

MINUTES OF MEETING
JULINGTON CREEK PLANTATION
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Julington Creek Plantation Community Development District was held Tuesday, May 27, 2008 at 6:00 p.m. at the Community Development District Administrative Offices, 950 Davis Pond Boulevard, St. Johns, Florida.

Present and constituting a quorum were:

Susan S. Beaugrand	Chairperson
Kathleen P. Minnis	Vice Chairman
Al Abbatiello	Assistant Secretary
April Spears	Assistant Secretary
Brian Pincket	Assistant Secretary

Also present were:

James Oliver	District Manager
Jonathan Johnson	District Counsel
Matt Maggione	District Engineer
Mike Lucas	Basham Design Group
Stacie Hernandez	Julington Creek CDD
Laura Callahan	Julington Creek CDD
Shelly Timbol	Julington Creek CDD
Ashley McVeigh	Julington Creek CDD
Maria Gunther	Julington Creek CDD
Kim Harless	Julington Creek CDD
Jerry Hill	Julington Creek CDD

FIRST ORDER OF BUSINESS

Roll Call

Ms. Beaugrand called the meeting to order.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the April 8, 2008 Meeting

Ms. Beaugrand stated the next item on the agenda is the approval of the minutes of the April 8, 2008 meeting. Are there any comments, corrections or deletions to the minutes?

There not being any,

On MOTION by Ms. Minnis seconded by Mr. Abbatiello with all in favor the minutes of the April 8, 2008 meeting were approved as submitted.

Ms. Beaugrand stated we are going to deviate from the agenda for a moment.

Mr. Abbatiello stated I think as all of you know, I am running for county commission in this election which will be in August. All commission seats will be decided in the August primary. As a result of running for county commission there is a statute that says you have to resign to run for another seat. State Statute 99.012 states I must resign my present elected office prior to the date I would take office on the board of county commissioners, whether I win or lose. That means I really wouldn't have to have my resignation effective until November, which is the date I would take a seat assuming I win, but as I have seen here it is pretty tough to have to balance all of these things. I did miss the March CDD meeting because of conflicts. Also because I couldn't make it to the last meeting earlier in May it created some hardships on the entire staff as well to call this meeting two weeks later. I decided that I would provide my resignation which will be effective after this meeting ends today although I will excuse myself early because I do have to go to another event. I do want to say it has been a real honor and privilege to have served the community, which is in excess of 16,000 people, for the last six years and associating with all of you here on the board and staff has been a privilege as well. It is too bad we can't get together in a social environment but the Sunshine Law makes doing so pretty hard. Because we are entering into the important part of the year where we do budgets and other planning, it is critical that I leave and give the board the opportunity to look for and appoint someone to fill this vacancy for the next two years. I look forward to the grand opening of the new facility which I really wanted to be on the board when that happened but it would not be the right thing to do, it wouldn't be fair to you and it wouldn't be fair to the residents of Julington Creek CDD. I look forward to attending the festivities. Thank you very much I appreciate all of you and the time that we shared. Here is my letter resignation as a member of the board. I do have two names I have suggested as someone to consider as appointees.

Ms. Beaugrand stated we will talk about the process for filling the vacancy later in our meeting.

On MOTION by Ms. Minnis seconded by Mr. Pincket with all in favor Mr. Abbatiello's resignation was accepted.

Mr. Abbatiello stated if you have no objection I will leave at this time.

THIRD ORDER OF BUSINESS

Acceptance of FY 07 Audit

Ms. Beaugrand stated item three is acceptance of the FY 07 audit.

Mr. Oliver stated previously the audit was emailed to you and there is a hard copy on the table in front of you. Essentially this is a clean audit. I want to go through some of the highlights with you briefly. Immediately following the table of contents is the independent auditor's report letter and in the third paragraph it states, "in our opinion the basic financial statements referred to above present fairly in all material respects the financial position of the governmental activities of the district as of September 30, 2007 and the changes in financial position thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America."

As you go through the audit the auditor provides highlights and good discussion starting on page 3. At the bottom of page 4 it states "the largest portion of the district's total liability represents bonds outstanding that were issued for the purpose of financing construction of district infrastructure, the largest portion of the district's total assets is reflected in the capital assets account."

On page 6 under general budgetary highlights, "revenues in the general fund exceeded the budgeted amount by \$220,579 and expenditures of \$220,000 less than the amount budgeted."

On page 26 under internal control of financial reporting, at the bottom of the second paragraph it says "we consider finding 07-01 described in the accompanying schedule of findings and responses to be a significant deficiency in the internal control or financial reporting." I will go over that finding in a moment. I want to point out two paragraphs below that the very last sentence on the page, "we did not identify any deficiencies in internal control or financing reporting that we consider to be a material weakness as defined above."

On page 28 this alludes to what I just mentioned. "Three requisitions for construction of capital assets due and payable on September 2007 were not recorded causing understatement of liabilities and expenditures in the capital projects funds in an amount immaterial to the financial

statements. First of all it was immaterial to the financial statements and also if you look two paragraphs below it says the requisitions recorded and expenditures for the fiscal year 2008 that should have been recorded in fiscal year 2007. This occurred when we had requisitions approved at a September fiscal year 2007 meeting but they weren't recorded until the FY 08 meeting. There was a timing issue that was caught during the field work of the audit and has since been corrected. Going back to the very first thing that we talked about these statements reflect fairly the financial position of the district.

Mr. Pincket asked so this response is in reference to the three requisitions?

Mr. Oliver responded correct.

Mr. Johnson stated just to be clear, the response is from the management firm so that is GMS's response to the auditor's comments.

Ms. Beaugrand stated in theory that can happen any time you have a construction project running at fiscal year end because you are going to have the lag of timing.

Mr. Oliver responded correct. Typically these things happen in just about every audit and some auditors choose to put that in the report.

Also I would like to go to page 30 the second paragraph from the bottom where it mentions the statement the auditor general requires as to whether or not the local government entity has met one or more of the conditions described in section 218.503. In connection with our audit, we determined the District does not meet any of the conditions described in section 218. That is a good thing, there were no exceptional conditions that would put up a red flag.

It would be appropriate for the board to accept the audit and we can send it to the appropriate parties.

Ms. Beaugrand asked what about the top of page 30 the fixed asset discrepancy?

Mr. Oliver responded that was corrected also. When this particular property was purchased, the land and the building, the accountant for the district booked them as one asset and did not separate the building from the land. The building is depreciable and that was corrected.

Ms. Minnis asked when was this sent to us?

Mr. Pincket stated May 21.

Mr. Oliver stated it wasn't completed at the time that we sent the agenda packets out. These were actually bound and delivered today by the audit firm.

Ms. Minnis stated I didn't get it. Overall what are your feelings about the audit?

Mr. Oliver responded it is a clean audit.

On MOTION by Mr. Pincket seconded by Ms. Minnis with all in favor the fiscal year 2007 audit was accepted.

FOURTH ORDER OF BUSINESS

Approval of Pay Requests

A. Request No. 233 Payable to Julington Creek Plantation CDD in the Amount of \$11,776.76

Ms. Beaugrand stated the next item on the agenda is approval of the pay requests. The first item is pay request 233 which is reimbursing the district \$11,776.76 for purchases related to audio visual equipment.

B. Request No. 234 Payable to Julington Creek Plantation CDD in the Amount of \$7,486.57

Ms. Beaugrand stated pay request 234 is also reimbursing the district for \$7,486.57. I'm not sure what this is for.

Ms. Hernandez stated you have to go behind Tab C and it looks like it is repeated.

Ms. Beaugrand stated it is, it is for medical supplies, AED and the chair lift for the new aquatic center.

C. Request No. 235 Payable to Julington Creek Plantation CDD in the Amount of \$7,484.57

D. Request No. 236 Payable to Basham & Lucas Design Group, Inc. in the Amount of \$3,868.76

Ms. Beaugrand stated behind Tab D is 236 to Basham & Lucas for \$3,868.76 for construction administration for the past month and meeting attendance.

E. Request No. 237 Payable to Hopping Green & Sams in the Amount of \$172.00

Ms. Beaugrand stated 237 is to Hopping Green & Sams for \$172.00 reviewing contract and insurance for stored materials.

F. Request No. 238 Payable to Julington Creek Plantation CDD in the Amount of \$241,722.78

Ms. Beaugrand stated 238 is reimbursing the district for \$241,722.78 for furniture, fixtures and equipment for the new recreation center. I don't know if you looked behind Tab 5 but Shelly prepared a reconciliation to show you where we are with all these miscellaneous purchases to keep track of that.

Pay Request no. 239

Ms. Beaugrand stated 239 is also reimbursing the district for \$834.27 for pace clocks for the swim team, backstroke flags for the swimming pool.

Ms. Minnis asked why do some get in and some don't?

Ms. Beaugrand responded these were added because of the two week delay/

Pay Request 240 Dicky Smith

Ms. Beaugrand stated pay request 240 is to Dicky Smith & Company for \$528,695. That was handed out today. It shows the project is approximately 63% complete.

Mr. Lucas stated right now they are working on trying to finish up the site and are putting the finishing touches on the entry to the site. They are going to wait on doing the asphalt because they have a crane coming in to lift a few things into place but they did set the palm trees so it is really starting to shape up. Basically the outside of the building is done. They are drywalling the inside and are starting to work on the interior buildout now for the main recreation building. The little pool house the outside of it is done, all the pool equipment is set, they are starting to do the finishes as far as the inside which is the aquatics office and your public restrooms. The pools have been shot for some time but they are starting to dig out behind the pool deck and they set all the light fixtures on the pool deck and hope they will be starting the pavers pretty soon. They wanted to get the trees in place first so they get those squared away. It really looks good. Up front they are starting to work on the check-in pavilion they have the exterior of it done and they still have to stucco it but they set all the shade and event structures. Those are all in place. The slide tower is probably the middle of June and that will be the last big item to be set and then they will come in and pave everything. The tennis courts are proceeding, we have the tanks set for both intakes, 3,000 gallon tanks for the pool heater.

Ms. Beaugrand asked have they started doing the rest of the site work for the skate park?

Mr. Lucas responded they are trying to get the tennis courts done and they are going to try to get the slab done for the skate park. I have to call the head of the building department to see what if anything that you can access prior to the final C.O. I am hopeful that we can use the tennis courts and possibly the skate park prior to your final C.O.

Ms. Beaugrand stated speaking of the final C.O.

Mr. Lucas stated he told the firm to schedule October 13 but both Stacie and I are pushing to try to beat that and I think he is on schedule. The latest pictures are on the website that were taken last Wednesday.

Do you want the formal change orders from last week, is that part of this?

Ms. Beaugrand stated for the seat cover dispenser.

Mr. Lucas stated that was the spillway, the design coordination, irrigation, future electric, dishwasher. We approved the PCOs and these are proposed change orders and once you approve them then the following month they became change orders.

Ms. Beaugrand stated those are the ones we approved at the April meeting.

Mr. Lucas responded yes.

Ms. Beaugrand stated I will do those in a minute. We have pay requests 233, 234, 235, 236, 237, 238, 239 and 240.

Mr. Johnson asked did we not establish that 234 and 235 are the same.

Ms. Beaugrand responded yes, so strike 234 since the attachment was not correct.

On MOTION by Mr. Pincket seconded by Ms. Minnis with all in favor pay requests 233 through 240 were approved with the exception of pay request 234 which was cancelled.

FIFTH ORDER OF BUSINESS

Discussion of Recreation Complex

Mr. Lucas stated I have a few PCOs. The first one no. 21R goes to the tennis office, it is a slat wall shift on the wall so they can sell some hats and shirts and things like that. They are display racks. We originally had a more elaborate design and we went back out because Stacie said what she will be selling and displaying won't be that heavy so we went to a less expensive rack but could still handle what she was wanting to sell. That PCO is for \$2,282.

Ms. Beaugrand stated what we were originally going to have was heavy duty was that an add to begin with and then it got pulled out and this is a lesser add?

Mr. Lucas stated it is something Stacie had requested.

Ms. Beaugrand stated so it has never come through here before as a PCO.

Mr. Lucas responded no. PCO 29 we added a little bit more pavers to the pool deck. What we were concerned about there is a section in the code that talks about obstructions around the pool deck, specifically back at the slide tower. The section of the code says that you can't be any more than 35 feet away from the edge of the pool to walk around an obstruction and if you look at that drawing we were concerned that by the time you walk around the back of the slide tower we were going to exceed that 35 feet so we put a little section of walkway underneath the slide tower to make sure we weren't anywhere close.

Ms. Minnis asked you can't exceed?

Mr. Lucas responded the furthest point of walk can't be more than 35 feet from the edge of the pool. From the back side of that planter we were right on the edge so we were concerned that by the time the inspector came out we didn't want to take a chance on it. We thought it would be a good idea to go ahead and put a little path through there.

Mr. Pincket asked so is there a concern from a safety standpoint of people walking underneath there?

Mr. Lucas responded no.

Mr. Pincket asked what is on each side of the walkway, is it concrete paved?

Mr. Lucas responded pointed out the area on a drawing.

Ms. Beaugrand stated so the clearance is at least 7 feet the whole way where the walkway is.

Mr. Lucas responded yes. PCO 30 what we thought would be a good idea in talking with Jerry and Stacie is that in order to access our mechanical equipment up on the roof, typically we just have an opening and they come in and bring their own ladder but we felt it would be cleaner and easier and in a safer condition to add a ladder that you could pull down that would be in the ceiling of the second floor. We wanted to be sure that it was as safe as possible.

PCO 31 Jerry did some research and called around, we were concerned about being able to use all the showers at one time at your peak hours. Typically our engineers don't design full capacity but after talking with everybody we felt this would be advantageous to add a second water heater so in the morning and peak hours the showers can be used one after another without fear of running out of hot water. That is \$10,417.

Mr. Pincket asked do these new heaters serve the entire facility or just the showers?

Mr. Lucas responded they can serve the entire facility but the main function of the extra one would be to serve the pool.

Mr. Pincket stated you said they can, how does the hot water in the sink and the bathrooms or kitchen?

Mr. Lucas responded they are all connected together but with the extra hot water heater this will assure that you will have hot water at you prime time.

Mr. Pincket stated so this too will serve the entire facility.

Mr. Lucas responded yes.

Mr. Pincket asked where are they located?

Mr. Lucas responded they are located in a closet near the public restrooms.

Mr. Pincket stated it seemed odd that an engineer designing this facility would put one 65 gallon tank.

Mr. Lucas stated I was a little upset with that and we went back and started looking at some of the other projects and called around.

PCO 32R is a combination of a few electrical omissions. The first one is at the tennis pavilion this is a combination of adding some electric and after looking to see what equipment was going to stored out there we decided it might be advantageous to increase it at the storage area by about 2 feet because you are going to have a cart in there and some tennis equipment so the \$2,490 is to increase the depth of the storage and make sure we have both electric to recharge the cart and light fixtures inside the storage area of the tennis pavilion. The \$1,190 is to provide conduit for the PA system up to the tennis courts.

Ms. Beaugrand asked that was not in the plans originally?

Mr. Lucas responded no. The next one is \$1,400 to add one bronze light at the entrance of the sportsplex to shine on the sign.

Ms. Beaugrand stated on the picture it shows another light or did they not put that light there?

Mr. Lucas responded they never put that light there.

Mr. Pincket stated going back to the PA system. This PA system is for the tennis courts that we just talked about. Is there a PA system in the entire pool complex?

Mr. Lucas responded yes. The \$875 is to provide conduit now that we realized how you are going to access and secure the gates for the pool deck, we have three gates out there so we are going to have a push button emergency, reset button on the inside so we had to run conduit out there so you could have power out to the three gates.

Ms. Beaugrand asked is that a code requirement?

Mr. Lucas responded Stacie and I met with the code official today to make sure that they were in agreement with this because it is something we have had problems with on other jobs and they concurred with how we had done it.

Ms. Minnis stated I have a question on the PA system. It says pull strings to the tennis court per owners request. You said this wasn't on the drawing?

Mr. Lucas responded no.

Ms. Minnis asked what is per owners request?

Mr. Lucas responded Stacie's guy who is doing all of her PA systems.

Ms. Beaugrand stated I guess when they realized that there was no conduit running back to the tennis courts the request was added.

Mr. Lucas stated while they were out there pulling other conduit her guy told her we needed to have conduit out for the PA system at the tennis courts.

Ms. Beaugrand stated that has already been done apparently.

Mr. Lucas responded yes it was done because they were in the process of covering up. It is a cost that you always would have had to incur.

Ms. Beaugrand stated these are typical contingency items, that is why you have contingency built in.

Mr. Lucas stated the next \$560 once you get up in the attic I thought it would be nice to be able to have a light switch up there so you could see where you were going. It is something that is needed to be up there. Once you pull down the ladder there is a bit of darkness to get through before you get to the mechanical. That is \$560.

The last one was omitted.

Ms. Beaugrand stated so the \$250 is off?

Mr. Lucas responded yes I have a revised one I will give to you. No. 33 was discovered when the county came out to do their inspection and they were doing the sidewalk out front they

were not happy with the grade so Dicky had to make sure there was a four to one slope on the bank so they had to bring in additional fill at \$6,147.

Ms. Beaugrand stated this is non discretionary. If we want our C.O. we have to do it.

On MOTION by Mr. Pincket seconded by Ms. Spears with all in favor PCO 21R, 29, 30, 31, 32, 33 were approved.

Ms. Minnis asked just out of curiosity why is 21R?

Mr. Lucas responded originally 21 was for system design and when we decided that is not the system we wanted instead of creating a new change order they revised it.

Mr. Pincket stated I also wanted to clarify as I understood PCO 32 is actually going to be \$8,308?

Ms. Beaugrand responded yes we have a revised one here \$8,275.

On MOTION by Mr. Pincket seconded by Ms. Spears with all in favor the prior motion was amended to approve PCO 32R.

SIXTH ORDER OF BUSINESS

Discussion of Preliminary Opinion of Costs

Ms. Beaugrand stated next is the ongoing budget, preliminary opinion of costs for our expenditures that are non contractor expenses. There is one correction if you look at line BB which is furniture, fixtures and equipment the remaining balance of \$275,000 is not net of that \$6,067.82 so that number should be \$268,932.82. Then the total at the bottom would be \$910,608.97. Stacie looking at all of these do you feel comfortable with where you are from a budgetary standpoint of what you have left?

Ms. Hernandez responded yes.

Ms. Beaugrand asked do you feel like you are on schedule as far as coordinating?

Ms. Hernandez responded yes.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Johnson stated I think we discussed at a prior meeting some of the budgetary constraint legislation that was at one time moving through the tax and budget reform commission

and in the Florida Legislature, none of those things which may have impacted what we would need to do in our budget process, passed. They passed the house but did not pass the senate. We can talk about perhaps seeing something different in this process, I don't think that you will now. Some minor legislation dealing with future construction projects that probably will not also impact us was about as active as the legislature was in dealing with local government public works. That is just to close that loop. I don't think there is anything further to call to your attention at this time.

Just to let you know we have through GMS invoiced DR Horton for their contribution under the purchase and sale agreement. I did confer with Mr. O'Shields that he has reviewed it didn't have any issues to raise and has sent it to Horton for payment. We will follow-up diligently.

Mr. Pincket asked what is the amount?

Mr. Johnson responded just over half a million.

Ms. Beaugrand stated it is \$535,000

B. Engineer

Mr. Maggiore stated the only thing I have to report is that Dicky is going to be starting on the parking lot and we will coordinate with them, review shop drawings that type of thing.

Ms. Beaugrand asked are we clear with the eagle zone?

Mr. Maggiore responded yes.

Ms. Beaugrand asked are we going to start on the park as well?

Mr. Maggiore responded I believe he is doing it all at once.

C. Recreation Facility Manager

Ms. Hernandez stated we have instructed the swim teams to encourage car pooling especially during swim meet days and keep in mind that the grassy area in front of the pool and lake are overflow parking area and not irrigated. Jerry contacted the general manager of the golf club and asked permission to use a portion of their parking lot for meets and he is helping out. We also suggested the swim teams to have an adult at the crosswalk to aid in pedestrian crossing. Charlie is not here but I wanted to inform him that I have no doubt that the area across from our property will probably be parked on. We will do our best to inform families that the overflow

parking areas to include the small parking lot, basketball courts, recreation office and Plantation Park will host that. Fortunately, for us school lets out two weeks later this year and hopefully, that will help. Parking information will be handed out to residents starting tomorrow morning as well as already on our website.

Our summer camp admission program is full. This is the first time ever that we had 100% full in all ten weeks with a waiting list so great job Maria. She really worked hard on that.

Ashley's babysitting course was also a great success and her junior lifeguard training is to begin on June 16th. Swim lessons are filling up nicely. We have approximately 100 families signed up for information regarding our year around swim team. We are now in the tennis country club B, C, C2, and D leagues as well as first coast A. Matches start the first week of September and we were granted the request to play the first couple of matches away. Also sign-ups for the fall junior tennis academy started and we are about 9 months away from our first family day 5K. I want to encourage all the board of supervisors to put on their running or walking shoes and start training. I am encouraging all staff to participate and we see this event becoming a premier 5K running event in St. Johns County. Morgan is doing a good job. She is working on the layout of the 5K right now.

Mr. Pincket asked do you coordinate with the sheriff's department?

Ms. Hernandez responded yes.

Mr. Pincket asked what is the date?

Ms. Hernandez responded March 16th or March 21st. I will let you know. Jennifer instructed our first youth start and diving clinic and that was a great success. Senior breakfast is back and we average about 25 seniors now.

Ms. Callahan stated swim lessons she touched on. We actually filled up our first session which starts tomorrow so that is good. Aqua fitness starts next week and we are starting to fill up our shallow water and we are also offering deep water on Wednesdays and we have prenatal as well. We have a great staff of lifeguards this year, we have 24 lifeguards and 4 supervisors and our 4 supervisors have been with us at least four years while they were in college and one of them has been with us for seven years.

Ms. Harless stated we currently have four classes in this building now, two yoga classes. We have two strength training classes in this building and a core dumbbell type class Thursday mornings and Saturdays. We have been filling up every month. We started in January and it

was reserved a month and a half to two months in advance. We are going to do a kids summer program when school gets out. All of the information is on the website and we have been advertising through fliers at school.

Ms. Hernandez stated last month Shelly reported issuing a little over 5,000 cards and we are currently at 7,100. We are slowly getting up there.

D. Manager

1. Impact Fee Receipts

Mr. Oliver stated at the last meeting the board directed me to take a look at the impact fee receipts that have been received since the District settled the lawsuit. I have a copy of the receipt schedule. I searched files and with the documentation received with the lawsuit there was no projection of receipts that was included with those documents, I don't have a way to reconcile these receipts against anything short of getting with the county and reconciling with their records. For other districts we have bonds tied to impact fee receipts and we do that on a quarterly basis. I can get with St. Johns County and get a copy of their documents and reconcile our receipts with their schedule.

Ms. Beaugrand stated we received a total of \$2.279 million and Julington Partners is the \$4,442 million.

Mr. Oliver responded correct.

Ms. Beaugrand stated and that went to pay down the bonds.

Mr. Oliver responded that is what it is for, correct. Next I will contact St. Johns County with their impact fee administrator and see if there is any difference. I suppose eventually when this is closed out you will probably want some type of audit or independent review of those amounts.

Ms. Minnis stated thank you, this is what I have been looking for.

2. Report on Number of Registered Voters

Mr. Oliver stated for the record we have to annually put on the record how many registered voters there are in the district. Supervisor of Elections Penny Halyburton sent us a letter saying that as of April 15, 2008 there were 10,821 registered voters.

We will bring the proposed budget to the June meeting.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests

Ms. Beaugrand stated obviously with Al's resignation the board is going to have to appoint a new supervisor to the seat. Rather than doing that tonight I think it makes more sense to publicize the fact that we do have an opening, that the board is going to need to appoint. I have been contacted by two people who are interested, one is Dorothy who is here and I think it would make sense to connect with My St. Johns Sun to put something in there that at our next meeting the board will vote to appoint someone. It is going to be pretty quick too. See if we can get something in there and figure out a date to get something back that we would have it back in time for the June meeting.

Mr. Pincket stated that is two weeks. Why don't we do it for July?

Ms. Beaugrand stated I would like to get it for June and the reason is we are starting the budget next month.

Mr. Pincket stated that is two weeks away. I don't know if you are going to get the word out.

Ms. Beaugrand asked what do you think?

Ms. Minnis stated I think you shoot for June.

Ms. Beaugrand stated I would like to try for June. If we don't get enough people, we know we have two people at this point.

Ms. Minnis stated I know of someone else. The other thing I checked on the supervisor of elections website and no one applied for your seat so that will be coming up in November.

Mr. Johnson stated there is a qualifying period to pay the fees and qualify next month.

Ms. Minnis stated but the deadline was May 19th.

Ms. Beaugrand stated that was for the cards, they can still pay to qualify.

Ms. Minnis stated I will contact Penny about that but as far as the process to appoint somebody what are we going to require of them, are they going to come to this meeting?

Ms. Beaugrand stated I think they should come to the meeting.

Ms. Minnis stated I mean submit a resume or what?

Ms. Beaugrand stated the one resume I did get from Dorothy it had her resume and just general information about her and I think it would be good to have them submit a letter explaining why they would like to be involved in the district and what their experience is so we

know something about them. It is not that someone has to have a certain resume to qualify but it is to give us an idea of what we are considering. All five of us have completely different backgrounds so there is no criteria there.

Ms. Minnis stated they have to live here, be a resident of the U.S., able to vote.

Mr. Johnson stated a citizen of the United States and a resident of the State of Florida and a registered voter residing within the boundaries of the district.

Ms. Minnis asked how do we get these resumes prior to next meeting so we can look them over and think of questions?

Ms. Beaugrand stated I think we have them delivered to Stacie and get in touch with us and we will come by and pick them up or fax them to us. If Stacie can see if we can get something put in My St. Johns Sun this weekend and put something on our website and then have them to us by June 6th which is the Friday before our meeting.

Ms. Behrmann stated the POA meeting is Thursday night, they always have 300 to 400 people at that annual meeting you could make an announcement there. It won't give them much time but it is a way to let people know. I will be there if you want me to pass it to somebody, I think Richard can handle announcing that.

Ms. Beaugrand stated that is fine.

Ms. Minnis asked did you have an opinion about me being kminnis on the email?

Mr. Johnson responded I actually did respond to your email but yes, I think it is fine. You can have any screen name you would like.

Ms. Minnis stated I have had such problem with email I am kminnis I am not going to try to change it since I haven't gotten email for six months it is not worth bothering. I just wanted to make sure if I responded to someone.

Mr. Johnson stated you are fine.

NINTH ORDER OF BUSINESS

Audience Comments

Ms. Galbraith stated I have a comment/safety concern about the sportsplex and it has been on my mind for a couple of weeks now because of the San Juan Del Rio vandalism they had and I was looking at the hours and this is just for the winter because I know in the summer you pretty much close at the same time and have cars coming and going out there. In the winter I notice the sportsplex is open to 10:00 p.m. Friday and Saturday and basically from November

to February the tennis closes at 9:00 p.m. and 8:00 p.m. respectively, fitness the same times, swimming at 8:00 p.m. and 4:00 p.m. and because of the position of the skate park and the basketball court is it is kind of isolated everything else is closed. Just for the safety of the teenagers because there is not going to be a lot of adult supervision but I was thinking winter hours that everything close at the same time.

Ms. Hernandez stated in the current budget that I proposed to the board the entire facility closes at 9:00 p.m. At the sportsplex there will be two adults closing Friday and Saturday nights. We also have security that is onsite prior to closing and stays the entire night until we open and will walk the manager in at 8:00 a.m. They will leave once perhaps twice a night to come over to the aquatic complex on those times when we have spring break and all the vandalism happens over here and will go back but their priority is at the new recreation facility.

Ms. Behrmann stated I just wanted to know at what point in the budget process will we know if we have any left over money to do something?

Ms. Beaugrand responded when construction is complete.

Ms. Behrmann asked based on where we are going does it look like we are going to have any?

Ms. Beaugrand responded yes I would think so. Then the board has to determine if anything what we will do then.

Ms. Behrmann stated we had always thought of enhancing this facility if we had left over money.

Ms. Beaugrand stated that might be something after you get through the budget process to start thinking about what enhancements we might want to consider for the property. We are already fixing up what we are doing across the way. The next step is figuring out I think we had talked about the possibility of a slide over there.

Ms. Hernandez stated it is getting old and there are signs of wear and tear and I think before we start doing any kind of additions on slide and improvements we need to really take a look throughout the facility and decide if the deck needs to be redone and the bricking.

Ms. Beaugrand stated if you can start to look at those things.

Ms. Hernandez stated I am repairing them every year and we have to seriously think if we redo the entire trellis. I think we need to look at improvements in terms of repair and replacement before anything else.

Ms. Beaugrand stated start looking at that because we will know at that point in the Fall what kind of money we have and it would make sense to do those improvements because that would be legal for us to do with the bond funds.

Ms. Behrmann stated I just didn't want it to be forgotten because we were so excited about the new one.

TENTH ORDER OF BUSINESS

Financial Reports

A. Balance Sheet as of March 31, 2008 and Statement of Revenues and Expenditures for the Period Ending March 31, 2008

B. Treasury Report – March 31, 2008

C. Assessment Receipts Report

D. Check Register Summary

1. General Fund 4/1/08 – 4/30/08

Ms. Beaugrand stated we have the check register for the general fund. I noticed the property taxes that were paid on this building. I thought we had prepaid, no it was the assessments that we prepaid.

Mr. Johnson stated it was the assessments that were prepaid on a going forward basis this facility I believe has been granted exemption as have our other facilities.

Ms. Beaugrand stated but we still had to pay for 2007.

Mr. Johnson responded yes and there was some pushing and shoving with the property appraiser over the exemption inasmuch as we were going from a clearly non exempt private use to an exempt public use and I know we had to get involved in a couple of conference calls with them. I think some of those taxes were prorated at the closing but there was a small piece that ultimately we had to deal with. On a going forward basis we shouldn't see that.

Ms. Beaugrand asked do we have a motion to approve items 1555 through 1567 in the general fund?

On MOTION by Ms. Minnis seconded by Ms. Spears with all in favor the general fund check register was approved.

2. Recreation Fund 4/1/08 – 4/30/08

Ms. Beaugrand stated behind the next tab is the check register for the recreation fund. The transfer of the \$2 million does that go into that investment account we talked about previously?

Mr. Oliver responded yes.

Ms. Beaugrand asked do we have a motion to approve items 2705 through 2764?

On MOTION by Ms. Minnis seconded by Ms. Spears with all in favor the recreation fund check register was approved.

ELEVENTH ORDER OF BUSINESS

Next Scheduled Meeting – June 10, 2008 at 6:00 p.m. @ Community Development District Administrative Offices

Ms. Beaugrand stated the next meeting is June 10, 2008 at 6:00 p.m.

On MOTION by Ms. Minnis seconded by Ms. Spears with all in favor the meeting adjourned at 7:15 p.m.

Secretary Assistant Secretary

Chairperson/Vice Chairperson