

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 workshop meeting of the Board of Supervisors of Grand Haven Community Development District was held on **Tuesday, May 26, 2009 at 10:50 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:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Barry Kloptosky	Field/Operations Manager
Howard McGaffney	Amenity Center Director, AMG

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

Discussion Regarding Amenity Fees

The Board discussed and reviewed the District's insurance policy and fee arrangements on vendor types (Exhibit A). The Board will finalize decision to amend AMG's contract at the next regular meeting to reflect District's possible change of revenue sharing received from programs.

Dr. Davidson gave the Board an update on the stormwater system. Dr. Davidson and Mr. Kloptosky stated they are reviewing the cost and need of microbs for ponds with aerators every two weeks. Dr. Davidson announced that Dr. Mark Cark will hold a Pond Ecology 101 session on June 11, 2009 from 1:00 p.m. to 5:00 p.m. for those interested.

(a 10 minute break was taken at this time)

Trish, Representative from AMG, gave an update on the creation of the directory. It was stated that this project should be up and running by mid to late June 2009.

THIRD ORDER OF BUSINESS

**Discussion Regarding Fiscal Year
2009/2010 Budget**

The Board requests a template to reflect revenues to be reviewed at the next budget workshop. The Board reviewed and discussed field expenditures and capital expenditures. The Board requested that Mr. McGaffney breakout café capital request for the Board to review at the next budget workshop.

Dr. Davidson presented his own statement on Solar Heating Contract for VC Pool (Exhibit B). The Board directed Mr. Kloptosky to contact Solar Fit for clarification on issues.

The Board instructed Mr. Kloptosky to get spare tiles for Village Center roof.

The Board will review solar heating issues and contract decision at the next regular meeting.

The Board selected July 22, 2009 at 10:00 a.m. for an additional workshop to review District Management Proposals.

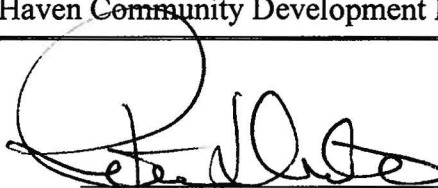
FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Trautwein, seconded by Dr. Davidson, with all in favor, the Board adjourned the meeting at 3:40 p.m. for Grand Haven Community Development District.



Secretary/ Assistant Secretary



Chairman/Vice Chairman

Exhibit A

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

Exhibit B

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.

Conclusion: Previous competitive bid process inadequate as no specs issued re: Installation location, method of attachment in WDZ: warranties on parts, labor, breakage

Recommend Engineer familiar with this type of project, FOM, and DM develop specs and rebid.

Therefore:

I move that the Chairman call for a vote at next BOS Meeting to cancel currently accepted but inadequately detailed project. Engineering firm, FOM and DM to develop appropriate engineering and warranty specs, and then rebid project.

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