

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

A Community Workshop of the Grand Haven Community Development District's Board of Supervisors was held on **Thursday, February 4, 2010 at 10:00 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:

Doug Paton	Wrathell, Hart, Hunt & Associates, LLC
Barry Kloptosky	Operations Manager
Howard McGaffney	Amenity Center Manager
Roy Deary	AMG
Troy Harper	Flagler County Emergency Management Services
Al Lomanico	Resident
Jim Cook	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

The meeting was called to order at 10:02 a.m. Mr. Paton called the roll, noting, for the record, that all Supervisors were present.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

All present recited the Pledge of Allegiance.

THIRD ORDER OF BUSINESS

Presentation from Chief Troy Harper, Flagler County Emergency Management Services Director: Disaster Response and Recovery

Chief Harper thanked the Board for inviting him to speak about disaster response and recovery. He commended the Grand Haven Community for taking a proactive roll in emergency planning, specifically for the Firewise program. He went on to explain his department will work with the District to develop an Emergency Evaluation Plan. This would involve prioritizing hazards, developing an emergency response plan and establishing a debris removal process. Chief Harper recommended involving the CERT team, AMG and an ad-hoc group to create a task force that could work with him.

Supervisor Trautwein stated that debris on District property can not be removed from property by the county. Mr. Harper stated the debris in CDD-controlled areas would have to be brought to Culvert Lane for picked up. He clarified that private roads do not get cleared by the county, as FEMA does not allow it. Supervisor Chiodo stated he did not see any problem with putting together an emergency plan. Supervisor Trautwein stated the District needs to confirm with Austin Outdoor that, in the event of an emergency, they will coordinate with the District in removing debris and to include such in a future contract. Discussion was held regarding the barge traffic on the intercoastal. Discussion was held regarding the possibility of adding additional safety features, such as an in-house speaker or TV system. Mr. Harper requested to come back and present a timeline and specifics for the Board's consideration. Supervisor Chiodo explained that the Board will consider this at the next Board meeting and requested Mr. Harper provide information regarding the possible next steps. Mr. Harper confirmed he provided a report and recommended creating a community emergency management plan. Supervisor Davidson discussed having a public safety awareness week.

FOURTH ORDER OF BUSINESS

Discussion/Consideration: Questions for Dr. Clark Regarding the Pond Project Planning

Supervisor Cross

- **Which of the 4 pond treatment methods was the most effective in controlling algae?**
- **Which of the 4 pond treatment methods was the least effective in controlling algae?**
- **Which of the 4 pond treatment methods was the most cost effective?**
- **Which of the 4 pond treatment methods was the least cost effective?**
- **What are the water quality standards for storm water discharge into a state or federal waterway?**

- **What are the water quality sample readings for each storm water discharge point into the ICW at Grand Haven?**
- **What are the projected annual maintenance costs for each of the 4 treatment methods on a per pond basis?**

Supervisor Chiodo

- **I would like to see specific statistics on each of the test ponds that will provide the Board information that will answer whether that particular test was successful or not. Photographs of the ponds at various points during the trial would also be very helpful.**
- **Should the Board extend the trial(s) and, if so, what should be tested and for how long?**
- **Should the Board eliminate the remainder of the plantings along the bulkhead of Pond # 6? Is there benefit to continue to leave the plantings there in that pond and for how long?**
- **Can we rule out any of the ideas that we trialed in any of the ponds based on the data?**
- **If Dr. Clark thinks we should continue the trial in any way, he should be prepared to give us an estimate of the costs to continue the trial.**

Supervisor Davidson

- **What positive and negative benefits have each of the treatment modalities provided?**
- **Are combinations of treatment modalities recommended?**
- **What other alternative treatment modalities are recommended for trial/study?**
- **What are the recommendations as to continuation/alteration/ or cessation of the study?**

Supervisor Trautwein questioned if there were any conclusions from the pond study and the cost factor in keeping the ponds clear. Supervisor Davidson discussed Pond 6 and Dr. Clarks' pond study. He stated they are analyzing levels of copper, nitrogen and other heavy metals in the ponds and a report will be provided to the Board. Supervisor Chiodo recommended providing the report at the February 18th Board meeting and, if the final numbers are not completed, provide an addendum, at a later date. Mr. Paton confirmed that the questions will be forwarded to Dr. Clark. Supervisor Halley requested that the Pond 6 cleanup be added into the project costs. Supervisor Davidson added that the website was updated and contains information for residents to review. Supervisor Davidson summarized the current progress on the lake study.

Discussion was held on how to improve the condition of the lakes and the amount of money needed. The Board requested Dr. Clark’s presentation be made with limited scientific terminology and in a format that can be understood by all.

FIFTH ORDER OF BUSINESS

Amenity Center Manager P & L Statements

- **January through December 2009**
- **July through December 2009**

Mr. Deary discussed the P & L statements, as presented in the Agenda package. He noted the numbers reflect the money being pulled from the AMG contract and stated the cost of goods sold is too high, according to the consultant. He recommended the Board attempt to reduce the cost of goods sold. He noted the bulk of the sales are food items. Mr. McGaffney confirmed that the cost of beverages is comparable to the golf club. Mr. Deary noted that food accounts for 2/3 of total sales. Supervisor Davidson commended Mr. McGaffney and Rhonda for their efforts in increasing the quality of the Café. Discussion was held regarding the POS system and the current management practices. Supervisor Davidson recommended an outside audit of the Café’s accounting and stated he would present the idea at the next Board meeting.

Discussion was held as to the possibility of having an outside firm manage the Café. The Board tabled the discussion until the April Workshop.

SIXTH ORDER OF BUSINESS

Discussion: Start Time of March 4, 2010 Community Workshop

The Board discussed changing the time of the March 4, 2010 Community Workshop in order to accommodate Supervisor Davidson’s schedule. The Board decided on 1:00 p.m.

Supervisor Davidson discussed an upcoming meeting with Mr. Bill Butler for Wildfire Mitigation and noted the Wildfire Mitigation map and information can be found on the District website. He discussed the original contract between the Division of Forestry and Tri County Bobcat Services and noted the areas that were not completed under that contract. He noted the county provided permission to open up a fence to access South Park Road and complete the clearing. He anticipated the District will receive a citation for wildfire mitigation because the area was inaccessible and the county and Division of Forestry have varied criteria defining


wildfire mitigation. Supervisor Davidson recommended advising Mr. Butler that said trees etc can be removed by residents, as long as they have received permission from the District.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 11:35 a.m.

On MOTION by Supervisor Halley and seconded by Supervisor Trautwein, with all in favor, the meeting was adjourned at 11:35 a.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman