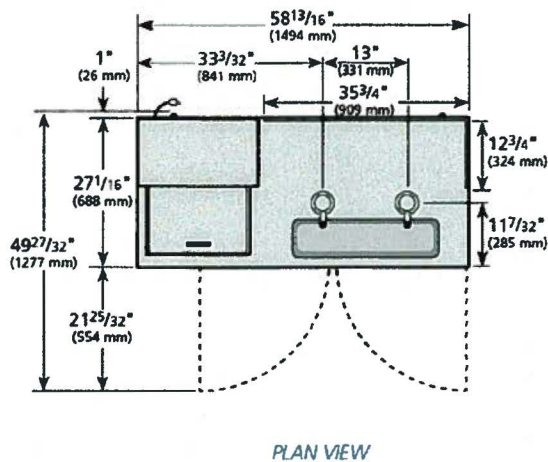
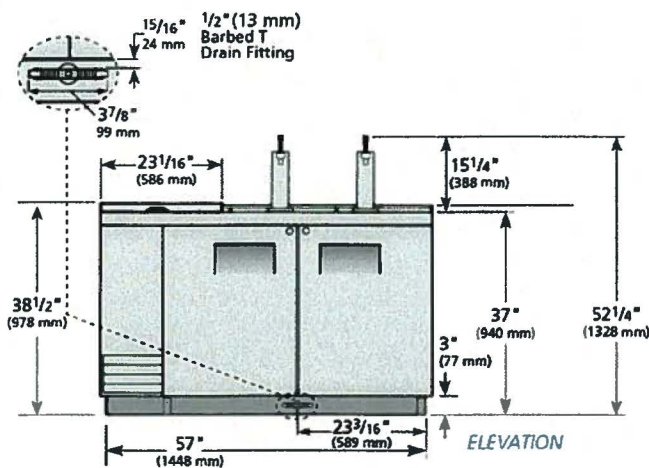
115/60/1
NEMA-5-15R

OPTIONAL FEATURES/ACCESSORIES

Upcharge and lead times may apply.

- 230 - 240V / 50 Hz.
- 6" (153 mm) standard legs.
- 6" (153 mm) seismic/flanged legs.
- 2 1/2" (64 mm) diameter castors.
- 4" (102 mm) diameter castors.
- Double headed draft column.
- Two-way tapper manifold.
- Three-way tapper manifold.
- Draft cap.
- Remote cabinets (condensing unit supplied by others; system comes standard with 404A expansion valve and requires R404A refrigerant). Consult factory technical service department for BTU information. All remote units must be hard wired during installation.

PLAN VIEW



WARRANTY
One year warranty on all parts and labor and an additional 4 year warranty on compressor. (U.S.A. only)

METRIC DIMENSIONS ROUNDED UP TO THE NEAREST WHOLE MILLIMETER
SPECIFICATIONS SUBJECT TO CHANGE WITHOUT NOTICE

KCL Model	Elevation	Right	Plan	3D	Back
	TDD-2CT-S	TFSY02E	TFSY02S	TFSY02P	TFSY023

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Project Name: _____

Location: _____

Item #: _____ Qty: _____

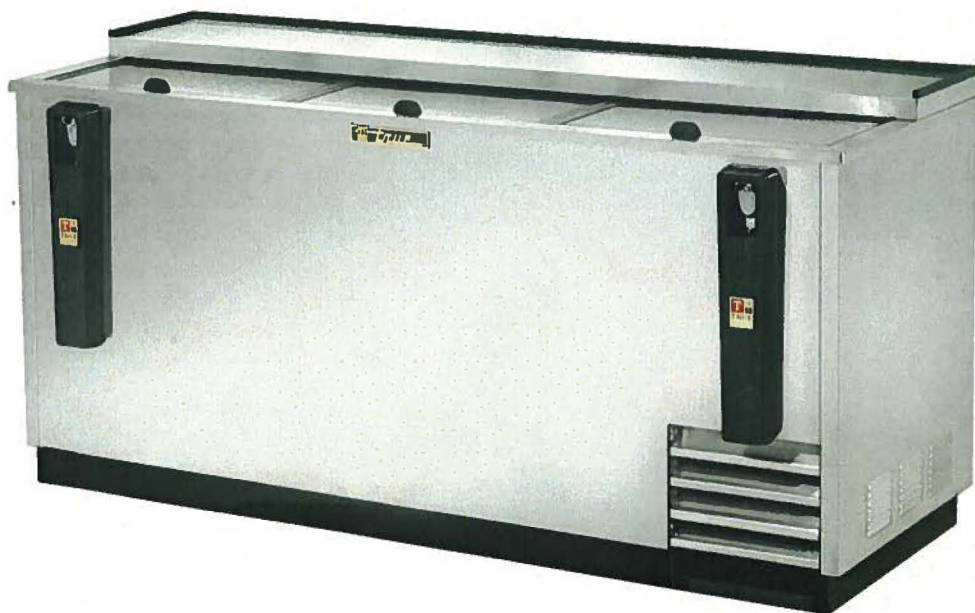
Model #: _____

AIA #

SIS #

**Model:
TD-80-30-S**

Deep Well Horizontal Bottle Cooler:
Solid Lid / Stainless Steel Exterior



TD-80-30-S

- ▶ True's horizontal bottle coolers are designed with enduring quality and value. Our commitment to using the highest quality materials and oversized refrigeration assures colder product temperatures and years of trouble free service.
- ▶ Oversized, factory balanced, refrigeration system holds 33°F to 38°F (.5°C to 3.3°C).
- ▶ Forced-air cooling, positively guided air flow cools bottles on top first. Evaporator coil virtually runs length of cooler for balanced temperatures throughout the cabinet.
- ▶ Exterior - all stainless steel exterior, countertop and lids.
- ▶ Interior - long lasting, heavy duty galvanized steel.
- ▶ Evaporator is epoxy coated to eliminate the potential of corrosion.
- ▶ Entire cabinet structure is foamed-in-place using high density, CFC free, polyurethane insulation.
- ▶ Heavy duty, 10 mil thick pure grade PVC coated adjustable bin dividers.
- ▶ Removable, bottle cap openers and cap catchers.

ROUGH-IN DATA

Specifications subject to change without notice.
Chart dimensions rounded up to the nearest 1/8" (millimeters rounded up to next whole number).

Model	Lids	Capacity		Bin Dividers	Cabinet Dimensions (inches) (mm)			HP	Voltage	Amps	NEMA Config.	Cord Length (total ft.) (total m)	Crated Weight (lbs.) (kg)
		12oz. Btls.	12oz. Cans		L	D†	H						
TD-80-30-S	3	22 cases	32 1/2 cases	6	80 1/2 2045	26 5/8 677	33 3/8 848	1/3	115/60/1	8.7	5-15P	9 2.74	375 171

† Depth does not include 1 1/2" (39 mm) for cap catchers and 1" (26 mm) for rear bumpers.
note: 12 oz. bottles refers to 12 oz. longneck bottles.

	APPROVALS: 	AVAILABLE AT:
1/07 Printed in U.S.A.		

Model:
TD-80-30-S

Deep Well Horizontal Bottle Cooler:
Solid Lid / Stainless Steel Exterior



STANDARD FEATURES

DESIGN

- True's horizontal bottle coolers are designed with enduring quality and value. Our commitment to using the highest quality materials and oversized refrigeration assures colder product temperatures and years of trouble free service.

REFRIGERATION SYSTEM

- Factory engineered, self-contained, capillary tube system using environmentally friendly (CFC free) 134A refrigerant.
- Extra large evaporator coil balanced with higher horsepower compressor and large condenser; maintains cabinet temperatures of 33°F to 38°F (.5°C to 3.3°C).
- Sealed, cast iron, self-lubricating evaporator fan motor(s) and larger fan blades give True merchandisers a more efficient low velocity, high volume airflow design. This unique design ensures colder standard temperatures and faster recovery in high use situations.
- Condensing unit accessed from behind front grill, slides out for easy maintenance.
- Forced-air cooling, positively guided air flow cools bottles on top first. Evaporator coil virtually runs length of cooler for balanced temperatures throughout the cabinet.

CABINET CONSTRUCTION

- Exterior - all stainless steel exterior, countertop and lids.
- Interior - long lasting, heavy duty galvanized steel.
- Insulation - entire cabinet structure is foamed-in-place using high density, CFC free, polyurethane insulation.
- Welded heavy duty galvanized steel base rail, dipped in rust inhibiting enamel paint for corrosion protection inside and out.
- Removable, bottle cap openers and cap catchers.

BIN DIVIDERS

- Six (6) heavy duty, 10 mil thick pure grade PVC coated adjustable bin dividers to maximize storage.

MODEL FEATURES

- Evaporator is epoxy coated to eliminate the potential of corrosion.

ELECTRICAL

- Unit completely pre-wired at factory and ready for final connection to a 115/60/1 phase - 15 amp dedicated outlet. Cord and plug set included.

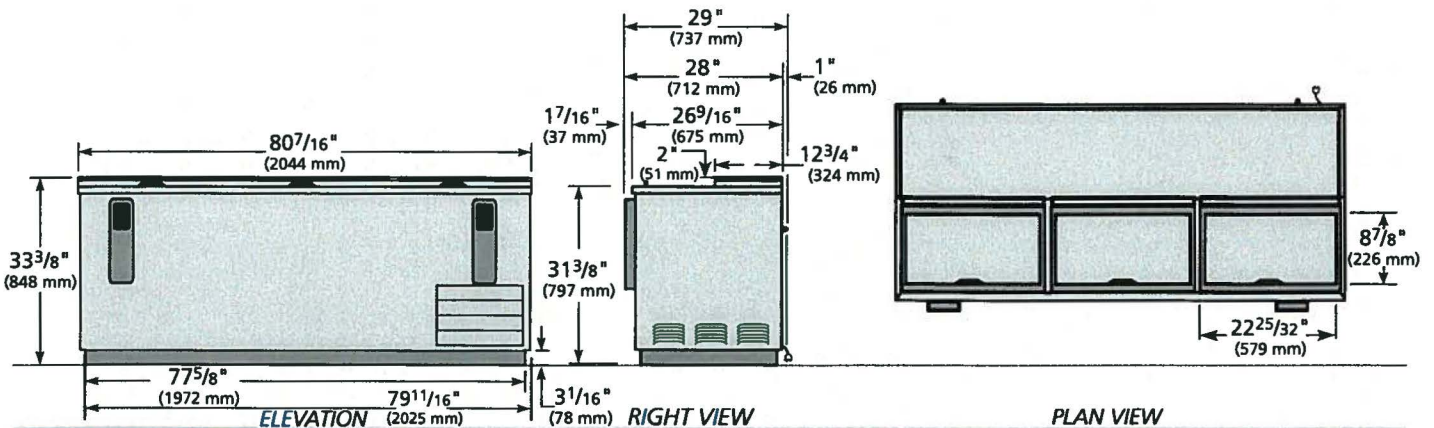


115/60/1
NEMA-5-15R

OPTIONAL FEATURES/ACCESSORIES

- Upcharge and lead times may apply.
- 6" (153 mm) standard legs.
 - 6" (153 mm) seismic/flanged legs.
 - 2 1/2" (64 mm) diameter castors.
 - 3" (77 mm) diameter castors.
 - Ratchet locks and handles. Requires one per lid.
 - Remote cabinets (condensing unit supplied by others; system comes standard with 404A expansion valve and requires R404A refrigerant). Consult factory technical service department for BTU information.

PLAN VIEW



WARRANTY
 One year warranty on all parts & labor and an additional 4 year warranty on compressor. (U.S.A. only)

METRIC DIMENSIONS ROUNDED UP TO THE NEAREST WHOLE MILLIMETER
 SPECIFICATIONS SUBJECT TO CHANGE WITHOUT NOTICE



Model	Elevation	Right	Plan	3D
TD-80-30-S	TFKY11E	TFKY01S	TFKY11P	TFKY113

TRUE FOOD SERVICE EQUIPMENT

Exhibit D

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 Anchor Audio Equipment



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**** FREE SHIPPING ****

DESCRIPTION	QTY	Unit Price	Total Price
LDP-6000 Dual Liberty Deluxe Package Dual. LIB 6000HCU2 w/cd and 2 wireless receivers. Accessories same as LDP 6000 plus second wireless mic. MIC: Wh-6000 hand held mic 2nd MIC: Wh-6000 hand held mic Review Item	1	\$3,220.00	\$3,220.00
Total			\$3,220.00
Shipping ****FREE SHIPPING****			
Grand Total			\$3,220.00
To remove an item, change the Qty to Zero, then click "Recalculate"			
<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; border-radius: 10px; padding: 5px; margin-right: 10px;"> <p style="font-size: 0.8em; margin: 0;">Check out with PayPal The safer, easier way to pay</p> </div> <div> <p style="font-size: 0.8em; margin: 0;">Save time. Click the PayPal button to use the shipping and billing information you have stored with PayPal or select an alternate method below. Only click once.</p> </div> </div>			
CONTINUE SHOPPING	RECALCULATE	CLEAR CART	CHECKOUT



Paypal, Check, Money Order, Purchase Orders

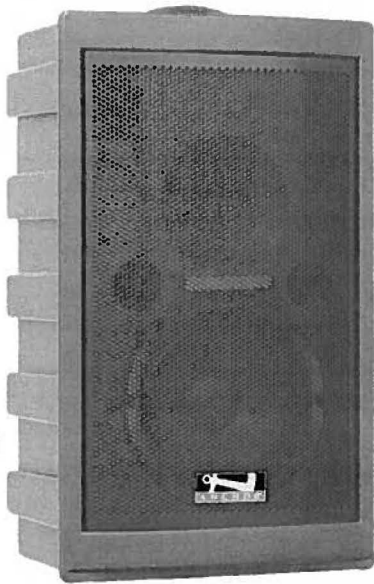
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Powered by [ASecureCart](#)

Liberty Sound System

Portable Sound System Specifications Advancing Technology

Designed for crowds up to 1,000 people with its 117 dB of clear sound, the Liberty is used at the White House for presidential press conferences, at thousands of schools around the world, at corporate centers and on many U.S. aircraft carriers. Liberty is rugged, reliable & easy to use.

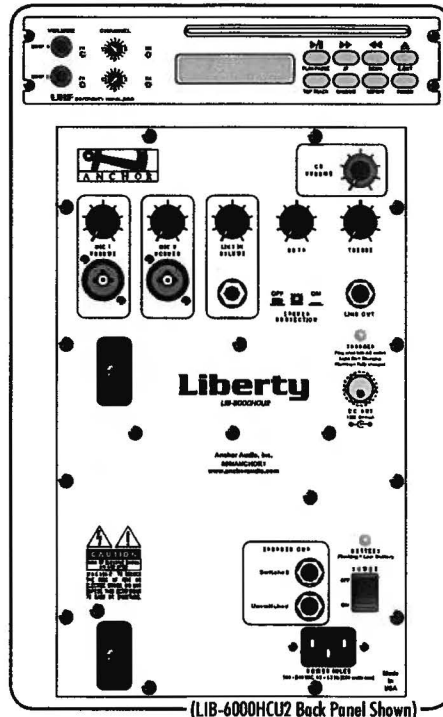


LIBERTY ACCESSORIES

- LIB-6001** Unpowered companion speaker
- FL-6000** Admiral standing oak lectern
- MIC-90** Professional dynamic, cardioid pattern handheld microphone
- SS-550** Heavy-duty speaker stand
- NL-6000** Nylon storage cover
- HC-1650L/X** Custom traveling hard case
- SC-50** 50' speaker cable for LIB-6001

UHF WIRELESS

- WH-6000** Wireless Handheld mic/transmitter
- WB-6000** Wireless body-pack transmitter w/ handsfree microphone. Mic options include: Over-the-Ear/EM-60T, Lapel/LM-60, Collar/CM-60, Headband/HBM-60



(LIB-6000HCU2 Back Panel Shown)

LIBERTY MODELS

- LIB-6000** Battery powered sound system w/ built-in charger & heavy-duty batteries
- LIB-6000HC** Built-in CD player
- LIB-6000HU1** 1 built-in wireless receiver
- LIB-6000HU2** 2 built-in wireless receivers
- LIB-6000HCU1** Built-in CD player & 1 built-in wireless receiver
- LIB-6000HCU2** Built-in CD player & 2 built-in wireless receivers

LIBERTY TECHNICAL SPECIFICATIONS

Rated Power Output	50 watts	Inputs	
Max SPL @	117 dB Projection ON	Microphone	Lo-Z (1 k ohm), balanced, XLR
Rated Power	107 dB Projection OFF	(2 universal)	12 VDC condenser mic (phantom) power
Batteries (two)	12 Volt rechargeable, 9.0 AH	Auxiliary	Hi-Z (10 k ohm), unbalanced, 1/4" phone
Frequency Response	60 Hz – 15 kHz ± 3 dB Proj OFF + 10 dB from 1.5 – 12kHz Proj ON	Sensitivity For Rated Output	Hi-Z (10 k ohm), unbalanced, 1/4" phone
Speaker Type	8" woofer, titanium dome compression driver	Lo-Z Microphone	-52 dBV (2.5 mVrms)
AC Power Reqs.	90 – 264 VAC, 50/60 Hz, 50 watts max	Hi-Z Microphone	-43 dBV (7.5 mVrms)
Dimensions (HWD)	22.5 x 13 x 10" / 57 x 33 x 25 cm	Auxiliary (line)	-14 dBV (200 mVrms)
Weight	44 pounds / 20 Kg	Outputs	
		Line (post fader)	Lo-Z (< 1k ohm), buffered, 1/4" phone
		Speaker	switched - 8ohm, 1/4" phone unswitched - 4ohm, 1/4" phone

(FEATURES & SPECIFICATIONS SUBJECT TO CHANGE WITHOUT NOTICE)

LIBERTY FEATURES

6-YEAR WARRANTY!

- REACH CROWDS OF 2,000+
- 117 DB OF CLEAR SOUND
- TRUE AC/DC 110/220 POWER SUPPLY
- 16 CHANNEL UHF DIVERSITY WIRELESS BY ANCHOR AUDIO
- RUNS 10+ HOURS ON A CHARGE
- BUILT-IN CD PLAYER FEATURES RUGGED MECHANISM, BLUE BACK-LIT DISPLAY & BAR GRAPH LEVEL INDICATOR
- 1 OR 2 BUILT-IN WIRELESS RECEIVERS
- HEAVY-DUTY, LEAD-ACID BATTERIES & BUILT-IN CHARGER
- TWO UNIVERSAL MIC INPUT JACKS
- SPEECH PROJECTION MODE FOR CRYSTAL-CLEAR VOICE PROJECTION
- DURABLE INJECTION-MOLDED CASE IS TOUGH, FADE RESISTANT & UV TREATED
- IMPROVED "LIMITER" CIRCUITRY REDUCES DISTORTION & INCREASES INTELLIGIBILITY
- INTEGRATED CIRCUIT AMP W/ SHORT CIRCUIT & THERMAL OVERLOAD PROTECTION
- EXTERNAL SPEAKER OUTPUT POWERS OPTIONAL LIBERTY COMPANION SPEAKER
- 8-INCH WEATHER RESISTANT WOOFER AND CONSTANT-DIRECTIVITY TITANIUM DOME COMPRESSION DRIVER, TUNED ENCLOSURE
- FOR EXPANDED COVERAGE DAISY-CHAIN POWERED LIBERTY'S TOGETHER

MADE IN THE USA!



Anchor Audio, Inc.
Portable Sound Systems • Torrance, California

888/444-6077

www.anchoraudio.com

S-L/0407

HAVING TROUBLE W/ YOUR SOUND SYSTEM?

CONDITION

No Sound (power LED = OFF)

No Sound (power LED = ON)

Shortened Battery Life

Distorted Sound

Excessive Hum or Noise

POSSIBLE CAUSE

- power switch is in OFF position
- batteries are fully discharged - LED may flash briefly
- no output from source
- input cable unplugged or input volume control is low or off
- cable plugged into switched speaker output without speaker
- short in external speaker cable or speaker
- total external speaker impedance < 4ohm
- batteries are not fully charged or need to be replaced
- poor connection on input cable
- input signal too strong
- input cable not shielded
- not using balanced microphone

HAVING TROUBLE W/ YOUR WIRELESS SYSTEM? (Wireless Models Only)

CONDITION

No Sound (RX ON Indicator = ON)

No Sound (RX ON Indicator = OFF)

POSSIBLE CAUSE

- wireless volume control is to low or off
- no mic plugged into belt-pack transmitter
- sound system not turned on
- transmitter power switch turned off
- low battery or no battery in transmitter
- transmitter and receiver are not on the same channel

NEED MORE HELP? View demonstration videos on proper system setup and operation at our website – <http://www.anchoraudio.com/liberty.php>

Anchor Audio Customer Service

888-444-6077

LIBERTY TECHNICAL SPECIFICATIONS

Rated Power Output	50 watts	Inputs	
Max SPL @ Rated Power	117 dB Projection ON 107 dB Projection OFF	Microphone (2 universal)	Lo-Z (1 k ohm), balanced, XLR 12 VDC condenser mic, phantom pwr Hi-Z (10 k ohm), unbalanced, 1/4"
Batteries (two)	12 Volt rechargeable, 9.0 AH	Auxiliary	Hi-Z (10 k ohm), unbalanced, 1/4"
Frequency Response	60 Hz – 15 kHz ± 3 dB Proj OFF + 10 dB from 1.5 – 12kHz Proj ON	Outputs	
Speaker Type	8" titanium dome compression driver	Line (post fader)	Lo-Z (<1k ohm), buffered, 1/4"
AC Power Reqs.	90 – 264 VAC, 50/60 Hz, 50W max	Speaker	switch: 8ohm/unswitch: 4ohm, 1/4"
Dimensions (HWD)	22.5 x 13 x 10" / 57 x 33 x 25 cm	Sensitivity For Rated Output	
Weight	44 pounds / 20 Kg	Lo-Z Microphone	-52 dBV (2.5 mVrms)
		Hi-Z Microphone	-43 dBV (7.5 mVrms)
		Auxiliary (line)	-14 dBV (200 mVrms)

(Specifications subject to change without notice)



Anchor Audio, Inc.

Portable Sound Systems • Torrance, California



Liberty

Portable Sound System

OWNER'S MANUAL



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ELIMINATING FEEDBACK / SPEAKER STAND SETUP	3
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A MESSAGE FROM THE OWNER

Thank you for choosing an Anchor Audio portable sound system. Our products incorporate state-of-the-art design and the finest quality of materials and workmanship. We're proud of our products and appreciate the confidence which you have shown by selecting an Anchor system.

I hope you'll take a few minutes to review this manual. We've incorporated several unique features into our products, and your knowledge of how to use them will enhance the performance and your enjoyment of the system.

David Jacobs, President
on behalf of all Anchor Employees

GETTING STARTED

Please check your new unit carefully for any damage which may have occurred during shipment. Each Anchor product is carefully inspected at the factory and packed in specially designed boxes for safe transport.

Notify the freight carrier immediately of any damage to the shipping box or product. Repack the unit in the original box and wait for inspection by the carrier's claim agent. Notify your dealer of the pending freight claim.

NOTE: All damage claims must be made with freight carrier!

RETURNING SYSTEMS FOR SERVICE OR REPAIR

For service or repair, please contact the dealer you purchased your system from or Anchor Audio Customer Service at (888) 444-6077 to obtain a RA (Return Authorization) number. All shipments to Anchor Audio must include an RA number and must be shipped prepaid. C.O.D. shipments will be refused and returned at your expense.

IMPORTANT: Save the shipping box & packing materials, they were specially designed to ship your unit!

WARRANTY REGISTRATION

Visit our website at www.anchoraudio.com and select "Warranty Registration". Complete the online form to activate the six-year limited warranty on your Liberty sound system and two-year limited warranty for the CD player and microphones.

SETTING UP YOUR LIBERTY SOUND SYSTEM

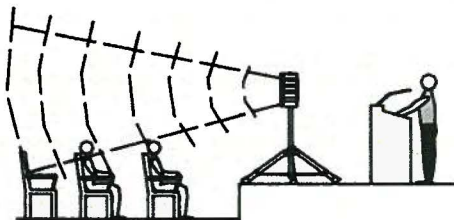
We recommend placing your sound system between the audience and the presenter, facing the audience and raised above their heads using a speaker stand or table. This benefits listeners in the rear of the crowd, minimizes the risk of overpowering those in the front and helps prevent feedback by keeping microphone users behind the sound system.

SINGLE SYSTEM PLACEMENT

Place your unit along the least trafficked aisle pointing towards the center of the audience.

MULTIPLE SYSTEM PLACEMENT

Place units along aisles pointing just off the audience center line, over the crowd's head. With the sound system placed properly it should provide sufficient coverage.

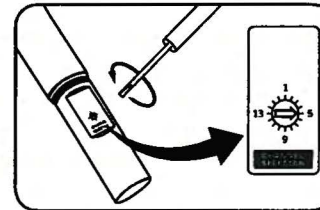


NOTE: The line-output feature can also be used to send the signal to a sound system in a different room or a separate recording device.

OPERATING THE WIRELESS MICROPHONE / TRANSMITTER

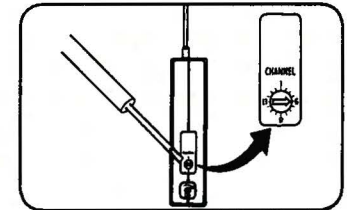
CHANNEL SELECTION - HANDHELD TRANSMITTER

1. Unscrew battery cover on bottom of microphone
2. Set the CHANNEL SELECTOR dial to match the channel setting of your receiver
3. Replace battery cover and tighten firmly



CHANNEL SELECTION - BODY-PACK TRANSMITTER

1. The channel selection dial is located on the side of the transmitter
2. Set the CHANNEL selection dial to match the channel setting of the receiver



NOTE: When using dual wireless, each microphone must be set to a different channel!

USING YOUR WIRELESS MICROPHONES

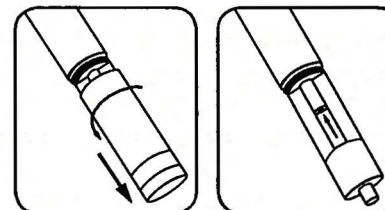
After you have set the transmitter channel (see above) you are ready to use your wireless microphone:

1. Body-pack transmitter users must insert the mic plug into the transmitter jack marked MIC
2. Turn the transmitter power switch to ON (The red LED will flash when the mic is turned on. If the red LED stays on, the battery is low)
3. Turn the Liberty power switch to ON
4. The RX indicators will light (only one indicator will light at a time) when the wireless signal is being transmitted and received

CAUTION: Harmful feedback may occur when walking in front of a sound system or speaker with a wireless microphone. Always point microphone away from speakers!

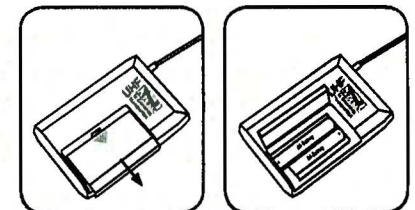
REPLACE BATTERY - HANDHELD TRANSMITTER

1. Unscrew battery cover on bottom of microphone
2. Replace old batteries with 2 fresh size 'AA' alkaline batteries
3. Replace battery cover and tighten firmly



REPLACE BATTERY - BODY-PACK TRANSMITTER

1. Slide open battery cover on front of transmitter
2. Replace old batteries with 2 fresh size 'AA' alkaline batteries
3. Replace battery cover by sliding firmly into place



NOTE: Transmitter power must be OFF when changing batteries!

BASIC SYSTEM OPERATION

NOTE: Fully Charge Batteries Before First Use!

1. Set all Input Level Controls to minimum & Tones Controls to flat or the middle setting before turning your system on
2. Plug a wired microphone into the MIC 1 or MIC 2 jacks and/or plug an audio source into the LINE-IN jack
3. Switch POWER to ON, the red BATTERY LED will light
4. Slowly increase the Level Control for the input jacks used to the desired volume
5. Set SPEECH PROJECTION to ON for speech applications or OFF for standard applications (music & indoor use)
6. Adjust BASS & TREBLE controls to desired sound quality

CARING FOR YOUR BUILT-IN BATTERIES

It is very important that you fully charge the batteries in your new sound system before the first time its used. To preserve battery life it is also recommended that batteries be fully charged as soon as possible after every use regardless of the length of operation.

UNDERSTANDING THE BATTERY LEVEL INDICATOR

LED Flashing Red: Battery charge is very low, in 15-30 minutes the Battery Protection Circuit will turn the system off.

LED Off: Battery is completely drained and must be charged.

NOTE: System Can Be Used While Batteries Charge!

OPERATING IN AC MODE

Plug your sound system into an AC outlet. Operate as normal while charging the built-in batteries at the same time. The Charger LED will light during charging and flash when the battery is fully charged.

BATTERY SERVICE TIME

With the batteries fully charged you can expect approx.:

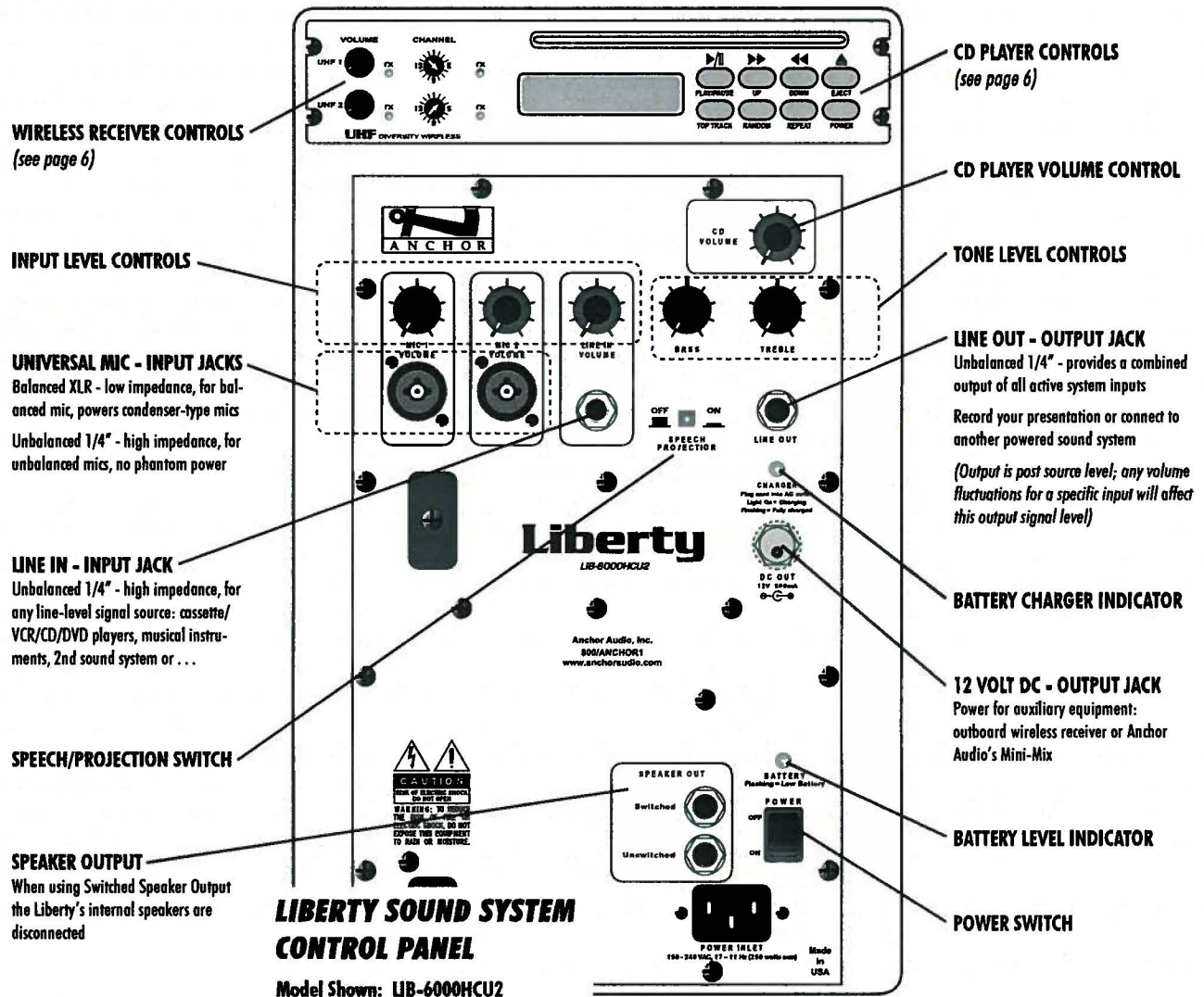
6-8 hrs @ Medium Volume 2-4 hrs @ Full Volume

Of continuous music input (longer for speech). Service time will vary depending on control settings and use of accessories (built-in CD player, wireless receivers and/or a companion speaker).

IMPORTANT: Always Store Your System w/ Batteries Fully Charged!

SYSTEM STORAGE & BATTERIES

Always store your sound system with the batteries fully charged. For extended periods of storage leave the system plugged into an AC outlet. If this is not possible, charge the system at least once each month for a minimum of 24 hours.



CHARGING YOUR BUILT-IN BATTERIES

An automatic charging system is built-in to your Liberty Sound System. It is designed to properly charge and maintain the systems built-in batteries. To charge batteries:

1. Plug the power cord into your sound system
2. Plug the other end of the cord into AC outlet
Charger LED will stay on during charging
3. Batteries will fully charge in approx. 6-8 hrs
Charger LED will flash

When in AC mode the system automatically transfers power from the battery charger to the power amplifier at high volume output, causing the Charger LED to flicker.

SPEECH PROJECTION SWITCH SETTINGS

Allows you to customize the sound output of your Liberty system for specific applications:

Speech Projection Off (button out): A flat, full range frequency response for music or indoor voice applications.

Speech Projection On (button in): Frequencies in the vocal range are boosted for added clarity and efficient sound projection. Use this setting for outdoor functions, large crowds and speech applications.

DIVERSITY WIRELESS BY ANCHOR AUDIO

Anchor Audio UHF wireless is a 16 channel, diversity wireless system that receives signals with two independent antennae. With diversity wireless the receiver processes the stronger signal, effectively minimizing dropouts and interference from other transmitting sources. The antennae are mounted internally so there are no obstructions or risk of damage.

CHANNEL SELECTION - BUILT-IN RECEIVER

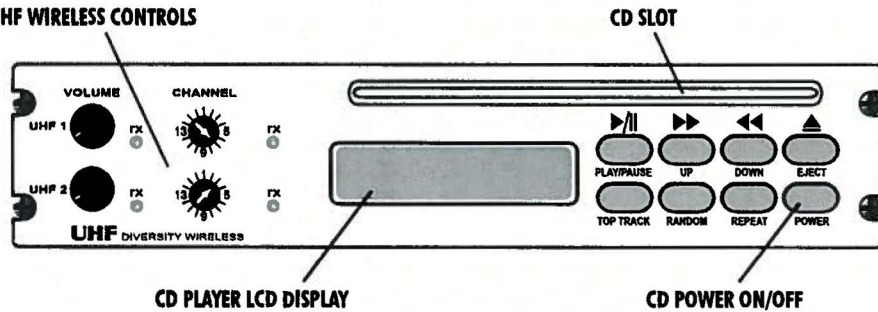
Before you can use your UHF wireless system, you will need to select a wireless frequency, set the built-in receiver, and microphone transmitter, to that channel.

1. Choose from any of the 16 available wireless channels
2. Set the wireless channel selector knob "CHANNEL" to the channel/frequency you have chosen

If you have two wireless receivers repeat above for the second receiver. Remember each receiver/transmitter pair must be set to different channels for proper operation.

NOTE: Ongoing wireless interference? The frequency you selected may be in use by other systems in the area! Change channels until you find a clear frequency!

UHF WIRELESS CONTROLS



OPERATING THE BUILT-IN CD PLAYER

Your built-in CD player features 'direct-in' play, power loading, anti-shock/skip CD mechanism, repeat & random play, three beam laser tracking system and dual one bit D/A converters. By feeding the CD audio signal directly into the mixing bus the Liberty Sound System is able to create a crisp, clear composite output of all your system inputs.

CD PLAYER BASIC OPERATION

Insert a disc into the player by gently sliding it, label side up, into the CD slot. The player will automatically load and begin playback from the beginning of the disc. CD player controls are explained in detail below:

PLAY/PAUSE	Press to play a loaded CD. Press during playback to pause, press again to resume.	TOP TRACK	Press once to start playing the disc from the first track.
UP	Press once to advance CD to next track. Press and hold to fast forward on the current track.	RANDOM	Press for continuous, random track play-back. Press again to resume normal play.
DOWN	Press once to go to previous track. Press and hold to fast backward on current track.	REPEAT	Press for continuous playback of the same track. Press again to resume normal play.
EJECT	Press to unload a disc from the player. If CD is not removed within 10 seconds it will be automatically reloaded into the player.	POWER	Press to turn the CD player on/off. The sound system will need to be turned off separately.

CAUTION: To avoid noise at shut off, turn CD player off before you turn off the Liberty!

FEEDBACK

Feedback, a howling noise or shrill sound, is self-generated by the sound system. It's caused by a microphone picking up the sound coming from the speaker and then re-amplifying it. Once a feedback loop starts it continues until the system is adjusted.

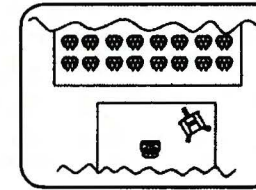
FEEDBACK CAUSES

- Microphone too close, pointing towards or in front of speaker
- Volume setting is too loud for room
- Sound reflecting off hard surfaces

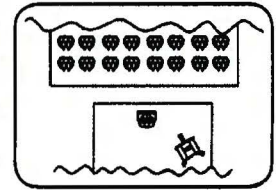
AVOIDING & ELIMINATING FEEDBACK

- Point microphone in a different direction
- Keep microphone away from the speaker
- Place speaker in FRONT of the microphone
- Reduce the sound system volume levels

CORRECT SYSTEM PLACEMENT



WRONG SYSTEM PLACEMENT



CAUTION: Feedback can damage your equipment & may be hazardous to hearing.

CONNECTING TWO OR MORE LIBERTY SOUND SYSTEMS

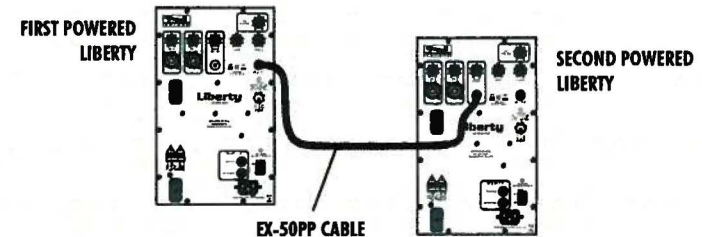
USING A LIBERTY UNPOWERED COMPANION SPEAKER (LIB-6001)

Connect one end of a speaker cable (SC-50) to the SPEAKER OUTPUT jack on the back of a powered Liberty sound system. Connect the other end to the jack labeled IN on the back of a Liberty unpowered companion speaker.

NOTE: AC power is not required for an unpowered companion speaker.

USING POWERED LIBERTY SOUND SYSTEMS

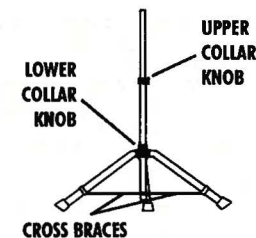
This method uses the line-output feature of your Liberty sound system. Connect a speaker cable (EX-50PP) from the LINE OUT jack on the first powered Liberty to the LINE IN jack on the second powered Liberty. Set the volume of the second Liberty to maximum so that full volume control will be at the first or primary sound system.



NOTE: The line-output feature can also be used to send the signal to a sound system in a different room or a separate recording device.

SPEAKER STAND SETUP

1. Loosen the Lower Collar Knob
2. Separate the stand legs until the leg support Cross Braces are parallel to the floor
3. Tighten the Lower Collar Knob



4. Loosen the Upper Collar Knob and extend the center pole
5. Adjust height and retighten the Upper Collar Knob
6. Place your Anchor sound system on the stand

Exhibit E



ARCADIS

Infrastructure, environment, buildings

Grand Haven CDD
2 North Village Parkway
Palm Coast, Fl. 32137
Attn: Barry Kloptosky, Manager

Subject:

Esplanade Footbridge structural recommendation

Dear Barry:

After reviewing the information presented on Jim Abernathy's report, it is my recommendation the issue can be resolved by installing 2 diagonals per bent. The referenced diagonals will include one (1) on each side of the piles in opposite directions forming an "X" at each bent. See sketch attached for reference.

Sincerely,

ARCADIS

Dan Maxey P.E.

Copies:

File

ARCADIS
50 Leanni Way
Suite C-4
Palm Coast
Florida 32137
Tel 386.447.4993
Fax 386.246.3787
www.arcadis-us.com

LAND RESOURCES

Date:
June 9, 2009

Contact:
Dan Maxey

Phone:
904-861-2806

Email:
Dan.maxey@arcadis-us.com

Our ref:
JK004011.0101

Florida License Numbers

Engineering
EB00007917

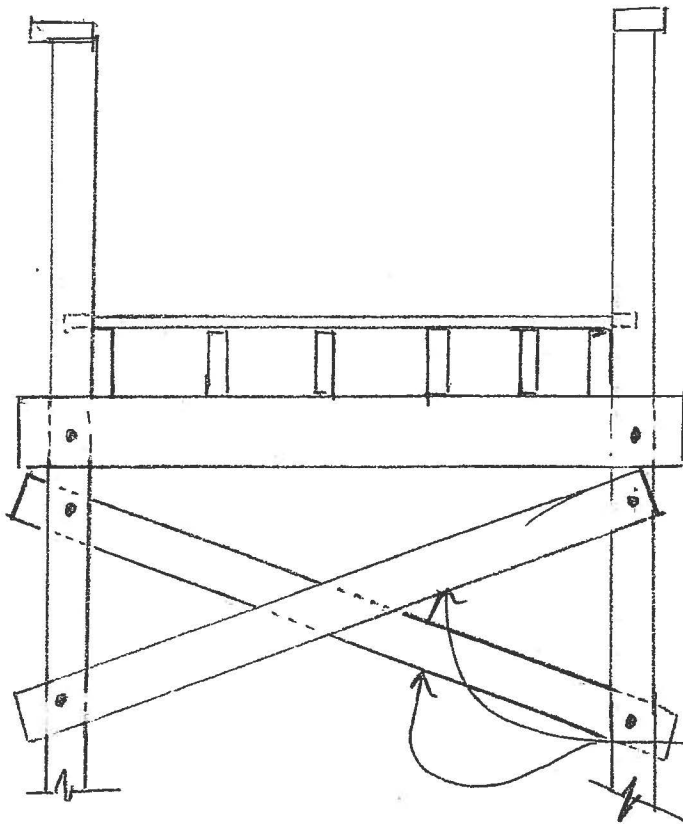
Geology
GB564

Landscape Architecture
LC26000269

Surveying
LB7062

Imagine the result

c:\users\grand haven cdd\appdata\local\microsoft\windows\temporary internet files\content.outlook\wuf8petn\esplanade footbridge recommendation.doc



NEED TO ADD
DIAGONALS

SECTION THRU
BRIDGE LOOKING
AT TYPICAL SUPPORT
BENT

Exhibit F

Mr. Chairman, District Counsel, District Manager, Board:

I am concerned with continued and repeated instances of:

Hostile workplace behavior (loud, abusive threatening speech directed toward District staff; bullying and yelling down opposing opinions expressed by other Board members),

Unsubstantiated and derogatory public comment re job performance of employees subordinate to managerial staff,

Continued interference with the duties and responsibilities of our FOM (Supervisors interjecting themselves into the day to day function of the FOM),

Interference in the competitive bidding process,

The heightened risk of exposure to the very large expense involved In defending workplace, ethics, etc. types of litigation

The poor reputation the District has developed amongst contractors,

The unnecessary and inexcusable waste of time and money spent repeatedly discussing this issue,

The resultant negative PR generated by this continued behavior could ultimately lead to special assessments to cover unanticipated, expensive litigation and to diminished property values for all residents.

DC, DM, and the BOS Chairman have attempted to address the situation, but the messages and warnings appear to have fallen upon deaf ears with no change in conduct or behavior. Behavior of this type is unprofessional, unacceptable, and should not be tolerated by the Board. Other members of the BOS cannot remain silent on issues such as this, lest they become complicit by tacitly accepting, and thereby condoning, such behavior.

Immediate remedies (Code of Conduct with penalties to the offending parties?) must be developed at once.

Exhibit G

GRAND HAVEN CDD BOARD OF SUPERVISORS CODE OF CONDUCT

IN PUBLICLY ADVERTISED MEETINGS AND WORKSHOPS

Use formal titles

The Board should refer to one another formally during public meetings as Chairman, or Supervisor followed by the individual's last name.

Practice civility and decorum in discussions and debate

Difficult questions, tough challenges to a particular point of view, and criticism of ideas and information are legitimate elements of a free democracy in action. This does not allow, however, Board Members to make belligerent, personal, impertinent, slanderous, threatening, abusive, or disparaging comments. No shouting or physical actions that could be construed as threatening will be tolerated.

Honor the role of the Chair in maintaining order

It is the responsibility of the Chair to keep the command of Board Members on track during public meetings. Board Members should honor efforts by the Chair to focus discussion on current agenda items. If there is disagreement about the agenda or the Chair's actions, those objections should be voiced politely and with reason, following procedures outlined in parliamentary procedure.

Avoid personal comments that could offend other Council Members

If a Board and/or Staff Member is personally offended by the remarks of another Board Member, the offended Board and/or Staff Member should make notes of the actual words used and call for a "point of personal privilege" that challenges the other Board Member to justify or apologize for the language used. The Chair will maintain control of this discussion.

Demonstrate effective problem-solving approaches

Board Members have a public stage to show how individuals with different points of view can find common ground and seek a compromise that benefits the community as a whole.

BOARD CONDUCT WITH DISTRICT STAFF

Governance of a District relies on the cooperative efforts of elected officials, who set policy, and District staff, who implement and administer the Board's policies. Therefore, every effort should be made to be cooperative and show mutual respect for the contributions made by each individual for the good of the community.

Treat all staff as professionals

Clear, honest communication that respects the abilities, experience, and dignity of each individual is expected. Poor behavior towards staff is not acceptable.

Limit contact to specific District staff

Questions of District staff and/or requests for additional background information should be directed only to the District Manager or Field Operations Manager. The District Manager should be copied on any request.

Requests for follow-up or directions to staff should be made only through the District Manager when appropriate. When in doubt about what staff contact is appropriate, Board Members should ask the District Manager for direction. Materials supplied to Board Member in response to a request will be made available to all members of the Board so that all have equal access to information.

Do not disrupt District staff from their job.

Board Members should not disrupt District staff while they are in meetings, on the phone, or engrossed in performing their job functions in order to have their individual needs met.

Never publicly criticize an individual employee

Board Members should never express concerns about the performance of a District employee in public, or to the employee directly. Comments about staff performance should only be made to the District Manager or the Field Operations Manager, as is appropriate, through private correspondence or conversation.

Do not get involved in administrative functions

Board Members must not attempt to influence District staff on the making of appointments, awarding of contracts, selecting of consultants, processing of development applications, or granting of District licenses and permits.

Check with District staff on correspondence before taking action

Before sending correspondence, Board Members should check with the District staff to see if an official District response has already been sent or is in progress.

Do not attend meetings with District staff unless requested by staff.

Even if the Board Member does not say anything, the Board Member's presence implies support, shows partiality, intimidates staff, and hampers staff's ability to do their job objectively.

Limit requests for staff support

Requests for additional staff support – even in high priority or emergency situations – should be made to the District Manager who is responsible for allocating District resources in order to maintain a professional, well-run District government.

Do not solicit political support from staff

Board Members should not solicit any type of political support (financial contributions, display of posters or lawn signs, name on support list, etc.) from District staff. District staff may, as private citizens with constitutional rights, support political candidates but all such activities must be done away from the workplace.

Exhibit H

Field Operations Manager Report 6-18-2009

1. -Dead Palm Tree @ Montague Bridge
2. -Tennis Court roller
3. -Wild Oaks phase II
 - Landscape & walking path repairs
 - Aquatic Systems pond maintenance proposal 5 ponds # 30-42 \$445.00 per month & carp barrier onetime \$875.00
 - Irrigation meters
4. -Wild Oaks phase II spill way erosion
5. -Wild fire community exit gates
6. -Pond project-microbe status
7. -Defibrillator units @ Amenity Centers
8. -Propane savings

Exhibit I

From: Barry Kloptosky [barry04@cfl.rr.com]
Sent: Tuesday, April 21, 2009 4:45 PM
To: eidsong@aol.com

Subject: Solar Pool Heat Installation Contract and Specifications

Gloria,

I received your message yesterday and I returned your call, but I still have not heard back from you. As I explained in the message that I left you, please drop off a copy of the solar contract at the Creekside office. (2 N. Village Parkway)

I will review it and forward a copy to the District manager's office for review.

In addition, please drop off a copy of the solar panel installation specifications.

I need to review the installation process with the roofing contractor to be sure that there are no issues that will void the warranty on the new tile roof.

Thank you !!

Barry

-----Original Message-----

From: Barry Kloptosky <barry04@cfl.rr.com>
To: eidsong@aol.com

Sent: Mon, 27 Apr 2009 11:02 am
Subject: Solar Pool Heat installation Specs

Gloria,

I have forwarded the installation specs that you gave me to our district engineer. She had the following questions regarding the solar panel installation.

- Were the drawings signed and sealed by an engineer ?
- Why can't the system be attached through the roof sheeting vs. just through the tile ?

Can you please respond to these questions ?

Thanks !!

Barry
Grand Haven Operations Manager

From: eidsong@aol.com [mailto:eidsong@aol.com]
Sent: Monday, April 27, 2009 7:57 PM
To: barry04@cfl.rr.com
Subject: Re: Solar Pool Heat installation Specs

Barry:

The drawings are signed and sealed by an engineer.

This is the recommended procedure from the manufacturer. If you would prefer attachment through the sheathing, please let us know.

Thanks,

Gloria

From: Barry Kloptosky [barry04@cfl.rr.com]
Sent: Tuesday, May 05, 2009 10:17 AM
To: eidsong@aol.com

Subject: Solar pool heat proposal

Gloria,

I have had the opportunity to review your solar pool heat proposal with the Board. The Board has requested that the following items to be added to your proposal.

- Change payment schedule to read: \$ 12000.00 Down and Balance of \$ 11960.00 to be paid upon completion and acceptance by the Grand Haven CDD
- Provide a statement or addendum that states that Solar-Fit will be responsible for all costs associated with replacing any roof tiles that are broken by Solar-Fit during the solar panel installation process.
- Provide a statement or addendum that states that Solar-Fit will be responsible for all costs associated with repairing any roof leaks that occur as a result of installing the solar heat panels.
- Provide a statement or addendum that states that Solar-Fit will be responsible for securing all necessary permits and Inspections with regard to the solar heating system installation , and be responsible for all associated costs.
- Provide a statement detailing the total number of panels to be installed on the angled tile roof and the total number of panels to be installed on the flat roof.

- Provide a detailed spec sheet, sealed by an engineer that outlines the recommended method of installation that will be used by Solar-Fit to install all solar panels to the angled tile roof, as well as the flat roof. Include information regarding wind resistance with respect to the suggested method of installation, and attach as part of your proposal.

NOTE: I have also submitted a request to the Grand Haven District Engineer to render their opinion regarding the method of installation that they feel should be used to install the solar heating panels to the angled tile roof, as well as the flat roof.

I will follow up with you regarding this issue once I receive their input.

In Addition, after reviewing the installation specs that you have provided, I noticed that the General Notes state that all connectors are for mean roof heights not to exceed 25' - 0". According to the roofing contractor that installed the new tile roof, the mean height of the

Village Center roof exceeds 25'.

This suggests to me that a different method of installation other than the one you are suggesting should be used.

Please advise.

- In order to preserve the warranty on both roofs, Quality Roofing, the contractor that installed the new roofs, has also requested that they have a representative from their company on site during your installation process. The Grand Haven CDD Board agrees that this is necessary and would like you to acknowledge this request with a statement to that effect in your proposal.

Thank you for your attention regarding these issues.
If you have any questions, please feel free to contact me.

Barry Kloptosky
Grand Haven Operations Manager

From: eidsong@aol.com [mailto:eidsong@aol.com]
Sent: Thursday, May 07, 2009 10:22 AM
To: barry04@cfl.rr.com; solarfitgloriae@cfl.rr.com; solarftblg@cfl.rr.com
Subject: Re: Solar pool heat proposal

Barry:

Thank you for your response. We will put together additional information that you requested and have it to you in a couple of days.

Gloria Eidson
Solar-Fit

5/7/09

Grand Haven Solar Pool System Addendum:

- A) Solar-Fit payment schedule is amended to read \$12,000 down, balance of \$11,960 to be paid upon completion and acceptance by the Grand Haven CDD.
- B) Solar-Fit will be responsible for all costs associated with repairing any roof leaks that occur as a result of installation of the solar panels.
- C) Solar-Fit will be responsible for securing all necessary permits, inspections, and any costs associated with the same involving the solar system installation.
- D) Per the Boards recommendation regarding solar panel placement, Solar-Fit will install 12 – 4' x 12.5' Heliocol solar panels on the south facing tile roof over the pool equipment area, and 20 – 4' x 12.5' Heliocol solar panels on the flat roof area adjacent to the southeast corner of the pool. The mean height of these areas is less than 25 feet, per the engineering specifications.
- E) Solar-Fit will provide a detailed spec sheet and a sealed engineering drawing detailing the installation methods and wind resistance specifications.
- F) Solar-Fit will work in conjunction with the Grand Haven District Engineer and Grand Haven's roofer to assure compliance with their recommended criteria.
- G) Solar-Fit will schedule an installation supervisor to meet with pertinent Grand Haven personnel and the Grand Haven roofer prior to the installation to verify solar panel placement and specific mounting details.

Approved by:

**Bill Gallagher**
President / Solar-Fit

INTERNATIONAL SUN PROTECTION, INC.

1523 Ridgewood Ave. • Holly Hill, FL 32117 • (386) 441-2299 • Palm Coast, FL (386) 445-7808 • Deland, FL (386) 734-8993
St. Augustine, FL (904) 824-0503 • New Smyrna Beach, FL (386) 409-8949 • Port Orange, FL (386) 761-9293
Fax: (386) 677-6349 • E-Mail: SOLARFITUS@aol.com • www.solar-fit.com

From: Barry Kloptosky [barry04@cfl.rr.com]
Sent: Friday, May 15, 2009 5:07 PM
To: eidsong@aol.com

Subject: solar pool heat

Gloria,

I received the addendum from Bill Gallagher. I have a few additional changes that I would like to have made. Could you please add language in the addendum that states that you will be responsible for the cost to replace any roof tile that is broken during the installation process. I see a statement in the addendum regarding repairing leaks, but no statement regarding broken roof tile.

In addition, I would like to see the language removed in line D that refers to installing " per the Boards' recommendation."
The board is relying on Solar Fit to install the system based on Solar Fit's professional recommendation.

The last item in question is the actual installation method. The Grand Haven District Engineer doesn't feel that the method of installation that you have proposed would be adequate. (Fastening only through the roof tile)
Would you please share your thoughts regarding an alternate method that would comply with the South Florida Building Code.

Thank you.

Barry Kloptosky
Grand Haven Operations Manager



Mr. Barry Kloptosky
Grand Haven CDD
2 North Village Parkway
Palm Coast, FL 32137

Subject:
HELIOCOL Solar Panel System

Dear Mr. Kloptosky:

Per your request, we are drafting this letter to state our opinion. Please be advised that ARCADIS is not familiar with the HELIOCOL solar panel system which is being proposed by the vendor; however, it is our opinion from a structural standpoint that the system should be fastened to the trusses or sheathing. In our opinion the proposed system, which is attached to the concrete tiles does not appear to be adequate.

Please advise if you need further information.

Sincerely,

ARCADIS U.S., Inc.

Dan Maxey
Technical Expert

Copies:
Libbey Webb

bmlqj
Y:\CC\4011\09 05 05 Barry Kloptosky Solar Panel System Opinion Letter.doc

ARCADIS U.S., Inc.
1650 Prudential Drive
Suite 400
Jacksonville
Florida 32207
Tel: 904.721.2801
Fax: 904.861.2450
www.arcadis-us.com

LAND RESOURCES

Date:
May 5, 2009

Contact:
Dan Maxey

Phone:
904.861.2806

Email:
dan.maxey@arcadis-us.com

Our ref:
JK004011.0101

Florida License Numbers:

Engineering
EB00007917

Geology
GB564

Landscape Architecture
LC26000289

Surveying
LB7062

Imagine the result

From: Bill Gallagher [mailto:solarfitbill@cfl.rr.com]
Sent: Tuesday, May 26, 2009 1:30 PM
To: barry04@cfl.rr.com
Cc: Gloria Eidson; 'Robert Zrallack'
Subject: Solar-Fit

Hi Barry,

I wanted to send along the revisions that you requested on the solar pool application for Grand Haven.

The sealed engineering drawing we have supplied details the manufacturers recommended installation procedure. This procedure is approved, and utilized throughout Florida.

The contact person for additional information on the system design and engineering specifications is Mr. Bob Zrallack. He can be reached at 1 (877) 435-4626.

Please feel free to have the Grand Haven Engineer give him a call if he has additional questions. He will be happy to address any concerns about this solar pool heating application.

Please let me know if you need anything further at this time. We are looking forward to helping the residents of Grand Haven save energy dollars ... and enjoy swimming in a Solar-Fit pool!

Best regards,

Bill Gallagher

Bill Gallagher
President



1523 Ridgewood Avenue
Holly Hill, FL 32117
(386) 441-2299 office
(386) 527-1435 cell
www.solar-fit.com
solarfitbill@cfl.rr.com

5/21/09

Grand Haven Solar Pool System Addendum:

- A) Solar-Fit payment schedule is amended to read \$12,000 down, balance of \$11,960 to be paid upon completion and acceptance by the Grand Haven CDD.**
- B) Solar-Fit will be responsible for all costs associated with repairing any roof leaks that occur as a result of installation of the solar panels.**
- C) Solar-Fit will be responsible for the cost to replace any roof tile that is broken during the installation process.**
- D) Solar-Fit will be responsible for securing all necessary permits, inspections, and any costs associated with the same involving the solar system installation.**
- E) Solar-Fit will install 12 – 4' x 12.5' Heliocol solar panels on the south facing tile roof over the pool equipment area, and 20 – 4' x 12.5' Heliocol solar panels on the flat roof area adjacent to the southeast corner of the pool. The mean height of these areas is less than 25 feet, per the engineering specifications.**
- F) Solar-Fit will provide a detailed spec sheet and a sealed engineering drawing detailing the installation methods and wind resistance specifications.**
- G) Solar-Fit will work in conjunction with the Grand Haven District Engineer and Grand Haven's roofer to assure compliance with their recommended criteria.**
- H) Solar-Fit will schedule an installation supervisor to meet with pertinent Grand Haven personnel and the Grand Haven roofer prior to the installation to verify solar panel placement and specific mounting details.**

Approved by:

**Bill Gallagher
President / Solar-Fit**

From: Barry Kloptosky [mailto:barry04@cfl.rr.com]

Sent: Monday, June 01, 2009 4:04 PM

To: 'Bill Gallagher'

Subject: RE: Solar-Fit

Bill,

Good afternoon !!

Thank you for sending the revisions that I requested regarding the solar panel installation.

The board met on May 21, 2009 and asked me to share some additional concerns with you.

The board still has a concern regarding the method of attachment of the solar panels.

They would like you to address the following questions:

- Are you familiar with the attachment method for the 120 mph wind- borne debris region ?
(fastening the panels to trusses or solid blocking under the roof sheathing)
- Have you completed any installations on local commercial facilities using this method ?
- If so, please provide references with contact information.
- Are there any increased costs associated with this method of attachment ?
- Will you be using stainless steel fasteners to secure the panels to the roof ?

In addition, if the board decides not to install solar panels on the flat roof, can you install all necessary panels on the large southern portion of the angled roof over the Village Center main entrance, above the breezeway ? If so, would there be any additional cost involved ?

Your immediate response to these questions is greatly appreciated.

Thank you !!

Barry Kloptosky

From: Bill Gallagher [mailto:solarfitbillg@cfl.rr.com]

Sent: Monday, June 01, 2009 5:25 PM

To: 'Barry Kloptosky'

Subject: RE: Solar-Fit

Hi Barry,

I am familiar with the method you are describing as we have residential installations utilizing this procedure for tile roof applications. (The commercial referrals that we submitted earlier do not have tile roof applications). We would be happy to do this for Grand Haven if you would prefer this over the other method. There will not be any additional charges.

We do use stainless steel fasteners to secure the panels.

We can install the panels on the large southern portion of the angled tile roof over the Village Center, with the balance going on the south facing tile roof above the pool equipment area. There will not be any additional charges for these changes.

I would like to have our installation supervisor meet with your engineer and roofer to go over the details of the installation. Please let me now if we can schedule this meeting.

Thanks again, Barry.

Best regards,

Bill Gallagher
Solar-Fit

From: Barry Kloptosky [mailto:barry04@cfl.rr.com]
Sent: Wednesday, June 03, 2009 9:50 AM
To: 'Bill Gallagher'

Subject: RE: Solar-Fit

Bill,

Good Morning !!

Thank you for responding to the Board's most recent questions.

Is it necessary to use both angled roof areas to install the panels, or is it possible to fit all of the panels on the one large angled roof on the south side over the Village Center breezeway entrance ?

Please let me know.

Also, I will be happy to schedule a meeting to review the installation details prior to beginning any construction.

Thanks !!

Barry Kloptosky

From: Bill Gallagher [mailto:solarfitbillg@cfl.rr.com]
Sent: Wednesday, June 03, 2009 10:10 AM
To: 'Barry Kloptosky'

Subject: RE: Solar-Fit

Hi Barry,

It will be necessary to utilize both roof surfaces to accommodate the solar panels.

Please let us know when it would be convenient to schedule a time for our installation supervisor to meet with your engineer and roofer to go over the installation details.

We are looking forward to working with you!

Best,

Bill G.

From: Bill Gallagher [mailto:solarfitbillg@cfl.rr.com]
Sent: Thursday, June 04, 2009 10:42 AM
To: 'Barry Kloptosky'
Subject: Solar-Fit

Hi Barry,

There is a new program called the SunCatcher Program that is providing grants for commercial solar pool, domestic hot water, and solar electric applications. I am submitting an application on behalf of Grand Haven to see if we can get you qualified for the program.

If you qualify, Grand Haven may be able to get a \$2500 Solar Grant from the State of Florida. I will let you know if it is approved.

Best,

Bill G.

Bill Gallagher
President

From: Barry Kloptosky [mailto:barry04@cfl.rr.com]
Sent: Thursday, June 04, 2009 11:55 AM
To: 'Bill Gallagher'
Subject: RE: Solar-Fit

Bill,

Thank you for the information.
Please keep me informed.

Barry

From: Barry Kloptosky [mailto:barry04@cfl.rr.com]
Sent: Monday, June 08, 2009 11:48 AM
To: 'Bill Gallagher'

Subject: RE: Solar-Fit

Bill,

Good morning !!

I had a few additional questions regarding your solar panel installation method.

You said you are familiar with the method used for the wind-borne debris regions and you have used this installation method on some residential installations with tile roofs.

Could you please provide me with the referral contact information for some of these installations.

What is the reason that you used this method on some applications and not on others ?

Since we have a tile roof, why was this method not suggested for Grand Haven's installation instead of fastening only through the tile ? Also, you said that the commercial referrals that you have submitted do not have tile

roofs. How were the panels on those jobs attached ? Were they attached according to the specifications of the wind-borne debris region method of installation, or were they attached only to the plywood sheathing ?

Please let me know the answers to these questions as soon as possible, so I can forward the information to the board for review.

Thanks !!

Barry Kloptosky
Grand Haven Operations Manager

From: Bill Gallagher [mailto:solarfitbillg@cfl.rr.com]

Sent: Monday, June 08, 2009 12:44 PM

To: 'Barry Kloptosky'

Subject: RE: Solar-Fit

Hi Barry,

The method of installation for the Heliocol panels that we recommended initially is being used throughout the State of Florida. It has been designed and sealed by a Florida Professional Engineer to be used in wind-borne debris regions.

This is still the recommended method from the manufacturer. This method was specifically designed to be applicable to tile roof applications, both residential and commercial.

The other acceptable method involves removing a tile, mounting a block or riser to a truss or spanner bar, and re-flashing the tile. This method was used prior to the new approved mounting procedure. Either method is fine with us. There will be no additional charges either way.

Please let us know which method you prefer so that we can comply with your wishes.

I have not heard back yet on our request for your solar grant, I will be in touch as I know more.

Thanks again,

Bill Gallagher
Solar-Fit

Exhibit J

Statement on Solar Heating Contract for Village Center Pool

Since my original approval of a Solar Heating installation at the Village Center pool, many troubling issues have surfaced re this installation. I do not believe the BOS would be acting in the best interests of our community until the following issues are resolved:

Method of Installation:

Current installation method planned : Tapcons to tiles only:

There is a question as to this method meeting state/local building codes for Windborne Debris Locales.

Attachment method must conform to code to reduce the District's liability exposure, ie : lag bolt penetration to truss/rafter or wood block under sheathing.

Common sense dictates solar equipment should be secured thru tiles to rafters or blocks underside of roof to minimize risk of tiles and collectors being torn off during hurricane force winds and tiles being damaged from flex during useful life of system.

There is a question as to who will be responsible for the work and costs involved in replacement of roof tiles damaged during installation and during useful life of system as attachments may flex and damage roof tiles

There is a question as to # of commercial installs with thru to rafter method of installation completed by various contractors. Require and contact references of completed thru to rafter installations.

There is a question as to whether approved contractor will increase contract cost based on thru to rafter attachment method

Location of Installation:

Current installation location planned: Flat and lower pitched roof

Alternative location has been proposed: Upper pitched roof only, avoiding any attachment to flat roof:

Problems associated with flat roof location:

15% loss of efficiency without correct collector inclination.

Flat roof does not shed water run-off- much greater risk of leakage, mold and mildew formation

Flat roof must be resealed every 10 yrs – hidden cost of removal and reinstall of collectors/hardware

and question as to who will perform this work.

Connectors may be damaged when collectors removed and reinstalled- replacement of major parts to be avoided- check collector designs of various systems.

Since developing the statement above I have learned from information supplied by the District's previous FOM that the District never sent out formal RFPs with spec sheets for a solar pool heating project. Informal inquiries generated several different proposals from several different companies using different systems, installation locations, installation methods, etc. These informal responses were tabulated in a chart which has been mistaken for a RFP bid response summary. The responses cannot be compared as they were never derived from a RFP with common spec sheets.

Conclusion: No true competitive bid process has been followed.

Therefore:

I move that: the Chairman call for a vote to rescind the Board's previous decision on the solar pool installation as no RFP and no common and approved engineering and build specs were ever issued.

Engineering firm, FOM and DM are then directed to develop appropriate specs, including:

installation location: Upper roof only, no flat roof install
installation method: Lag bolt penetration to truss/rafter or wood block under sheathing
warranty coverages: parts/labor/breakage/install damage to roof
contractor experience with large tile roof install using above method on tile roof

After specs developed, FOM and DM are directed to generate a RFP and send the project out for competitive bid. "Bids to be awarded on responsiveness and responsibility of vendor; cost is only a factor in the decision."

As the BOS does not operate under Robert's Rules, a simple majority vote should determine the outcome of this motion.

Exhibit K

**AD - HOC
FACT FINDING GROUP**

ASSIGNED TASK

Conduct a survey of the camera equipment at the four entrance/exit gates. (North, South, Main, Crossings)

Identify the following at each gate:

- 1) Type Camera (Manufacturer/Model #)**
- 2) Camera Location (Exit/Entrance)**
- 3) Camera Mounted Position (High/Low)**
- 4) Lighting Source (Street/Flood)**
- 5) Vehicle View Photographed (Rear, Side, Front)**
- 6) License Plate Readability (Good/Poor)**

AD -HOC MEMBERS

**Ron Conklin
Bob Hopkins
Wes Priest**

TASK DURATION

**Start survey July 2009 and submit report to District Mgr.
for Board review in August 2009**