

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

The Workshop of the Board of Supervisors of the Grand Haven Community Development District was held on **Tuesday, September 22, 2009 at 10:00 a.m.**, at the **Grand Haven Room, Grand Haven Village Center, 2000 Waterside Parkway, Palm Coast, Florida 32137.**

**Present at the meeting and constituting a quorum were:**

Pete Chiodo	Chairman
Charles Trautwein	Vice Chairman
Dennis Cross	Assistant Secretary
Samuel Halley	Assistant Secretary
Stephen Davidson	Assistant Secretary

**Also present were:**

Melissa Dobbins	Rizzetta & Company, Inc.
Dave Berman	Rizzetta & Company, Inc.
Barry Kloptosky	Operations Manager

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

The meeting was called to order at 10:00 a.m. and all Supervisors were present. A recap of the September 17<sup>th</sup> Board of Supervisors meeting was given.

**SECOND ORDER OF BUSINESS**

**Business Items**

**A. District Management Transition**

Chairman Chiodo reported all is going well. All Supervisors agreed to email a listing of their individual priorities to the new management company, Wrathell, Hart, Hunt and Associates, LLC. The District Manager's contact information was shared with the Board Members. Chairman Chiodo requested the District Manager create a listing of all significant open items to be reviewed at the General Meeting.

**B. Construction Related Emergency Procedures**

The Board agreed that standing orders should be developed to take care of emergency infrastructure related problems with designated vendors on call. A working group, consisting of the District Manager, District Counsel, and Field Operations Manager, will be created to work on a draft of recommended emergency procedures

**C. CDARS**

District Manager will research several alternative banking institutions to determine the best CDARS interest rate available. The District Manager will report these findings at the next Board of Supervisor's General Meeting on October 15, 2009, which is also the maturity date of the current CDARS. The Board will then be in a position to lock in the rate immediately.

**D. Pond Issues**

Supervisor Davidson and Mr. Kloptosky presented an update on the Pond Project, which is attached to these minutes as an exhibit. Empirical observations so far indicate that each pond has its own unique eco system, that no one (1) treatment will be successful for all ponds, and that no one (1) treatment alone will be successful at controlling objectionable aquatic weed and algae overgrowth in any one (1) pond. Allowing submerged aquatic vegetation to overgrow and compete with algae has not produced the desired effect and this treatment modality has been eliminated.

Carp will be restocked, at no cost to the District, wherever required, as soon as FFWCC permitting is in place. Supervisors expressed interest in stocking other species of fish and allowing residential lawn irrigation by drawing water directly from the ponds. These and other alternatives will continue to be investigated while further data is collected on the treatment modalities already in place.

Supervisor Chiodo left the Workshop during this discussion.

**E. Creekside Copier Issues**

Mr. Kloptosky will identify the number of copies made and will request the District Manager's recommendation for the most cost effective method of obtaining the lowest cost-per-copy expense.

**F. Workshop Scheduling**

The Board agreed that scheduling Workshops two (2) weeks prior to the General Meeting and on Mondays, if possible, is a better use of workshop time. Discussion on upcoming items could then occur before the General Meeting, reducing General Meeting time and management

related expenses. Going forward, the Amenities Director will research the best available mornings to schedule workshops.

**THIRD ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Supervisor Cross and seconded by Supervisor Davidson, with all in favor of adjourning at 12:45 p.m.**



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Secretary/Assistant Secretary



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Chairman/Vice Chairman