

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, March 19, 2009 at 9:30 a.m.** at the Grand Haven Room, located at Grand Haven Village Center, 2000 Waterside Parkway, Palm Coast, Florida 32137.

Present and constituting a quorum:

Peter Chiodo	Board Supervisor, Chairman
Charles Trautwein	Board Supervisor, Vice Chairman <i>(via speaker phone)</i>
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
Jim Abernathy	District Engineer, Arcadis
Barry Kloptosky	Field/Operations Manager
Howard McGaffney	Amenity Center Director, AMG
Margaret Gross	Guest Speaker, Representative, Public Risk Underwriters
Rey DeArriba	Guest Speaker, Representative, Public Risk Underwriters

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

District Counsel's Report

Mr. Clark reviewed District Counsel's Report which was included in the Agenda on March 19, 2009.

Mr. Clark informed the Board there was an IRS Bond Audit for The Villages in Lady Lake, FL, but it should not be an issue for the Community Development District.

Mr. Clark presented the previously approved Whitehall Homes settlement agreement. No Board action was necessary.

Supervisor Trautwein joined meeting in progress via speaker phone.

Mr. Clark reviewed the Creekside payment issue. He stated it would not be inappropriate to request 1% interest per month due to non-payment. The Board suggested re-invoicing at the original amount.

On Motion by Mr. Halley, seconded by Mr. Cross, with all in favor, the Board approved to send original invoice in the amount of \$29,902.44 and if paid in full within 30 days, discounted amount applies. If not then original invoice amount of \$29,902.44 applies plus 11% interest per annum for the Grand Haven Community Development District.

THIRD ORDER OF BUSINESS

Resident/Audience Comments and Requests

An Audience member requested waiving of the Grand Haven Room Fee for Judy Macko Charity Tennis event to be held on April 04, 2009

On Motion by Mr. Cross, seconded by Dr. Davidson, with all in favor, the Board approved Tennis Court reservation and to waive the Grand Haven Room Fee of \$100.00 on April 04, 2009 for the benefit of the Judy Macko Charity Tennis Event for the Grand Haven Community Development District.

An Audience Member expressed concerns about the safety issues at unmanned entrances (Exhibit A).

An Audience Member provided Croquet Club reimbursement of \$500.00, and inquired about Creekside display case. Audience Member submitted National Croquet Day Letter (Exhibit B).

An Audience Member requested waiving of Grand Haven Room Fee for quarterly social event. Board will review at next Workshop meeting.

An Audience Member requested waiving of Creekside Tiki Bar Fee for social event. Board will review at next Workshop meeting.

An Audience Member expressed concerns over the Waterside Parkway paving, and painting of the light poles on Riverside. The Audience Member expressed issues at Village Center over trash containers, chairs at the pool, lines in the parking lot, and acceptable attire at Village Center café.

An Audience Member requests that Audience Members' names be included in the official minutes and referred to as "resident-owner".

An Audience Member commented on leadership and the CDD Monthly Review, which was included in the Agenda on March 19, 2009.

An Audience Member requested via e-mail that night meetings be held, questions about budget committee, and questions about solar power.

FOURTH ORDER OF BUSINESS

Guest Speaker Report

Ms. Gross, Representative, Public Risk Underwriters reviewed power point presentation for the Board (Exhibit C).

Ms. Gross explained that a deductible is per event, and that automobiles require windshield wipers, headlights, and seatbelts to be considered autos. She reviewed Public Officials Liability and Employment Practices Liability Coverage's, and Public Officials Defense Coverage. She discussed Sovereign Immunity and that there is no Sovereign Immunity for Federal cases. She discussed average coverage limits that she has seen used in other Community Development Districts.

Further general discussion ensued.

FIFTH ORDER OF BUSINESS

District Engineer's Report

Mr. Abernathy reviewed District Engineer's Report which was included in the Agenda on March 19, 2009. Mr. Abernathy updated Board on Waterside Parkway paving project.

Mr. Kloptosky stated that the permit application for North Park Road fence has been submitted to the City.

On Motion by Dr. Davidson, seconded by Mr. Trautwein, with all in favor, the Board authorized District staff to secure additional bidders for the Waterside Parkway paving project under previously approved not to exceed limits for the Grand Haven Community Development District.

Supervisor Cross reviewed his punch-list items for Wild Oaks Phase 2 turnover, and it was determined to be more legal issues than engineering issues (Exhibit D).

SIXTH ORDER OF BUSINESS

Field/ Operations Manager's Report

Mr. Kloptosky reviewed Field Operations Manager's Report (Exhibit E).

Board requested that Field Operation Manager check with Austin Outdoors regarding vines.

Supervisor Halley requests bid specs for Wild Oaks landscaping.

(A brief recess was taken from 11:35 a.m. to 11:45 a.m.)

Supervisor Trautwein is temporarily unavailable at this time.

On Motion by Mr. Halley, seconded by Dr. Davidson, with all in favor, the Board approved purchase of Trophy Cabinet for Creekside Athletic Facility for the Grand Haven Community Development District.

Supervisor Trautwein rejoins meeting in progress via speaker phone.

SEVENTH ORDER OF BUSINESS

**Review of Ad Hoc Fact Finding Group:
Main Gate Landscaping Findings**

Mr. Bohmueller and Mr. Purdy report findings for landscape needs at Main Gate area (Exhibit F).

A general discussion ensues.

The Board requests Mr. Bohmueller and Mr. Purdy do a walk-thru of the entrance area with Field/Ops Manager, Mr. Kloptosky, to establish a scope of services for landscape work presented in the Ad Hoc Fact Finding Group's report.

EIGHTH ORDER OF BUSINESS

**Discussion Regarding Grand Haven
Wildfire Preparedness/ Mitigation
Initiative**

Community Development District will work with Master Association and CERT Team on wildfire issue.

Dr. Davidson appointed to be Board liaison for community initiative on wildfire.

NINTH ORDER OF BUSINESS

**Discussion Regarding Reordering
Meeting Schedule**

Board reviewed reordered agenda draft (Exhibit G). Discussion regarding e-blast reminders to residents ensues. The Board will have further discussion on reordering agenda at next Workshop meeting.

TENTH ORDER OF BUSINESS

Ratification of Series 1997B, Arbitrage Report for Period Ending April 11, 2008 (Final); Series 2004A & 2004B, Arbitrage Report for Period Ending September 30, 2008; and Series 2002, Arbitrage Report for Period Ending November 01, 2007 (Final)

Mr. Berman stated all arbitrage reports for consideration at today's meeting indicate a negative Rebate Requirement. As such, no amount must be on deposit in the Rebate Fund.

On Motion by Dr. Davidson, seconded by Mr. Cross, with all in favor, the Board approved Series 1997B, Arbitrage Report for Period Ending April 11, 2008 (Final); Series 2004A & 2004B, Arbitrage Report for Period Ending September 30, 2008; and Series 2002, Arbitrage Report for Period Ending November 01, 2007 (Final) for the Grand Haven Community Development District.

ELEVENTH ORDER OF BUSINESS

Adoption of GHMA/ADC/CDD New Pond Planting Scheme

Supervisor Davidson reviewed new plantings for detention pond banks as included in the Agenda on March 19, 2009.

On Motion by Dr. Davidson, seconded by Mr. Cross, with all in favor, the Board approved to adopt New Pond Planting Scheme as presented on detention pond banks and send letter to GHMA notifying of the same for the Grand Haven Community Development District.

TWELEVETH ORDER OF BUSINESS

Proposed CDD Monthly Review

Supervisor Chiodo reviewed CDD Monthly Review as included in the Agenda on March 19, 2009.

General discussion on contents of CDD Monthly Review ensued.

Supervisor Chiodo will modify the pond report per Dr. Davidson's input and will shorten the Financial Update section.

Supervisor Chiodo is to continue drafting CDD Monthly Review.

THIRTEENTH ORDER OF BUSINESS

**Consideration of the Minutes from the
Board of Supervisors' Meeting held on
February 19, 2009**

Board requests additional information in District Counsel's Report section. The Board requests an amended Exhibit G (Proposed Requisition Process).

Supervisor Cross request P & S Paving Agreement referenced in the Engineer's Report, to be included as an exhibit to the minutes.

Consideration of minutes will be tabled until next regular Board of Supervisors' Meeting on April 16, 2009.

FOURTEENTH ORDER OF BUSINESS

**Consideration of the Minutes from the
Workshop Meeting held on February 24,
2009**

Supervisor Halley appointed as Board liaison for energy savings.

On a Motion by Mr. Halley, seconded by Mr. Chiodo, with all in favor, the Board approved the Minutes as amended from the Workshop Meeting held on February 24, 2009 for Grand Haven Community Development District.

General discussion regarding minutes at Workshop; Board decides to rotate recordkeeping duties (excluding Chairman).

FIFTEENTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for March
2009**

Supervisor Halley inquired about the Operation & Maintenance expenses; propane, Senco Fencing in Wild Oaks, irrigation leaks, stainless steel sink, Coastal Supplies, bathroom painting, and gate remotes. Supervisor Halley requests reverting back to detailed time sheet method for David Fennimore.

On a Motion by Dr. Davidson, seconded by Mr. Cross, with Mr. Trautwein, and Mr. Chiodo in favor, and Mr. Halley opposed, the Board approved the Operation and Maintenance Expenditures for March 2009 totaling \$229,621.75 for Grand Haven Community Development District.

SIXTEENTH ORDER OF BUSINESS

**Consideration of Special Assessment
Bonds, Series 2004B, Requisition #162 &
#165**

On a Motion by Mr. Chiodo, seconded by Dr. Davidson, with all in favor, the Board approved the Special Assessment Bonds, Series 2004B, Requisition #165 made payable to Clark & Albaugh, LLP in the amount of \$2,390.60 for Grand Haven Community Development District.

Board withholds approving Special Assessment Bonds, Series 2004B, Requisition #162 pending reimbursement from trustee.

SEVENTEENTH ORDER OF BUSINESS

Staff Reports

A. Amenity Center Manager

Mr. McGaffney, Amenity Center Director discusses café equipment requests as included in the Agenda on March 19, 2009.

On Motion by Dr. Davidson, seconded by Mr. Trautwein, with all in favor, the Board approved not to exceed \$16,200.00 for Reach-In Heat Cabinet, Reach-In Freezer, and Walk-In Cooler (Food Service Warehouse; \$13,152.00) including removal and installation (DG Meyer \$2,999.00) for the Grand Haven Community Development District.

Supervisor Davidson left meeting in progress.

Supervisor Halley requests record to state Mr. McGaffney will not request additional café items unless in an emergency and/or health related issue.

Mr. McGaffney discusses Tiki Bar equipment requests. Board will wait on Tiki Bar equipment requests.

Mr. McGaffney presented options for benches around Village Center Pool. General discussion ensued. This item will be discussed further at continued meeting.

Mr. McGaffney updated the Board on the tennis reservation issue. A proposal might be available in May.

Mr. McGaffney updated the Board on café sales. Café is currently breaking even.

Mr. McGaffney reviewed the Amenity Manager Report (Exhibit H).

B. District Manager

Mr. Berman updated Board on next Workshop and next Board of Supervisors' Meeting.

Mr. Berman presented updated Capital Outlay Spreadsheet (Exhibit I), and Series 2008 Bond Summary (Exhibit J).

C. District Liaison

Not present.

EIGHTEENTH ORDER OF BUSINESS

Supervisor Requests

Supervisor Cross requested update on Hampton Golf Invoice, and Requisitions #150 and #151. Supervisor Cross requests original requisitions of \$7,000.00 to be billed to LandMar. Supervisor Cross requests creation of quick reference guide for District expenditures. Supervisor Cross requests additional discount for reclaimed water.

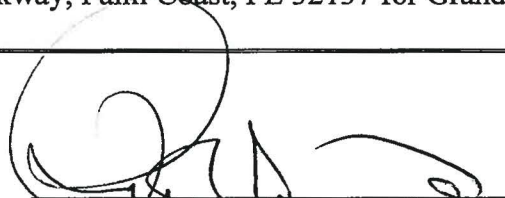
NINETEENTH ORDER OF BUSINESS

Continued

On a Motion by Mr. Cross, seconded by Mr. Halley, with all in favor, the Board continued the meeting to 3:20 p.m. to Tuesday, March 24, 2009 at 10:00 a.m. in the Grand Haven Room, Grand Haven Village Center, 2000 Waterside Parkway, Palm-Coast, FL 32137 for Grand Haven Community Development District.



Secretary/ Assistant Secretary



Chairman/Vice Chairman

Exhibit A

RICHARD V. CESTONE
27 EASTLAKE DRIVE
PALM COAST, FL 32137

CCD Meeting of March 19, 2009

Subject: To propose consideration be given to installing Iron Gates at the unguarded entrances
To Grand Haven

THESE ARE THE FACTS

We live in Eastlake and use the South Gate entrance regularly. We have seen a lot of security violations from time to time. Since we no longer have guards posted there, we believe that the Pole Gate system is not giving us adequate security. We would like consideration given to replacing this system with an Iron Gate system. When one compares the difference in both systems the safety issues become quite obvious. Some of the differences are as follows:

The Pole Gate System:

- Gets stuck in an upright position from time to time.
- The pole can be broken easily and bypassed if a vehicle rams it.
- There is no security in the sidewalk area.
- The security camera is located at ground level and can probably be easily covered if someone wanted to gain unlawful entry.
- Piggy backing occurs regularly.
- There is a sign in front that states, "No Guard On Duty", which is not a good idea, since a potential intruder would not hesitate trying to gain entry knowing that guards are not present.

The Iron Gate System:

- Is a system the construction of which is much more secure.
- A vehicle would hesitate to ram this type of gate for obvious reasons.
- Iron gates can be designed to secure sidewalk areas, if desired.
- Motor cycles will not be able to gain access.
- Piggy backing would be less likely to occur, since potential damage to the vehicle would be a concern.
- There is no question that Iron Gates serve to increase security, since a potential intruder would be concerned about the difficulty of entry, and would be inclined to trying elsewhere.

Some of the things the CCD should consider are as follows:

- Since public access must be maintained at Grand Haven, a sign could be placed at the unguarded entrances directing the public that they must enter the community at the main gate. It might then be possible to gate off the sidewalk areas at these locations.
- A Flagler County Sheriff's Office representative at a recent Village Forum meeting indicated that burglaries are increasing significantly in Palm Coast. It is reasonable to expect that the weak economy we now have will only increase the tendency for home invasion type problems. One only has to read the local papers and watch the 6:00 o'clock news to know what has been going on in our area recently.

- We were informed by a neighbor that a break in took place last summer on Eastlake Drive. More recently we were told that homeless people were found living in Grand Haven and there was another burglary that took place recently in our community.
- Installing Iron Gates is a onetime investment as opposed to placing guards at the entrances and it would also serve to enhance the value of the community.
- If this proposal seems feasible, why not consider developing some cost estimates to replace the pole gates with Iron Gates at these locations. The potential cost spread over the amount of home sites that are directly affected might possibly be quite reasonable.
- We urge the CCD to discuss this matter and do something constructive about increasing the security of Grand Haven at these two (2) locations, since we question the security of the present gated system now being deployed at the north and south entrances, with no guards present.

I have taken photographs of some of the Iron Gate Systems in the area, including one of our own. On the reverse side of the photo I identify the community and its location. One can readily see upon review of these photo's that the Iron Gate system lends itself, significantly, to much more security than we now have at the unguarded entrance locations.

Exhibit B



NATIONAL CROQUET DAY

February 19, 2009

Mr. Frank Benham, President

Grand Haven Croquet Club

9N Waterview Drive

Palm Coast, FL 32137

xc: Rich Curtis, Shereen Hayes - USCA

CONGRATULATIONS

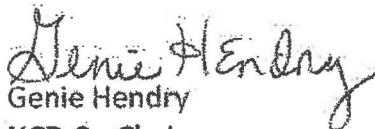
All entries are in for the 2008 National Croquet Day and on behalf of the USCA we are pleased to announce that your club has been selected the **1st place** winner in the "Most Exposure for our Sport" category. This year our goal was focused on encouraging **NEW** players to enter the sport of croquet and **JOIN** the USCA. Your honor is based on:

1. Your November 8th NCD event which included golf croquet and free lessons;
2. The addition of **16** new USCA members;
3. Publicity of your event to potential guests; and
4. Capping off your day of activity with an evening dinner. A detailed account of your accomplishments will be included in the article that will run in *Croquet News*, *The National Croquet Calendar* and on our USCA website, www.croquetamerica.com.

We are happy to present you with the **1st prize** of a full one-year paid subscription to the *National Croquet Calendar* compliments of Publisher and Editor Garth Eliassen. Unfortunately, our prizes took a little hit this year along with our economy. Shereen Hayes will mail this prize to you under separate cover.

Congratulations to you and all your club members for your CONTINUED support and promotion of our sport of croquet. Keep encouraging your members to join the USCA and please submit an entry for our 2009 competition. All the best to you in Florida...keep those mallets swinging!!

Happy Croquet,

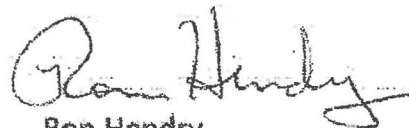


Genie Hendry

NCD Co-Chair

(760) 832-7681

ghendry@dc.rr.com



Ron Hendry

NCD Co-Chair

(760) 832-7681

croquetca@dc.rr.com

Exhibit C



Partners for Florida Public Entity Insurance

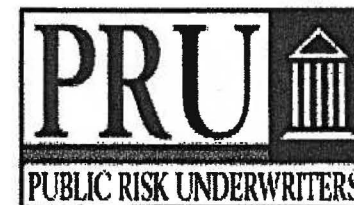
PGIT & PRU – An Introduction

Presented by Margaret Gross, CPCU
Director of Marketing Services
Public Risk Underwriters



What is PGIT?

- PGIT is a Trust, formed by authority of Florida Statute 768.28, (16) which reads:
 - (16)(a) The state and its agencies and subdivisions are authorized to be self-insured, to enter into risk management programs, or to purchase liability insurance for whatever coverage they may choose, or to have any combination thereof, in anticipation of any claim, judgment, and claims bill which they may be liable to pay pursuant to this section.
- Florida Statute 768.28 (2) defines who may participate:
 - (2) As used in this act, "state agencies or subdivisions" include the executive departments, the Legislature, the judicial branch (including public defenders), and the independent establishments of the state, including state university boards of trustees; counties and municipalities; and corporations primarily acting as instrumentalities or agencies of the state, counties, or municipalities, including the Florida Space Authority.

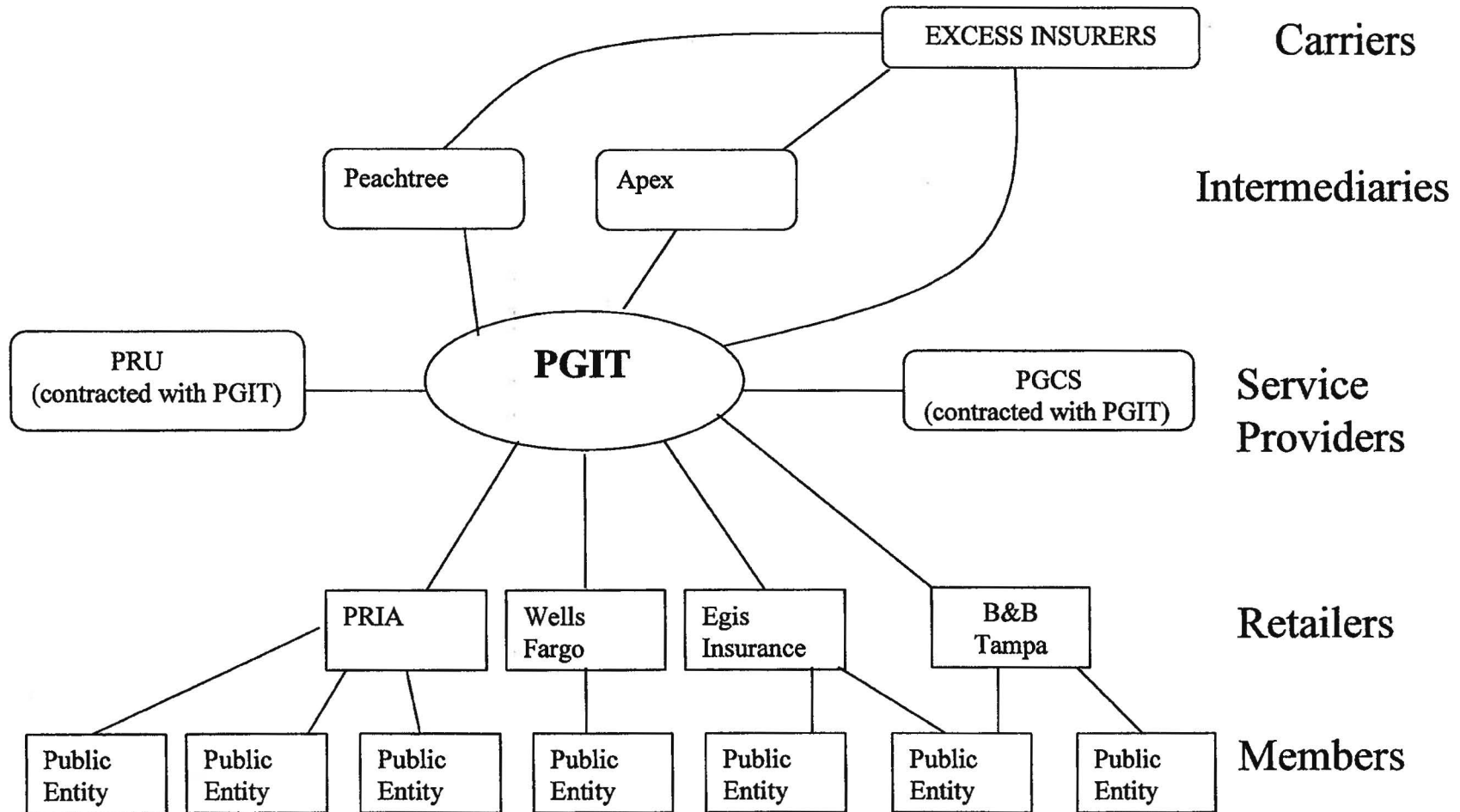


What is PGIT?

- PGIT has a Board of seven Trustees that direct and run the Trust
- PGIT has no employees
- PGIT is formed by Interlocal Agreement between its members
- PGIT is subject to FL 'Sunshine' laws
- PGIT is not an insurance company, and is not subject to insurance company regulation
- PGIT does not have a Florida Company Code, or an NAIC Company Code
- PGIT is required to file an actuarial statement, as well as audited financial, each year with the FL Department of Financial Services
- PGIT currently has approximately 740 member entities, \$90 Million premium



RELATIONSHIPS





PGIT Membership

PGIT currently has over 740 participating members.

PRU currently has over 750 governmental clients.

Municipalities

Counties

Mosquito Control Districts

Fire Districts

Community Development Districts

Transit Authorities

Aviation and Port Authorities

Public School Districts, including Charter Schools

Housing Authorities



PRU's Duties

- Rate, quote and issue coverage agreements on behalf of PGIT
- Purchase excess of loss and/or reinsurance on behalf of PGIT directly, or through intermediaries
- Provide loss control to PGIT members
- Maintain all aspects of PGIT's relationship with NCCI and ISO
- Bill and collect premiums on behalf of PGIT, and handle PGIT accounting
- Negotiate and manage contracts with other PGIT service providers, including:
 - Actuarial
 - Claims TPA
 - Audit
 - Lobbying
- Organize and set up regular Trustee meetings
- Agency selection and management



**Preferred Governmental Insurance Trust
Excess Insurance Structure 08-09**

Statutory Limits	\$125,000,000 Limit	Higher Limits Available \$2,000,000 Per Occurrence Limit			
Star Insurance Company	Various Bermuda and Lloyds of London Brokers	Star Insurance Company	Star Insurance Company	Star Insurance Company	Higher Limits Available \$1,000,000 Per Occurrence Limit
\$350,000				\$350,000	AIG (American Home Assurance Company)
Liberty Mutual Insurance				Indian Harbor Insurance Company	
\$75,000 Retention	\$25,000 Retention	\$100,000 Retention	\$100,000 Retention	\$75,000 Retention	\$100,000 Retention
Workers' Compensation	Property - Inland Marine - Automobile - PD	Automobile Liability	General Liability	Law Enforcement Liability	Public Officials & Employment Practices



Who is a covered Party

- Any duly elected or appointed official or a member of any board or commission or agency of yours while acting within the course and scope of their employment or as authorized by you.
- Your employees, other than your executive officers, but only for acts within the scope of their employment by you.
- Your authorized volunteer, but only while under your supervision and in the course and scope of work approved by you.

Excerpts from PGIT 200



Coverage Provided

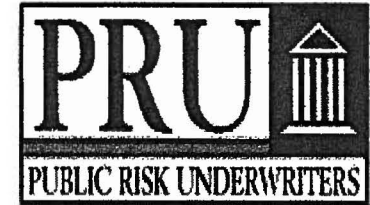
Property

- Real & Personal Property
- Inland Marine
- All Risk Coverage Form
- Flood – excess of National Flood Insurance Program for property designated Flood Zone A or V, whether purchased or not
- Boiler & Machinery

- Deductibles
 - Wind – 5% Named Windstorm
 - All other Perils – flat as scheduled on coverage agreement

Automobile

- Vehicles licensed for road use
- Liability
- Uninsured Motorist
- Medical Payments
- Physical Damage



Coverage Provided

General Liability – Occurrence Coverage Form

- Premises/Operations Liability
- Products Liability
- Failure to supply water
- Law Enforcement Liability
- EMT/Paramedics Professional Liability
- Employee Benefits Liability



Coverage Provided

Public Officials Liability and Employment Practices Liability– Claims Made Coverage Form

- Wrongful Act means: With respect to Public Officials Liability, any actual or alleged act, or error or omission, neglect or breach of duty committed by the Public Entity, or by any other covered party solely in the performance of duties for the Public Entity.
- Wrongful dismissal or discharge or termination of employment
- Violation of any federal, state, or local laws concerning employment or discrimination in employment
- Wrongful deprivation of a career opportunity or failure to employ, promote or grant tenure
- Wrongful discipline of employees

See PGIT 500 – Section III, paragraph T for complete description

Includes supplementary payments

- Pre-Termination - \$2,500 for each potential employee termination, subject to an agreement period aggregate of \$5,000
- Non-Monetary Claims - \$10,000 defense costs



Statutory Limits

The most we will pay is further limited by Florida Statute 768.28, which provides that:

Neither the state nor its agencies or subdivisions shall be liable to pay a claim or a judgment by any one person which exceeds the sum of \$100,000 or any claim or judgment, or portions thereof, which, when totaled with all other claims or judgments paid by the state or its agencies or subdivisions arising out of the same incident or occurrence, exceeds the sum of \$200,000.

However, subject to the limit shown in the applicable PGIT coverage agreement...we will pay

1. The amount indicated when the Florida Legislature enacts an appropriate claim bill in accordance with Section 768.28 (5), Florida Statutes;
2. The amount determined by a court of competent jurisdiction for liable action taken outside the state of Florida; or
3. The amount shown in applicable PGIT form- when Florida Statutes Section 768.28 (5), is inapplicable.



Public Officials Defense Coverage

Ethics Liability

- o Ethics claim means a proceeding against any Covered Official alleging violation of the Code of Ethics for Public Officers and Employees, Part III, Ch 112, Florida Statutes

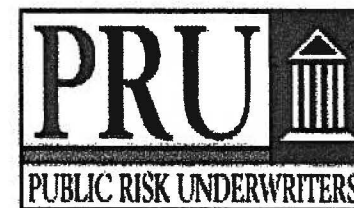
Government-in-the-Sunshine Liability

- o Formal investigation or litigation involving a violation of Florida Statute 286.011

Recall Petition Liability

- o Formal action as prescribed by Florida Statute 100.361

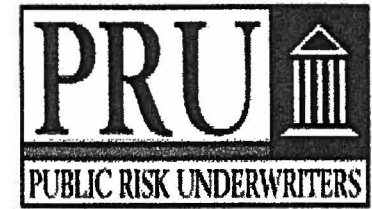
Request quote from your PGIT agent



Special Events

- This product provides \$1,000,000 Occurrence/\$2,000,000 General Aggregate liability coverage for events held or sponsored by companies, organizations or individuals that have been permitted to use premises owned by a public entity.
- Premiums range from \$95 to \$238 for a one day event with up to 100 attendees.
- Optional coverage such as Liquor Liability, Athletic Participants, Vendors, Exhibitors and Concessionaires is available
- Eligible events include, but are not limited to
 - ❖ Recitals
 - ❖ Reunions
 - ❖ Picnics
 - ❖ Fairs
 - ❖ Festivals

Request quote from your PGIT agent



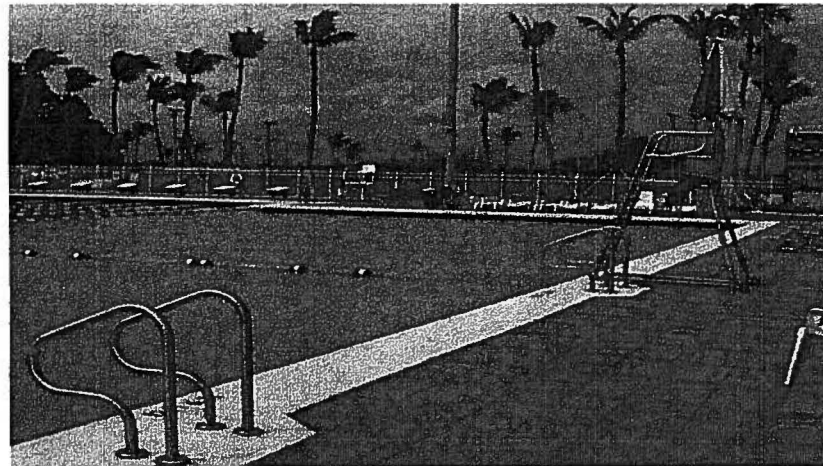
For more information or assistance please contact:

**Margaret Gross, CPCU, Director - Marketing
Public Risk Underwriters of FL, Inc.**

Phone: (321) 832-1506

Email: mgross@publicrisk.com

Web: www.pgit.org



Partnering with Public Entities Across Florida!

Exhibit D

**Wild Oaks - Phase 2
Punch List Items**

**DWC
11/20/08 update**

- DEC 1, 2008
REC'D.
CLOSED
- 1) **Reconstruct Failed Weir on Ditch #10**
+ Est. cost \$65K - \$70K
 - 2) **Conspan Certification Letter**
+ City requires certification that installed per design
+ CDD requires copy of letter
 - 3) **Ownership & Maintenance Responsibility for Tract 'H' Channel**
+ Legal question referred to Scott Clark
 - 4) **Ownership & Maintenance Responsibility for Ditch #10 and Concrete Weir**
+ Legal question referred to Scott Clark
 - 5) **Add Permanent Survey Markers at west & east ends of Ditch #10 to delineate CDD property from adjacent communities to determine maintenance boundaries**
+ Oct. 18 e-mail indicates corners have been found and staked
+ It now appears the old wooden bridge crossing over Ditch #10 between the easterly conspan and Colbert Lane will be on District property
+ This old tie bridge has rotted wood and is unsafe (repair or remove)
 - 6) **Ditch #10 Waterway on both sides of westerly conspan bridge is stagnant and congested with algae and debris**
 - 7) **Developer Issue Affidavit indicating all Labor and Material Costs paid in full and that there are no liens per Chapter IV rule, sec. 3.4**
+ Only \$35K remains in 2004B Bond Funds
 - 8) **Prorate Utility and Maintenance Costs at turnover date**

*** Site Inspection Schedules***

First	<u>May 28, 2008 - (38 items)</u>
Second	<u>Sept. 9, 2008 - (11 items)</u>
Third	<u>TBD - (8 items)</u>

Exhibit E

Operations Manager's Report - Board meeting 3-19-09

Littoral shelf planting - Completed 3-2-09 on ponds #6, 7, 17.

Pond Aeration Equipment - Installed 3-6-09 on ponds # 2, 19, 20.

- Solar unit installed on pond # 2- main entrance left side pond.
- Some resident complaints have already been received regarding "unsightly" solar panels.
- Ponds # 19 & 20 have direct power connection to transformers.
- All units functioning correctly.

Brazilian Pepper Trees

- Were removed throughout the community in the last 2 years. Rapid growth is choking existing landscape materials.
- Need to be removed again this year.
- Bill Allen offered his services again to work with Landscape Company to identify trees to be removed.

VC Flat roof repairs - status

- Work to begin on Wednesday 3-18-09.

Wild Oaks landscape bids - Status

- Out for bid. As of 3-17-09 I have not received any proposals yet.

North park road fence status

- As of 3-17-09 Permit still hasn't been issued by the City of Palm Coast.

Center park pier repair - status

- As of 3-17-09 Permit still hasn't been issued by the city of Palm Coast.

Exhibit F

SUPV. REQUEST

**DWC
12/18/08**

**AD-HOC
FACT FINDING GROUP**

ASSIGNED TASK

Identify Landscape needs (Softscape & Hardscape) at Main Gate Area:

Phase 1.....Identify short term needs over the next 6 months

Phase 2.....Identify long term needs over the next 5 years

AD-HOC MEMBERS

Warren Purdy & Otto Bohmueller

TASK DURATION

Start study Jan. 2009, and submit report to District Mgr. for Board review in March 2009

Main Gate Findings

March 2009

Six Month Plan

North Side of Gate

1. Remove Holly , Schilling , and Juniper 15x36 feet
Requires constant trimming and blocks view of fence and brick columns
Replace sparingly with Liriope (use excess Liriope from behind fence),
Asiatic Jasmine and mulch
2. Remove three foot high Juniper 15x27 feet
Requires constant trimming and blocks view of fence and brick columns
Replace sparingly with Liriope (use excess Liriope from behind fence),
Asiatic Jasmine and mulch
3. Remove Austin's equipment and Landscape material from behind fence
Clean up debris
4. Remove all vines from brick columns
5. Re-attach one section of fence to brick column
6. Clean old wood fence and spray paint

South Side of Gate

1. Remove Juniper 15x36 feet
Requires constant trimming and blocks view of fence and brick columns
Replace sparingly with Liriope (use excess Liriope from behind brick wall),
Asiatic Jasmine and mulch
2. Re-attach one section of fence to brick column and wood post
3. Raise and re-attach one section of fence to wood post
4. Clean old wood fence and spray paint

Center Islands

1. Remove vines from brick base of Grand Haven entrance sign
Requires constant trimming and hides the Brick base
2. Remove hedge around palm trees and plant seasonal flowers three times a year
Center island after entering gate
3. Plant seasonal flowers peripherally in planter
Center island east side of intersection of Marlin Drive and Waterside Pkwy

Southwest Corner of Waterside Pkwy and Sandpiper Court

4. Transplant one Palm Tree to another location in Grand Haven
Palm Tree blocks the visibility of the Street Light and Street Signs

Five Year Findings

1. Analyze - Considering possible impact of Colbert Lane widening to Four Lanes
2. Replace sections of wood fence with PVC fence, remove remaining wood fence and do not replace make proportionally equal on both sides of Gate
3. Remove Plants from old Arbor holes and replace with decorative planters
4. Transplant and re-organize all planters
5. Transplant 11 Palm Trees to different locations within Grand Haven
Live Oak canopy is interacting with Palm trees and blocking out sunlight

Waterside Parkway

1. Remove Schillings and Junipers from all Intersections
Requires constant trimming
Will increase visibility at Intersections
Replant sparingly with low growing ground cover

Otto Bohmueller

March 1, 2009

Exhibit G

DRAFT ----- BOS MEETING AGENDA REORDER ----- DRAFT

Call to Order

Pledge of Allegiance to the Flag

Roll Call

Guest Experts/Speakers

Action Response Reports: FOM, DM, BOS

Public Participation on Matters NOT on the agenda (3 minute rule)

Business Items

**Staff Presentations
Board Questions
Public Comments (3 minute rule)
Board Discussion
Board Action**

Staff Reports

**District Counsel
District Manager
District Engineer
FOM
Amenity Manager
District Liaison**

Consent Agenda Items/Business Administration

Discussion by Board of Matters NOT on the Agenda/Supervisor Requests

Adjournment

Exhibit H



**Grand Haven's Director of Amenities
CDD Report-Howard McGaffney (Mac)
CDD Meeting Thursday, March 19th, 2009**

STAFFING

- Bill Goudy - V.P. in charge of G.H. Amenities and Waterside Café
- Howard (Mac) McGaffney – Director of Amenities
- Trisha Mon – Asst. Director of Amenities
- Rhonda Leandro – Café and Banquet Manager
- Rob Heard – CPO and Trainer

POOLS AND SPAS

- New Pump has been installed and functioning as planned

FITNESS CENTERS

- Down time log has been created. AMG staff will log equipment failures and report to Director of Amenities, who will partner with Barry K. and Lloyd's Fitness to repair.

TENNIS COURTS

- See Agenda items
- Clay has been added to the courts per contract.

BASKETBALL, SOCCER

- No reports at this time

BOCCE BALL COURT

- Clay has been evenly arranged and excess debris removed.

HORSE SHOE PITS

- No reports at this time

GRAND HAVEN ROOM

- Window that is broken needs replacement parts from Manufacturer. It is possible it may need replaced. Still working on identifying the course of action needed. Howard will relay information once received.

WATERSIDE CAFÉ

- See Agenda items listed.

Exhibit I

Grand Haven Community Development District
General Ledger Detail - Capital Improvement Expenditures
From 10/1/08 through 3/6/09

Vendor	Invoice Date	Invoice Number	Project	Invoice Description	Invoice Amount	Effective Date
Heim	10/22/08	Bill of Sale - Jet Ski Trailer	2009-A	2003 South Sport Jet Ski Trailer - VIN SST03050668PVT100	600.00	10/30/08
Courteaux Electric,	10/27/08	Proposal Deposit	2009-A	Deposit for Boring & Installation of Services of Bubblers	5,000.00	11/1/08
Lawrence - reimburse	11/10/08	Reimburse 11/10/08	2009-A	Reimbursement - GPS for Bass Boat for Pond Project	111.52	11/13/08
Keeton Industries	10/20/08	1049	2009-A	50% Down Payment - Aeration System	7,071.25	11/30/08
Aquatic Plants of Fl	02/05/09	20053	2009-A	Littoral Shelf Planting - Multiple Ponds	5,578.90	2/9/09
Courteaux Electric,	02/09/09	479352	2009-A	Boring & Installation of Services for Bubblers Lake #19	2,290.00	2/20/09
Davidson, Stephen	02/24/09	SD022409	2009-A	Reimbursement - Postage for Pond Project Letters	252.00	2/24/09
Electrical Wiring	11/11/08	3641	2009-A	Service Work - Replace Fountain Control Panel (aerators)	250.00	12/1/08
Amenity Mgmt	02/06/09	60	2009-B	Reimbursement for Facility Expenses 02/09 (Computer, bingo, tennis balls)	849.82	2/12/09
Enterprise Solution	12/09/08	82155	2009-B	50% Deposit for Point of Sale System	2,750.00	12/10/08
Angela's Restaurant	12/23/08	23572	2009-B	Cafe Supplies	1,886.39	1/9/09
Angela's Restaurant	12/23/08	23574	2009-B	Can Opener with Base	154.00	1/9/09
D G Meyer	12/15/08	008657	2009-B	Installation of Payne 13 SEER System, per Contract 11/25/08	3,097.00	1/9/09
Angela's Restaurant	01/09/09	23658	2009-B	Cafe Supplies 01/09/09	552.20	1/21/09
Quality Roofing	01/16/09	9-6902	2009-B	1st Draw 60% of Contract - Tear, Dry & Install Base & Batten	46,952.40	1/21/09
Duda Pools	01/26/09	110	2009-B	Replacement of Pool Light Assembly	1,750.00	2/5/09
Duda Pools	01/26/09	114	2009-B	60% - Pool Repairs - Village Center	7,860.00	2/5/09
Quality Roofing	01/28/09	9-6902-2	2009-B	2nd Draw - Installation of Fascia, Soffit & J-Channel	3,450.00	2/5/09
Duda Pools	02/09/09	120	2009-B	10% - Pool Repairs - Village Center	1,310.00	2/12/09
Enterprise Solution	01/21/09	92211	2009-B	Point of Sale System - balance due	2,750.00	2/12/09
Quality Roofing	02/10/09	9-6902-3	2009-B	Final Draw - 40% of Contract - Installation of Tile Roof	31,301.60	2/20/09
Amenity Mgmt	02/13/09	63	2009-B	Reimburse AMG for Dell Computer for Mgr. Office	500.00	03/05/09

Grand Haven Community Development District
General Ledger Detail - Capital Improvement Expenditures
From 10/1/08 through 3/6/09

Duda Pools	02/16/09	124	2009-B	30% - Pool Repairs - Village Center	2,537.07	03/05/09
Harbour Plumbing	10/10/08	8928	2009-B	Plumbing Repairs 10/10/08 (Village Center water fountains)	1,077.00	10/17/08
Amenity Mgmt	02/13/09	62	2009-C	Reimbursement for Advance of Down Pymt. to Duda Pools (Creekside)	1,080.00	2/18/09
Dell	12/17/08	XD2J3C9K9	2009-C	2 - Dell Vostro 220 Mini-Towers	1,036.00	12/29/08
Comm Security	02/18/09	3825	2009-E	Provide & Install 3 Keyswitch Boxes & (5) 12 VDC Batteries (entry gates)	700.00	2/26/09
Comm Security	11/13/08	3671	2009-E	Provide & Install DC Barrier Gate Operator for S. Entr.	3,000.00	12/2/08
Sen-co Fence	09/29/08	SEN092408	2009-E	Furnish & Install White Picket Fence System	9,918.00	12/22/08
Sen-co Fence	12/09/08	SEN120908	2009-E	Furnish & Install Two Sets of 6' Wide Arbors	3,020.00	12/22/08
Amenity Mgmt	02/10/09	61	2009-F	Reimbursement for Facility Expenses - First Team Inc. (Backboard, Blexboard, Soccer nets)	565.73	2/20/09
D G Meyer	11/10/08	008632	2009-F	Replacement of Water Cooler at Courts 1-2	1,027.00	12/1/08
Welch Tennis Courts	11/24/08	4449	2009-F	Tennis Court Supplies 11/08	454.36	12/9/08
Welch Tennis Courts	12/08/08	4539	2009-F	Tennis Court Supplies 12/08	595.00	12/22/08
Seapeck Company	01/29/09	1757	2009-F	Repair & Restore Pier Entrance / Addtl Work Auth. Deposit	2,143.20	2/12/09
Seapeck Company	02/18/09	1765	2009-F	Survey for Centerpark Pier Repair	400.00	2/26/09
Austin Outdoor	08/27/08	CA1971	2009-G	Landscape Repairs & Replacement 08/05/08	1,371.00	10/8/08
Austin Outdoor	12/31/08	ISCR861	2009-G	Irrigation Service/Repair 11/17/08	1,770.00	1/29/09
Austin Outdoor	01/28/09	ISCR882	2009-G	Irrigation Service/Repair 11/05/08	4,227.00	2/20/09
					161,238.44	

Fiscal Year 2008/2009 Capital Improvements Approved Amount: \$182,250.00

Project Number	Project Name
2009-A	Detention Ponds
2009-B	Village Center
2009-C	Creekside
2009-D	Road Repairs
2009-E	Community Entrances
2009-F	Amenities
2009-G	Landscape & Irrigation

Exhibit J

Special Assessment Refunding Bonds - Series 2008

Total Inflows through 2/28/09	\$	374,321.02
Total Cost of Issuance through 2/28/09	\$	153,699.86
Total Construction Requisitions through 2/28/09	\$	41,244.68
Approved but not Expended		
North Park Road Contribution Requirement	\$	50,000.00
North Park 500' Fence	\$	8,200.00
Marlin Drive Storage Facility	\$	25,000.00
Total	\$	83,200.00
Funds available for Construction Projects through 2/28/09	\$	96,176.48