

**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, May 19, 2011 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:

Dr. Stephen Davidson	Chair
Peter Chiodo	Vice Chair
Tom Lawrence	Assistant Secretary
Marie Gaeta	Assistant Secretary
John F. Pollinger	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Matt Kozak	Wrathell, Hunt & Associates, LLC
Doug Paton	Wrathell, Hunt & Associates, LLC
Scott Clark	General Counsel
Grant Misterly	District Engineer
Dan Fagan	Amenity Management Services
Diane Layng	Resident
Vincent and Carmen Enright	Residents
Ron Merlo	Resident
Frank Benham	Resident
Rob Carlton	Resident
Frank Tuscano	Resident
Chip Howden	Resident

FIRST ORDER OF BUSINESS

CALL TO ORDER/ROLL CALL

Mr. Wrathell called the meeting to order at 9:38 a.m., and indicated, for the record, that Supervisors Davidson, Chiodo, Lawrence, Gaeta and Pollinger were present, in person.

SECOND ORDER OF BUSINESS

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

THIRD ORDER OF BUSINESS

**AUDIENCE/RESIDENT RESPONSE,
REPORT & COMMENTS (3-Minute
Rule; Non-Agenda Items)**

Mrs. Diane Layng, a resident, inquired as to the term limits for Board Members. She asked if the Board Members have the authority to cease and desist with anything, as it is occurring by Board Members. Mrs. Layng noted there are no parking signs on Waterside; however, there are cars parked, for fishing, which becomes a safety issue. Mrs. Layng explained that she understood the Board did not have to respond to residents' comments and recalled a phone call being made to a resident. She noted the Oak Tree made a statement about the directory and hoped that any future statements will not be made without checking with the District.

Mrs. Layng read a statement, on behalf of Mr. Richard Layng.

"The CDD agenda is so out of control. Campaign promises by some Board Members to reduce the number or eliminate workshops will never happen. The lengthy agenda illustrates poor prioritization of skills. Actually, individual board members have actually asked for a meeting or workshop time to be extended."

Ms. Carman Enright, a resident, commented that cars are speeding on Eastlake and Waterside Parkway. She also noted the lake behind her house looks ugly and other residents have removed the bushes next to the lake. Supervisor Davidson noted speeding is an issue throughout the community. He noted the lake is supposed to be planted with spartina to control erosion and related that it is a requirement of the St. Johns River Water Management District (SJRWMD). The grass also absorbs the fertilizer that would cause more algae to form.

Supervisor Chiodo recalled the police are patrolling and issuing tickets. Supervisor Lawrence recommended that residents contact the Palm Coast Sheriff's Office.

Mr. Kloptosky recommended contacting Mr. Troy Railsback regarding the violation of the removal of the spartina grass. He stated Mr. Railsback is aware of the removal but has not enforced the issue.

FOURTH ORDER OF BUSINESS

DISTRICT ENGINEER'S REPORT

- **Stormwater Outfall Update**

Mr. Misterly noted the significance of the spartina grass in controlling the erosion of the lake banks. He reported the Stormwater Outfall Project A is about 40% complete and Project B is about 95% complete. He stated Cline is the contractor and is on schedule. Mr. Misterly reviewed the provided photos of the projects. Supervisor Gaeta asked if the Coquina rock is loose or placed in cement. Mr. Misterly replied the rock is loose and helps prevent the water from channelizing. Supervisor Pollinger asked how the project was, in terms of the budget. Mr. Kloptosky stated, he received one (1) invoice, from Cline, in the amount of \$35,000. He explained that Cline anticipated the invoice to cover about half of the project; thus, the project should come in under budget.

Mr. Misterly asked, if the project is completed under budget, does the Board want the work for other, previously identified outfalls to be completed. Supervisor Gaeta asked for an approximate price for continued work. Mr. Misterly stated he will provide that information to Mr. Kloptosky. Supervisor Lawrence recalled the determination that the condition of the remaining outfalls will continue to deteriorate and that repairing the outfalls now will cost less. Supervisor Gaeta noted the need to identify the outfalls for the continued work.

Supervisor Davidson recalled the work is an unbudgeted item and is coming out of the infrastructure reinvestment. At the current rate, the budget will be exceeded by \$119,000, for the year.

FIFTH ORDER OF BUSINESS

CONSULTANTS, GUEST REPORTS & PRESENTATIONS

- **Preliminary Report from Horticultural Consultant Regarding Tennis Courts and Landscape Issues (*presented by SD*)**

Supervisor Davidson reported, for the 2011 budget, all but two (2) of the circle islands were completed. Remaining work for the fiscal year includes Village View line-of-sight corrections, for \$3,000; Montague Islands and natural area repair, for about \$6,000; Ponds 1 and 2, additional planting, for \$4,000; MP rotators for the irrigation system; and vine removal throughout the community.

Supervisor Davidson reported the 2012 budget includes Waterside Parkway natural area and removal of dead/overgrown plants on the tennis court side, including stump grinding, for \$1,300; replanting shrubs along open area of Waterside Parkway in the natural area and

mulching, for \$4,000; tennis court pavers, rock beds and landscape, for \$30,000. He noted the tennis court money is a placeholder and subject to discussion. The funds can be used in other areas, including vine removal. The 2012 budget includes Front Street parks, Esplanade North, Middle and South hardscaping and landscape improvements to the other parks, for \$18,000; Wild Oaks improvements for landscaping beds at bridge crossings, for \$12,000; Front Street circles, for \$20,000; continued replacement MP rotators, for \$20,000; vine removal, for \$35,000; dead and damaged tree removal, for \$6,400; repairs to The Crossings, \$4,500. The total 2012 budget is \$151,200.

Supervisor Davidson stated Ms. Leister will provide a full report at the Workshop. He noted Fiscal Year 2012 will be the last year for major landscape renovation and rejuvenation. Supervisor Lawrence recalled the shrubs at the main entrance were removed and replaced with mulch; however, over time, the mulch fades. He recommended replacing the mulch with stone, river rock and a coquina bolder. Supervisor Davidson stated Ms. Leister will discuss the entrance at the Workshop. Supervisor Davidson confirmed the \$151,200 was budgeted in the District's proposed 2012 budget.

SIXTH ORDER OF BUSINESS**STAFF REPORTS****A. Amenity Manager's Report**

Mr. Dan Fagan, on behalf of AMG, reviewed the Amenity Manager's report. He reported the event for the Flagler Humane Society was a success and stated there will be food served for Memorial Day. Supervisor Chiodo recalled, in the past, charging residents for food by selling tickets. The tickets help defray some of the costs and provide a number so that food can be ordered accordingly. Supervisor Chiodo noted residents' concerns of the expenditure of District funds, as the District does assist with some of the costs. Mr. Fagan stated he will discuss the concerns with Mr. McGaffney. Discussion followed on the estimation of food.

Supervisor Lawrence asked if the District contribution is the same as last year. Supervisor Davidson replied affirmatively. Mrs. Layng stated an RSVP process is in place and residents are to go to the office to obtain a ticket. Supervisor Davidson recommended sending an additional e-blast to clarify.

Supervisor Davidson noted that a representative from the tennis court company will be at the June 2 workshop. Discussion followed on the anticipated cost of replacement.

B. Operations/Field Manager**i. Project Tracking Form**

- **Stormwater Pond Project “A”**
- **Stormwater Pond Project “B”**
- **Village Center Front Gate Replacement**

Mr. Kloptosky reported that he met with the City of Palm Coast regarding the possible drilling of a deep well; however, the city will not issue a permit because the District has access to reuse water. Supervisor Pollinger inquired about the possibility of an intermediate aquifer. Mr. Kloptosky replied he did not specifically ask the question but the city appeared to object to any well. Supervisor Lawrence noted the issue is that the reuse water is damaging the tennis courts. Mr. Kloptosky stated he informed the city of the damage by the reuse water and stated he would like to discuss the algae issue with Mr. McGaffney. He recommended trying to treat the reuse water. Supervisor Davidson recalled that SJRWMD also does not favor issuing permits if access to reuse water is available.

Mr. Kloptosky reported Pond 6 and 7 weed removal for the littoral shelf is complete and Aquatic Systems completed a treatment. He reported he obtained preliminary prices for a handicap ramp at the Village Center, and recommended putting the ramp away from the front gate, off to the side, where the sidewalk area splits. Supervisor Davidson recommended proceeding with the installation.

Mr. Kloptosky discussed the high levels of duckweed on the irrigation pond and noted concern of treating the water and not harming the environment. Aquatic Systems is investigating a potential approach.

Mr. Kloptosky reported safety painting along the curbs and Village Center was completed. He stated community signs were being cleaned and painted; granite was being polished and the front and south entrance signs will be cleaned and receive new lettering.

Mr. Kloptosky recalled the receipt of a design for the pergolas and that he is waiting on the revised plans. He noted the person who prepared the plans did not have liability or errors or omissions insurance and was stopped from reviewing the project. He contacted Cornerstone and requested someone with insurance.

Mr. Kloptosky provided a map of proposed bench and waste receptacle locations; he anticipated about \$1,600 to \$2,000 per location. Supervisor Chiodo inquired as to why a waste

receptacle is needed. Mr. Kloptosky explained residents complain about trash being thrown into natural areas along the walking path. Supervisor Lawrence suggested only having a few, not all, with a trash receptacle. Mr. Kloptosky discussed the available options as to the design and structure of the trash receptacle. Mr. Wrathell stated the line item is included in the budget, for \$8,000. Mr. Kloptosky reported the Staff currently picks up the trash on Esplanade and Wild Oaks, once per week.

Mr. Kloptosky noted the stop bars and crosswalks were repainted. Additional work will be completed in the upcoming fiscal year. He stated thermal plastic was used.

Mr. Kloptosky reported 12 stop signs were replaced and the remaining signs will receive a replacement decal, to reduce costs. He reported he received a request from Mr. Coley, at the LandMar office, to change the wording on the signs to reflect that there are no guards on duty.

C. District Counsel

Mr. Clark reported that Mr. Dave Finnimore was sent a certified letter and check, which was signed for on May 11, 2011. Mr. Clark stated the letter indicated the District withdrew its request for a release. Mr. Clark summarized the contents of the letter.

Mr. Clark provided a handout of a case related to the ability of the GHMA/District to enforce unpaid fines. Relating to the District, he believed the District cannot suspend amenity privileges or deactivate gate cards, due to late/unpaid charges. CDDs do not have the authority to enforce HOA rights and obligations. Discussion followed on ways the District can assist the GHMA in enforcement. Supervisor Chiodo recommended the GHMA attorney outline any specific considerations in a letter to the District.

*****The meeting recessed at 10:42 a.m.*****

*****The meeting reconvened at 10:48 a.m.*****

D. District Manager

There was no report.

SEVENTH ORDER OF BUSINESS

BUSINESS ITEMS

A. Consideration of Resolution 2011-5, Approving the District's Proposed Budget for Fiscal Year 2012 and Setting a Public Hearing Thereon Pursuant to Florida Law

Mr. Wrathell reviewed the Fiscal Year 2012 proposed budget. He noted the assessments were split to provide for the regular assessment and an infrastructure reinvestment assessment.

Mr. Wrathell noted the need to send a letter notifying the residents of the increase in the capital reinvestment assessment. He summarized the Hampton Golf assessment. Mr. Wrathell reviewed the expenditures in the budget. He noted the general liability and public officials insurance amount includes a 10% increase; the budgeted amount for bank fees increased, due to the opening of multiple accounts. Mr. Wrathell reported the flood insurance was bound. He noted the payroll amount includes the potential for an additional full-time field member. Mr. Wrathell noted the total administrative and field operations expenditures, for Fiscal Year 2012, are projected to be \$2,452,644.

Mr. Wrathell reviewed the capital improvements line items. He noted Mr. Kloptosky added the carpet and lighting line item for the office, as well as other items highlighted in blue. Mr. Wrathell noted the ADA compliant lift was added. He stated the pergola, stormwater pond outfall and engineering support were reclassified. Mr. Wrathell noted the original goal for infrastructure reinvestment was \$448,000; however, this budget reflects about \$460,000. Mr. Wrathell reviewed the proposed Fiscal Year 2012 assessments and indicated the number reflects the amount if the assessment is paid in March. If the assessment is paid in November, there will be a 4% discount. Mr. Wrathell noted the Hampton Golf assessment has decreased due to the completion of capital items. Supervisor Davidson asked if Hampton Golf agreed to pay for property taxes. Mr. Clark reported Hampton Golf withdrew their objection last year and did not commit specifically, going forward. He anticipated Hampton Golf to pay.

Supervisor Chiodo asked how much was spent on property taxes during Fiscal Year 2011. Mr. Wrathell replied \$52,746 was paid. Supervisor Chiodo asked how much was paid during Fiscal Year 2010. Mr. Wrathell noted the small common area properties, that show as Grand Haven Developers, LLC, were not paid.

Supervisor Chiodo noted the water service line item. Mr. Wrathell explained the budgeted amount is based on the usage from the prior year. Supervisor Chiodo noted the water for Village Center and Creekside does not reflect the similar pattern. Mr. Wrathell noted the amount may be reflective of water usage due to weather conditions. Supervisor Davidson requested a breakdown from Staff of the total expenditure for water services for Fiscal Year 2010. Discussion followed on the budgeted amount for the parking lot work associated with the croquet courts. Supervisor Lawrence recommended deferring discussion to the Workshop when

more details will be known. Supervisor Davidson requested the line item reflect the reconfiguration of Creekside.

Discussion followed on the reclassifying of items. Supervisor Gaeta noted the ADA compliant amount should be \$8,200. Supervisor Lawrence recommended illustrating the line items with escalators. Mr. Wrathell stated that will be outlined at the next meeting. Discussion followed on the engineering line item. Mr. Wrathell noted some funds could be moved to infrastructure investment.

Discussion ensued on the payment of property taxes. Mr. Wrathell stated the District pays for Colbert Lane and the parking lot. He stated the District was exempt on all ad valorem parcels, except the parking lot. Colbert Lane is a non-ad valorem assessment and is not exempt. Supervisor Chiodo recalled the bond debt is supposed to go away either at a date specific time or when Colbert Lane is turned into a four-lane highway.

Discussion followed on the parking lot assessment. Mr. Wrathell noted the debt assessment per unit is low, compared to most districts. Supervisor Lawrence recommended the Board establish goals for an annual increase in an assessment. Mr. Wrathell noted the reality of inflation when running an entity. He noted the budget is very fine tuned and there is not a lot of cushion.

Supervisor Pollinger noted he would prefer a zero increase but that a conservative increase may be needed. Mr. Wrathell noted the detailed budget helps show residents the reason for the increase.

Supervisor Davidson discussed his concern for not building the fund balance or the District building up the reserves. He noted the funds that were designated for road resurfacing were used elsewhere in the budget, leaving only \$11,000 for road resurfacing. Supervisor Lawrence referred to the nine (9)-year CIP and that there are funds over an extended period of time. He noted the projects for the Fiscal Year 2012 will be completed. Supervisor Chiodo recommended reviewing the proposed budget to see what items are not anticipated to be included in future year budgets. Supervisor Gaeta noted the District may be eligible for grants. Discussion followed on potential outside funding. Mr. Wrathell noted the need for a mailed notice and the amount included in the notice needs to be determined.

Mrs. Layng recommended devoting an entire Workshop to budget discussion. She noted the importance of the croquet court work and stated the tennis courts are important, too. She

requested the Board consider the amenities with equal consideration for monies that need to be spent.

Mr. Wrathell presented Resolution 2011-5 for the Board's consideration and noted the public hearing will be held September 15, 2011. Discussion followed on the date for the public hearing.

On MOTION by Supervisor Davidson and seconded by Supervisor Gaeta, with all in favor, Resolution 2011-5, Approving the District's Proposed Budget for Fiscal Year 2012 and Setting a Public Hearing for September 1, 2011 at 9:30 a.m., was adopted.

B. Updated Capital Improvement Plan (TL)

This item was deferred to the Workshop.

C. Last Minute Additions to Agenda (MG)

Supervisor Gaeta recommended any last minute agenda items be forwarded to the District Manager's office, via email, no later than Wednesday, 5:00 p.m., allowing time for the agendas to be completed on Thursday and delivered on Friday. She noted the exception of emergency items. Supervisor Gaeta discussed the charges incurred by the webmaster, in \$100 increments per hour. She believed the last minute items demonstrate a lack of preparation and can result in redundancy. Supervisor Gaeta encouraged the Board to be proactive and, if needed, an agenda can be reordered at the beginning of the meeting.

Supervisor Davidson noted the Board Members cannot discuss District business outside of meetings and the workshops help make timely decisions. He did not believe reducing the number of workshops benefits the community. Supervisor Davidson explained the Open Items list serves as a checklist for the Board and may not be discussed at every meeting. He noted his concern for stopping the flow of information and obstructing the ability to make timely decisions. Supervisor Davidson stated Constant Contact charges \$10 per month for the email blasts and the webmaster charges about \$25 to \$30 per agenda posting. The agendas are not reposted because the final agenda is held for posting until it is approved by the Board Chair. Supervisor Davidson stated he was not in favor of the reorder of the agenda and that it is the

responsibility of the Chair to review the agenda. He noted having the Board vote on all items on the agenda, at the beginning of the meeting, is unusual.

Supervisor Lawrence believed that items are processed very effectively and efficiently. He believed that the Board has done a good job of not moving in circles and did not have a problem establishing a rule that Board Members must submit information the Wednesday prior to a Board Meeting/Workshop. He noted the Board may end up having discussion in a meeting without all the available information. Supervisor Gaeta discussed the ability to present new agenda items in a meeting.

Discussion followed on the process to follow for last minute agenda items.

Supervisor Pollinger stated the progress of the Board moves slow due to restrictions and laws. He stated he did not like the last minute agenda items and recommended simply imposing some self discipline.

Supervisor Chiodo noted his focus is on discipline and the need to have all the information before reaching a reasonable conclusion.

Supervisor Lawrence recommended information be submitted to the District Manager's office the Friday prior to a meeting/workshop and, if the information is not submitted, the information will not be considered during the meeting, unless it is an emergency or safety issue. Supervisor Davidson asked, if the information for an existing agenda item is received after the Friday prior to a meeting, should it be considered at the meeting. He noted the possible effect on the flow of information.

Supervisor Pollinger recommended imposing self discipline and considering whether an item is absolutely necessary to have on an agenda, if the information is received late.

Mr. Chip Howden, a resident, recommended adopting a guideline to help structure items and noted potential problems with consultants in providing reports in a timely manner.

D. CDD-GHMA Interface: Role of CDD BOS Liaison (SD)

Supervisor Davidson stated the relationship between the Master Association (MA) and the CDD is between two (2) governmental agencies that each set policy. If there is a discussion, beyond a regular meeting, or an agreement by at least three (3) of the Board Supervisors, and a Supervisor that is not appointed as the liaison begins to have discussions with another governmental agency, then it is borderline policy discussion that is not permitted. Supervisor Davidson explained the appointment of a liaison allows the Board Member to handle

discussions, including preliminary policy discussions. If there is no liaison and an issue comes up between Board Meetings, the person who does have the power to represent the Board in preliminary discussions and policymaking is the Chair and no other Board Member.

Supervisor Davidson clarified that the Board Members can have discussions. He recalled an incident where the property manager for the Master Association was invited to a Board Meeting by a Board Member; however, the Master Association President dictates what the property manager does. Supervisor Davidson noted the Master Association was not consulted or informed of the invite of the property manager to discuss policy.

Mr. Wrathell explained, according to Florida Statute 190, the Board positions are equal in power and status. The election of officers by the Board is more ceremonial. He noted the designation of a liaison to an entity serves to help the District function better.

Mr. Clark stated the Chair does not have any authority beyond other Board Members. He noted the Chair helps the District to function more efficiently.

Supervisor Davidson recalled that a representative from the City of Palm Coast attended a meeting and it was handled inappropriately. He noted Ms. Barbara Grossman, with the City of Palm Coast, ended up sitting in the back of the room and the desire of a Board Member to have a representative of the city present was not communicated to the Board or District Manager. Supervisor Davidson noted the appropriate time would have been given if the District Manager/Board was aware. He indicated he is embarrassed at how the situation was handled.

Mr. Wrathell recalled that Supervisor Gaeta discussed the situation with District Management. Supervisor Gaeta explained that Ms. Grossman requested to not be included on the agenda. She further explained that she talked to Mr. Troy Railsback, as a resident. Discussion followed on having guest speakers at District meetings. Mr. Wrathell recommended Board Members email Management if they have any requests.

Discussion followed on the liaisons for the Board.

E. Amenity Membership Transfer Tracking Form (SD/BK)

Supervisor Davidson reported that the administrative staff is doing a great job with the tracking form. He noted a file folder exists for every single resident address and the files are color coded. Supervisor Davidson noted copies of the Master Association's registration for rentals will be available in the District office and vice versa. Estoppel letters will be sent to the District office, upon receipt. He reviewed the transfer tracking form.

Supervisor Lawrence recommended a list reflecting the resident and associated license plate. Mr. Clark noted the driver's license number has to remain confidential. Supervisor Davidson stated the information is not being stored. Mr. Clark confirmed the license plate is public information.

Supervisor Davidson asked if the statement about false statements, at the bottom of the form, needs to be initialed separately. Mr. Clark stated it did not need to be initialed.

Supervisor Davidson stated the form does not need to be notarized. He recalled that the first two (2) gate cards are free and \$5 for each additional card. The first photo ID is free and \$10 for replacement cards. The District office suggested a flat fee of \$5 for all cards.

On MOTION by Supervisor Lawrence and seconded by Supervisor Davidson, with all in favor, authorization to charge residents a \$5 flat fee for all ID and gate access cards was approved.

Supervisor Davidson noted the office sells batteries for the remotes, which slows down the rest of the work in the office. He suggested that AMG take over the sale of batteries. Supervisor Lawrence recommended Mr. Kloptosky and Mr. McGaffney decide on how to handle the sale of batteries.

Supervisor Davidson asked if the Board would like to establish a certain number of vehicles at a particular address. He asked if it can be done. Mr. Clark stated the District can legally determine the number of access devices provided to a given address. Mr. Kloptosky noted it is becoming a problem, as residents are asking for more access cards. Supervisor Lawrence recommended handling it on a case-by-case situation.

Mr. Howden recommended requesting a signed closing statement, rather than a deed, from a resident. Mr. Clark recommended calling it "evidence of ownership".

F. Town Hall Meetings (*Supervisor Rotation*) (TL)

Supervisor Davidson recalled conversation with the Master Association about a possible combined town hall meeting for the District and the Master Association. He reported that Mr. Jim Landon would like to give a presentation. Supervisor Lawrence asked for the topic of discussion. Supervisor Davidson stated he did not know. Supervisor Davidson stated he would like to have a town hall meeting and proposed to have them every three (3) months, with one (1)

Supervisor in attendance. Supervisor Gaeta noted the community does not have a large enough facility. Mr. Wrathell noted residents have the opportunity to appear during the regular Board meetings and/or workshops. Discussion followed on possible scenarios. Supervisor Pollinger noted if residents are happy, they probably will not attend; if they have a problem, they will attend.

EIGHTH ORDER OF BUSINESS

CONSENT AGENDA ITEMS

******This item, previously the Tenth Order of Business, was discussed out of order.******

A. Approval of Minutes

- April 7, 2011 Community Workshop
- April 21, 2011 General Meeting
- April 21, 2011 Regular Meeting

B. Unaudited Financial Statements as of April 30, 2011

C. Approval of Requisition

- **Number 188, Applied Technology & Management, Inc., Professional Fees Related to Pond Projects (ATM Invoices 30315 & 30319) - \$6,698.10 (2004 B Construction Account)**

D. Flood Insurance (*retroactive approval*)

Mr. Wrathell presented the consent agenda items for approval by the Board. Supervisor Lawrence requested to reconsider the requisition. He requested that the District Engineer's work be billed on a monthly basis. Mr. Wrathell stated he asked the District Engineer to provide separate invoices for items paid via requisition. Supervisor Lawrence stated he did not appreciate receiving a bill that covers February through March and requested a breakdown of costs and monthly bills.

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

NINTH ORDER OF BUSINESS

OPEN ITEMS

******This item, previously the Eighth Order of Business, was discussed out of order.******

A. Crossings Road (SD/MK)

Supervisor Davidson reported the Crossings Road project has not progressed. He stated he will talk with Mr. Troy Harper and may need residents to show up at a county commissioners' meeting. Discussion followed on the progression of the project.

B. Pergola Replacement (BK)

C. Town Hall Meetings (*Supervisor Rotation*) (TL)

This item was removed from future agendas.

D. Solar Report (BK)

This item was removed from future agendas.

E. Development of Business Plan (BOS)

F. Resident Directory (MG)

G. Capital Improvement Plan (TL)

This item was removed from future agendas.

H. Long-Term Easement Policy (BOS)

I. Ad Hoc Safety Security Fact Finding Group Action Items (BOS)

J. Shinnecock Court Name Change (SD)

****This item was discussed after 8N.****

Mr. Kozak stated he reviewed the property appraiser's website and there are eight (8) houses on Shinnecock Court. After reviewing the petition for the name change, there are five (5) residents that live on Shinnecock Court and the remaining members live on Shinnecock Drive. He stated one (1) of the residents on Shinnecock Court abstained from voting. Mr. Kozak discussed a draft letter to the residents of Shinnecock Court. Supervisor Pollinger recommended the District not consider the name change until a signed petition is received. The Board agreed.

K. Handicap Access Curb Cut at Entrance to Village Center (SD)

This item was discussed during the Sixth Order of Business.

L. Benches – Waterside Parkway (BK)

This item was discussed during the Sixth Order of Business.

M. Storage Shed – Tennis Maintenance (CW)

This item was not discussed.

N. Fred and Catherine Rausch Request for Installation of Speed Bump (CW)

****This item was discussed after item 8A.****

Supervisor Pollinger referred to the bylaws and the Florida Department of Transportation (FDOT) code that will not allow a speed bump as a traffic control device. Supervisor Davidson recalled the line-of-sight issue on Waterside Parkway and noted the speeding issue. He noted there is one (1) sign that is covered by a Magnolia tree.

TENTH ORDER OF BUSINESS

SUPERVISORS' REQUESTS

******This item, previously the Ninth Order of Business, was discussed out of order.******

Supervisor Davidson recalled Mrs. Layng's concern that the sign on Montague Street references an information center, which does not exist. He recommended painting over the verbiage. Mrs. Layng recommended verbiage as to the location of the CDD office. Supervisor Lawrence did not believe it was necessary.

Supervisor Lawrence stated the new developer proposed hosting a quarterly meeting with representatives from the Master Homeowners Association, District, golf course, and developer to discuss any issues. This item was deferred to the workshop. Supervisor Davidson requested this item be added to the Open Items.

Supervisor Chiodo recommended keeping a log of resident requests. Supervisor Lawrence proposed having a policy of responding to the residents' comments made during the meeting. He requested that discussion of no parking signs on Waterside Parkway be added to the list of Open Items.

ELEVENTH ORDER OF BUSINESS

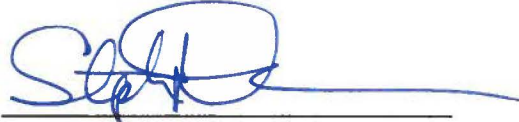
ADJOURNMENT

There being no further business, the meeting adjourned.

On MOTION by Supervisor Gaeta and seconded by Supervisor Chiodo, with all in favor, meeting adjourned at 1:38 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair