

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

A Regular Meeting of the Grand Haven Community Development District's Board of Supervisors was held on **Thursday, June 17, 2010, at 9:30 a.m.**, in the **Grand Haven Room, Grand Haven Village Center, 2001 Waterside Parkway, Palm Coast, Florida 32137.**

Present at the meeting and constituting a quorum were:

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

Also present were:

Matt Kozak	Wrathell, Hunt & Associates, LLC
Doug Paton	Client Services Manager
Scott Clark	District Counsel
Barry Kloptosky	Operations Manager
Roy Deary	President/C.E.O. AMG
Howard (Mac) McGaffney	Amenities Manager
Grant Misterly	ATM
Brian Simms	ATM
Richard Munster	Resident
Mary Gaeta	Resident
Tom Lawrence	Resident
Richard Burns	Resident
Bob Hopkins	Resident
Rhonda Leandro	AMG

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Paton called the meeting to order at 9:32 a.m., and noted, for the record, that all Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

All present recited the Pledge of Allegiance.

THIRD ORDER OF BUSINESS

Update: Landscape Renovation and Rejuvenation Program, Budgetary Considerations and Village Circle Prototype Storyboards (LL)

Mr. Paton asked Ms. Louise Leister to present this item. Ms. Leister distributed a spreadsheet of the proposed community enhancements, along with a map and photos. She referred to a PowerPoint presentation and reviewed the budget for the current year moving into the next year, pointing out the total of \$165,000 for improvements. She described what was being done in South Gate and then reviewed the status of the other approved projects.

Ms. Leister advised the total amount for the completion of the Circle Islands is \$87,881.02, plus a high estimate of \$3,000 for the last island. She estimated that it would take about eight (8) weeks to complete the renovations, emphasizing that this depended upon the weather. She reviewed the timeline for each step of the renovations. She noted, to make the process go smoothly, they will need a lot, or a storage area, for storing rock and plant material so that they are housed in a central location. Upon completion, the lot will be restored to its original state.

Ms. Leister stated \$179,024 is the total for all unapproved pending projects for the 2010-2011 year. She indicated this amount includes the \$89,024 for the proposed common area enhancements and \$90,000 for the completion of the Circle Islands. The committed money already spent for the projects that were signed off on, which are in progress, and the removal of the hazardous trees, totals \$52,008. She advised the total for all landscaping projects, to date, is \$231,032. She said the budget for the 2010 year is \$165,000 and there is a balance of \$98,968, if the \$165,000 remains in place.

Ms. Leister showed before and after photos of the completed island landscaping. With regard to pond enhancement, she spoke of a problem with irrigation, high nutrient load blowing into the ponds, grass clippings, fertilizer and pesticides. She indicated the residents like to fish in these ponds and there will be a ten (10)-foot walk around, from the actual bulkhead to where the plant material starts, creating a park-like setting.

Ms. Leister asked Supervisor Davidson to address a policy guideline that he brought to her attention. Supervisor Davidson indicated he emailed Mr. Wrathell asking him to provide guidance on the issue of the Board's bid policy in reference to the Landscape Renovation and Rejuvenation Program. He advised the standard bid policy is that capital expenditures greater

than \$5,000 require a minimum of three (3) bids and Board of Supervisors approval. He indicated he wanted to review the response from the District Manager and District Counsel and read the following email from Mr. Wrathell into the record:

“Good afternoon,

I will ultimately defer to Scott Clark regarding the ultimate legal need to bid or not as posed in your question below but I will provide you an answer as I see it from a business perspective.

Typically with landscaping, it is wise to have a sole source determination with the contractor getting the material (plants, trees and etc), also installing and maintaining the materials as a way to ensure there is ‘one responsible party’. By having this arrangement, in this case, Austin Outdoor can warranty the materials installed.

Conversely, if the District secures a variety of different plant providers to supply the material and then Austin handles the installation and maintenance, it becomes very difficult to make any one entity responsible for the ultimate success or failure of the product. So if one plant provider provides poor quality plants and Austin installs those plants and they fail, Austin won’t be willing to warranty the plants.

So in most instances, the Districts we manage like to make a sole source determination and work through the District’s landscape contractor to ensure all the plant material that is installed out there will have a warranty. It may cost you a little extra upfront but overall the District comes out further ahead with the warranted product.”

Supervisor Davidson then read Mr. Clark’s response:

“I agree with Craig’s opinion. I can’t think of a situation where we have had a district get plant materials from one provider and have another either install or just maintain it. Nobody is willing to provide a warranty. It would be my suggestion that the board make a “sole source” determination on this one.”

Supervisor Davidson stated, yesterday, it was pointed out to him that some of the new plants installed in The Crossings, in front of the gate, did not survive, due to a faulty irrigation system. He indicated that, because the contractor is responsible for both the irrigation and the

plants, there is a warranty and the contractor will fix the irrigation and install new plants. Supervisor Davidson asked for a motion for the Board to determine a sole source for the project. He advised Ms. Leister, as the Horticultural Consultant, completed an RFQ and selected the most qualified contractor.

Supervisor Chiodo stated they asked Ms. Leister to develop a new set of specifications, once the project is completed, so that the Board can potentially revisit the maintenance issue and hopefully obtain some cost reductions in future years.

On MOTION by Supervisor Davidson and seconded by Supervisor Trautwein, with all in favor, designating a sole source for the project and authorizing the Horticultural Consultant and the Field Operations Manager to negotiate with the contractor for the best possible price, was approved.

Ms. Leister requested that all bidders be required to supply a resume and a site location that can be visited, which provides an example of the properties they have serviced. She noted she would like to interview the head of the maintenance companies that bid on the project.

Discussion ensued regarding cord grass pruning. Ms. Leister indicated this would not be included in the bid.

Supervisor Halley requested that the contract stipulate that all invoices be submitted within 60 days of completion or they will not be paid.

The vine problem in the District was discussed. Mr. Munster, a resident, suggested that a letter be sent to Hampton Golf asking them to trim the vines in the areas owned by the golf course. Supervisor Davidson discussed the large trees on top of the diesel fuel tanks around the golf course maintenance facility. He will be contacting the golf course on these issues and also discussing it with Timber Weller in regard to the Firewise Program. It was suggested that he work with the city, as well, since there may be code violations.

A resident inquired about the lighting at the Southlake gate entrance. He stated many of the lights were broken and wires were lying on the ground. He asked that the broken lights be replaced and the wires removed. He further indicated on the entrance going into Southlake, at Hidden Way, between the two (2) ponds, there used to be ten (10) trees in that area that died due

to the irrigation problem. Ms. Leister indicated this will be addressed as part of the project. It was pointed out that this item is #12 on the Project List.

A resident asked if the Hidden Lake pond was a project. Supervisor Davidson advised the Board needs to address that pond with the Field Operations Manager as part of the aquatic services contract. He explained that it is surrounded by private residences, so the CDD cannot install vegetative barriers, but the residents can.

Tom (inaudible) asked what would happen, with regard to the warranty, if the contract goes out for bid and Austin Outdoor is not the successful bidder. Ms. Leister responded the new contractor will inherit everything and will be responsible for the care of the plants.

Supervisor Davidson indicated delays in posting information to the website. He said he tried for three (3) weeks to put the storyboards on the website and they still are not there. Mr. Paton will follow up.

Supervisor Chiodo expressed the Board's appreciation for Ms. Leister's efforts.

FOURTH ORDER OF BUSINESS

Audience/Resident Response, Report & Comments

Ms. Mary Gaeta referred to the issue of the Palm Coast Observer being placed in everyone's driveway. She requested that each individual resident call the Observer and indicate whether or not they want to receive the paper. She also asked if it could be delivered to the Village Center so that the residents can go there and get their own copy. Supervisor Halley stated Mr. Rob Settlemyer was going to draft a letter to the Observer requesting that, in the next issue, the Observer include a statement saying this will be their last issue unless the resident calls to request delivery.

Supervisor Chiodo indicated he received the draft and spoke to the Observer. Supposedly, an email was sent to Grand Haven residents indicating recipients would continue to receive delivery, if they replied to the email. He stated the Board decided they did not want the Observer delivered without the residents' individual approval. He proposed that the District Manager contact the Observer and advise them they are not allowed to deliver the paper in this community without a written request from the resident. In addition, the Observer will be instructed to include an insert advising the residents of what will occur. Mr. Lawrence suggested giving the Observer a deadline of one (1) week to cease delivery without positive notification.

On MOTION by Supervisor Cross and seconded by Supervisor Davidson, with all in favor, authorization for the District Manager to notify the Palm Coast Observer to cease home delivery within one (1) week, unless written notification was received from the individual resident, and authorizing delivery to the Village Center and Creekside, was approved.

Mr. Richard Burns discussed the state of the croquet court, as a result of the harsh winter and the pump house burning down. He stated he received an estimate in the amount of \$4,450 for repairs and asked for the Board's approval. Further discussion ensued and the Board directed Mr. Kloptosky to negotiate the repairs to the croquet court in an amount not to exceed \$5,000.

Mr. Bob Hopkins, a resident, raised the issue of negligent individuals not being billed for damages caused to the gates and questioned the reason, since the Board recently spent \$46,000 on cameras for identification purposes. The Supervisors indicated they were not aware this was occurring. Mr. Kloptosky stated he is unclear whether there is a distinction between a resident breaking the gate and a visitor, noting the residents are already paying for the maintenance and that there is no set policy. Supervisor Halley expressed that the person causing the damage, or their insurance company, is responsible for the repairs. The Board agreed. Mr. Clark advised the action is appropriate.

On MOTION by Supervisor Halley and seconded by Supervisor Trautwein, with all in favor, authorization for the Field Operations Manager to bill the cost of gate repairs to the responsible party, using camera images for verification, was approved.

FIFTH ORDER OF BUSINESS

Consent Agenda Items

Mr. Paton presented the Consent Agenda items for the Boards review.

- a. Approval of Minutes**
 - o **May 6, 2010 Community Workshop**
- b. Master Association's Request for CDD's E-Blast Database (CW)**
- c. Approval of Requisitions**
 - o **Number 20, Arcadis - \$28.50 (2008 Construction Account)**

- **Number 184, Clark and Albaugh, LLP - \$95.00 (2004B Construction Account)**
- d. Check Detail, May 2010**
- e. Unaudited Financial Statements as of May 31, 2010**
- f. Approval of Operations and Maintenance Expenditures**

On MOTION by Supervisor Halley and seconded by Supervisor Davidson, with all in favor, the Consent Agenda Items, as presented, were approved.

SIXTH ORDER OF BUSINESS

District Engineer's Report

a. Draft Capital Improvement Plan – Roadways and Stormwater System

Mr. Misterly introduced Mr. Brian Simms, also from Applied Technology. He indicated the draft Capital Improvement Plan (CIP) was being presented to the Board for comments and direction. He gave a brief summary of the factors affecting the roadways, noting that ATM uses a life expectancy of 15 years for roadways in northeast Florida and, once a roadway has been resurfaced, such as Waterside Parkway, a 12 year life span is used. He advised the price for road resurfacing is \$25 per linear foot. For future years, over a five (5)-year period, the price was increased by 3% per year. He stated in total, the dollar amount for the recommended CIP is \$1.5 million over the next five (5) years.

With regard to stormwater, Mr. Misterly stated the previous engineer identified that 44 of the 75 outfalls had problems and he recommended that they be fixed. He also addressed the flooding issue and suggested cleaning the stormwater pipes. He stated if the Board wishes to proceed, he will put together a formalized program for annual stormwater pipe cleaning.

Supervisor Cross referred to the intersection where the washouts occurred and asked if the repairs could be staggered until the dry season to reduce any significant dewatering charges. Mr. Misterly responded theoretically, they could.

Supervisor Cross inquired about the advantages of the City of Palm Coast taking over the stormwater system, since the District is already paying a stormwater fee to the city on their monthly bills. Mr. Misterly did not see any reason for the CDD to retain control of the system. Mr. Simms indicated repairs would be completed more quickly by the CDD than by the city. Mr. Lawrence advised the St. Johns Water Management District holds the District accountable

for maintaining the stormwater system, including the portion of the system on the golf course property. Supervisor Cross referred to Item 11 on the Agenda and stated they are all paying \$8 per month for stormwater and yet the city is not maintaining the system. He said if they are not successful in obtaining the discounts that the proposed ordinance provides for, the fallback position will be for the city to take over.

Mr. Lawrence asked the District Engineer to look into microsurfacing the roads to significantly cut their asphalt costs. Mr. Simms discussed this option pointing out that this lower cost method is not applicable under all conditions.

b. Pump House Costs on Marlin Drive

Mr. Misterly reported that some improvements were done on the Marlin Drive facility to extend the access road and he was asked to draft a letter, as the Engineer, breaking out the justification for that project and how it relates to the District, versus Hampton Golf. He advised the total cost of the project, with capital costs and engineering costs, came to almost \$33,000. He said there were some items that were solely for the District, which totaled \$6,100. That amount was deducted from the total project cost, which left \$27,000 to be split between Hampton Golf and the District, at a 75/25% split, which works out to \$6,700 for the District and a little over \$20,000 for Hampton Golf.

Supervisor Cross stated he reviewed the Scope of Work and one (1) of the things considered was putting the concrete pad over the reuse line. He said in the O&M expenditures for this month, the Cline invoice did not include a charge for a concrete pad and he asked if it was ever put in. Mr. Simms advised it was eliminated from the specs by Arcadis. Supervisor Cross said the entire project was driven by the fact that the pipeline was being driven over. Mr. Simms said he did not think it was the pipeline; it was because there was a meter there that had to be protected and a water line that had to be moved, but advised he would check his notes.

This item was deferred to the Workshop.

c. Traffic/Speeding Issues on Marlin Drive

Mr. Misterly stated he obtained a proposal to perform a traffic study on Marlin Drive and the quote was \$750. Supervisor Cross suggested putting a 30 mph sign on Sailfish, going north, and a 30 mph sign coming down. If they do that, they will have addressed the speeding problem. The Board agreed not to complete the traffic study and to put the 30 mph signs on Marlin Drive.

Mr. Misterly advised a sinkhole formed on one of the stormwater outfalls and he put together some design options, which he gave to Mr. Kloptosky.

With regard to the Wild Oaks roadway issues, he asked the City of Palm Coast to check the sewer lines and, after reviewing the tapes, he determined water is not spraying into the sewer pipes. He obtained several quotes to do a boring in the area around the manhole, where the ground is subsiding. This will tell if there are any compactive issues. The quotes for three (3) borings on three (3) different manholes ranged from \$1,000 to \$1,700. The Board asked that he submit the quotes for consideration.

Mr. Misterly also reported that a structural engineer evaluated the damage to the southern gatehouse and determined it was superficial.

******The meeting recessed at 11:34 a.m.******

******The meeting reconvened at 11:46 a.m.******

SEVENTH ORDER OF BUSINESS

Amenity Center Manager's Report

a. Recommendation for League Tennis

With regard to the tennis league, Mr. McGaffney stated there were no negative comments from the Tag Team regarding the proposal to advance with league tennis for a full year. Supervisor Davidson requested several language changes in the Tennis League Agreement. Mr. McGaffney suggested that a tennis league fee line item be added to the budget to offset the expenses. Supervisor Chiodo suggested that Mr. McGaffney keep an accounting of the income and expenditures and that it be reviewed by the Board on a quarterly basis. Mr. Paton will follow up with accounting to track these Tennis League revenues in District financials.

b. Presentation/Consideration of Fiscal Year 2011 Proposed Fees (RD)

Ms. Rhonda Leandro, Café Manager from AMG discussed proposed Café improvements including new chairs, tables, shades and fans. Ms. Leandro provided brochures and pricing lists to the Board. \$10,000 is currently budgeted for these improvements.

Mr. McGaffney reviewed the proposed fees for Fiscal Year 2011 and reiterated AMG's proposal for an extended agreement, beyond Fiscal Year 2011, at a reduction in overall cost with maintenance provisions. He stressed AMG's service and commitment to the District.

Mr. McGaffney gave an explanation of the Media Center upgrades, in the amount of \$5,000, which was allotted for the microphone and wiring. He stated two (2) bids were received

for an electrician to wire one (1) ceiling fan. He distributed a copy of the bids and reviewed the items to be completed. Supervisor Davidson pointed out that the Media Center will benefit the community and the projector can be used for meetings. The Board approved proceeding with the Media Center upgrades in an amount not to exceed \$5,000.

Mr. McGaffney discussed the problem with teenage drinking at the Amenity Center. He also advised drug paraphernalia was found and suggested patrols for the hours of 10:00 p.m., to 2:00 a.m. Supervisor Davidson directed him to call the Sheriff's Department, show them the physical evidence and request patrols.

EIGHTH ORDER OF BUSINESS

**Continued Discussion of Proposed Budget
for Fiscal Year 2011**

- **Schedule of Assets as Prepared by Workshop Committee**
- **Additional Proposed Capital Budget Expenses**

Mr. Paton presented the proposed budget for Fiscal Year 2011. He first discussed the Hampton Golf assessment levy, noting an increase of approximately \$1,300. He then referred to Page 2 of the general fund and noted Mr. Kloptosky is in the process of updating the insurance for the property. He advised the street lights were originally insured for \$30,000 and that number has been increased to \$800,000. He stated the insurance premium will increase to \$28,917 and currently the proposed shortfall will be made up by using reserves in the amount of \$72,155.

Supervisor Halley requested that the salaries be broken out by position. Supervisor Halley spoke of expecting a reduction for landscaping in the amount of \$100,000. Supervisor Davidson requested the Board's permission to speak with Ms. Leister about a net credit for maintenance while the reconstruction is being done.

Mr. Kloptosky stated the insurance carrier asked him if they wanted to insure the bridges in Wild Oaks, as well as the foot bridges and he advised him that the CDD does not own them. The Board concurred.

NINTH ORDER OF BUSINESS

**Questions Regarding Upcoming General
Election (SD)**

- **Can Sitting Supervisor Serve as Campaign Manager for a Candidate?**

- **Can Sitting Supervisor Serve as Treasurer for a Candidate?**
- **Can Sitting Supervisor Host a “Meet and Greet” for a Candidate?**
- **Can Sitting Supervisor Wear Campaign Button, Badge, etc., Promoting a Candidate?**
- **Can Sitting Supervisor Promote Candidate in Any Other Manner or in Public and/or Private Discussion with Residents (Voters)?**

Mr. Paton stated several questions were submitted by Supervisor Davidson regarding the upcoming general election. Mr. Clark advised the Board that he would have to spend three (3) to four (4) hours of his time to research the answers to Supervisor Davidson’s questions. Supervisor Davidson asked if Mr. Clark could email the answers to the Board, as soon as he has them, rather than waiting until the next meeting. Mr. Clark indicated he could provide a response within the next ten (10) days. The Board authorized Mr. Clark’s time to conduct the research and provide a response.

TENTH ORDER OF BUSINESS

Discussion: Performance Objectives for Operations Manger (CW)

Mr. Kozak referred to the spreadsheet located behind Tab 10 and briefly reviewed the additional bulleted items under #1. He explained that they mainly focus on evaluating the Field Operations Manager, budgeting capital efficiently, adhering to project target dates and looking into cost savings. Supervisor Halley felt more objectives were needed, specifically with regard to cost savings. He emphasized that any cost savings must be validated.

- **Performance Appraisal Timeframe**

Mr. Kozak reported there were no changes to the appraisal time frame. He stated, each year, the performance evaluation period ends on March 31st. He indicated the discussion of the initial performance evaluation period will be deferred until the Workshop. He suggested that Mr. Kloptosky submit his cost savings and accomplishments to the Board for the April Workshop. At the May Workshop, the Board will submit their quantitative rankings.

- **Compensation Valuation Process**

Mr. Kozak referred to Example 1 in the spreadsheet and stated when the salary cap is met, if the operations manager continues to perform at a level of 3 to 3½, he will always receive at least a CPI adjustment and, if the performance scores are higher, he will receive a CPI adjustment plus a bonus equal to the salary increase. Supervisor Halley stated they have a job

description and a salary range that is based upon the market value for that position. He requested a salary range that is based on the market value for this position in Flagler County, which will establish a starting salary; then they can move that individual within that salary range, over time. He emphasized the salary should be based on what that position is worth. Mr. Kozak confirmed that the Board is in favor of a salary cap.

ELEVENTH ORDER OF BUSINESS

Discussion: Proposed City Stormwater Utility Ordinance (DC)

Supervisor Cross discussed the major impacts of the proposed Ordinance. Under “Credits for Private Stormwater Facilities”, the definition is “within the city’s stormwater area” and the CDD would be eligible for fee discounts of 23% to 70%. He indicated these discounts currently pertain to the Wild Oaks area and impact 182 lots. He explained that ditch #10 is a stormwater conveyance utility and eight (8) ponds drain into it; thus, they are not independent and they are using the city’s stormwater system. He feels that the discounts can be negotiated.

Supervisor Cross stated under “Reduced Service Appeal”, the 70% fee discount pertains to The Crossings area and impacts 133 lots. “Exemptions” refer to the areas outside the city’s stormwater area and the fee discount is 100%. He indicated this pertains to the area east of Colbert Lane, which impacts 1,586 lots and the reason is that the primary discharge is into the Intracoastal Waterway. He concluded that the ordinance is in the District’s best interest.

Supervisor Cross advised he requested that Mr. Wrathell collect copies of all invoices for stormwater utility repairs and construction over the past two (2) fiscal years because the ordinance provides for retroactive adjustments, if appealed within 90 days. He also read the draft letter to Mayor Netts regarding the proposed ordinance. He requested an update to the original motion which designated him as the Board’s liaison to work with Preferred Management Services, to make him the liaison to the City of Palm Coast.

On MOTION by Supervisor Halley and seconded by Supervisor Davidson, with all in favor, designating Supervisor Cross as stormwater liaison to the City of Palm Coast, was approved.

TWELFTH ORDER OF BUSINESS

Discussion: Electrical Service Disconnect to Aerators Ponds 19, 20

Supervisor Davidson reported Dr. Clark advised that the aerators can be removed. Mr. Kloptosky indicated the Pond 20 aerator is tied into the electric for the gate. Supervisor Davidson also reported that they are beginning to put the carp into the ponds.

On MOTION by Supervisor Halley and seconded by Supervisor Davidson, with all in favor, disconnecting the aerators in Ponds 19 and 20, after consulting with Dr. Clark, was approved.

THIRTEENTH ORDER OF BUSINESS

Analysis: Maintenance Worker I

- **Costs to Move from Part-Time to Full-Time**
 - **Work Hours Gained and Costs**

Mr. Kozak reported, for a part-time worker, at an average of 34.75 hours per week, multiplied by 52 weeks, the employee would be compensated for 1,807 productive hours. He stated, at 40 hours per week, the full-time employee would be compensated for 2,080 hours. In addition, at full-time, the employee would receive two (2) weeks paid vacation and possibly ten (10) calendar year paid holidays; thus, if the position is full-time, the productive hours are reduced from 2,080 to 1,920 and the net gain is 113 hours. Additionally, the full-time employee would receive a slightly higher salary than the part-time employee. Supervisor Halley advised workers compensation would have to be factored in as well.

FOURTEENTH ORDER OF BUSINESS

Discussion: Revisions to Austin Outdoor Agreement as Recommended by Horticultural Consultant

This item was discussed under the Third Order of Business.

FIFTEENTH ORDER OF BUSINESS

Resident Request: Crescent Resources Bankruptcy Update/E-Blast

Mr. Paton referred to the request for an update regarding the Crescent Resources bankruptcy. Mr. Clark stated he could post a legal analysis explaining what will happen, going

forward; however, his summary would generate many questions. He suggested not generating a response.

SIXTEENTH ORDER OF BUSINESS

Staff Reports

a. Operations/ Field Manager

The Board directed Mr. Kloptosky to remove the littoral shelf plants in Pond G by having Aquatic Services spray at no cost.

i. Project Tracking Form

o Marlin Drive Expansion Project

Supervisor Cross reported that the expansion is complete; however, the reuse line needs to be covered with a concrete pad. Mr. Kloptosky and Mr. Misterly will follow up.

o Security Camera System Installation

Mr. Kloptosky stated the security camera installation is about 80% complete.

o Streetlight Painting/Refurbishment

Mr. Kloptosky stated the streetlight painting is about 80% complete.

o 42 Eastlake Sinkhole Repair

Mr. Kloptosky stated the sinkhole repair is completed. The sidewalk erosion on golf course property was discussed, noting that this is a safety hazard. Mr. Kloptosky and Mr. Misterly will obtain a quote for repairs. The District Manager is to draft a letter for the District Attorney, citing safety concerns for the sidewalk and requests for repair by Crescent Resources, the owner of property. The Board concurred to repair and bill Crescent Resources for all expenses.

The Board approved issuing passes for families of golf members for gate access.

Supervisor Halley requested an update on pool solar energy consultant. Mr. Kloptosky explained that the contractor has been ill and unable to meet his original commitment. He is now back to work and will be providing his recommendations. Mr. Kloptosky was asked to follow up with the contractor.

b. District Counsel

This item was not discussed.

c. District Manager

i. Supervisor Davidson’s Certificate of Training for Best Management Practices, Florida Green Industries (for informational purposes)

This item was not discussed.

ii. Fruit Trees Stolen from Resident's Yard

This item was not discussed.

iii. NEXT WORKSHOP/MEETING:

- **July 1, 2010 at 10:00 a.m. – WORKSHOP**
- **July 15, 2010 at 9:30 a.m. – MEETING**

EIGHTEENTH ORDER OF BUSINESS

Adjournment

There being no further business, all were in agreement with adjourning.

On MOTION by Supervisor Trautwein and seconded by Supervisor Chiodo, with all in favor, the meeting adjourned at 1:35 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman