

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, March 11, 2008 at 6:00 p.m. at the Fruit Cove Middle School, 3180 Race Track Road, St. Johns, Florida.

Present and constituting a quorum were:

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

Also present were:

James Oliver	District Manager
Wes Haber	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
Morgan Ragland	Julington Creek CDD
Kim Harless	Julington Creek CDD
Maria Gunther	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 February 12,
2008 Meeting**

Ms. Beaugrand stated the next item on the agenda is approval of the minutes of the February 12, 2008 meeting. On page 2 the motion box I believe that was Ms. Minnis who seconded it because I know I didn't second myself.

Ms. Minnis stated I agree with that.

Ms. Beaugrand stated on page 7 the first full paragraph Ms. Minnis asked are the bricks on, actually it was a comment, and the bricks are on. There is a typo at the bottom of page 6 the second sentence on the last line, they are starting, there is no "t". On page 21 the first big paragraph which is the fifth paragraph down, Ms. Beaugrand stated, the fourth line he said while Skate Light Pro is great because it doesn't get hot. On the durability, is how it should read.

On MOTION by Ms. Minnis seconded by Mr. Pincket with all in favor the minutes of the February 12, 2008 meeting were approved as amended.

Mr. Oliver stated I wanted to mention on the minutes there was discussion of selection of financial institutions in which to invest excess funds and also have the general fund. Two of the board members, Susan Beaugrand and Kathy Minnis work for Bank of America and Wachovia, respectively, and those were institutions that could be considered for selection. They abstained from voting and they have completed conflict of interest forms, which will be filed with the minutes you just approved as revised.

THIRD ORDER OF BUSINESS

Discussion of Recreation Complex

This item taken up at the end of item 4.

FOURTH ORDER OF BUSINESS

Approval of Pay Requests

Ms. Beaugrand stated I was talking with staff before the meeting and there are items in these pay requests that are also in the check register at the back and it is a little confusing having them in both places. When I was reading through the book one of the things that bothered me is we don't have a running total similar to what we see on the Dicky Smith pay requests where they have categories and we know what the budget is, we know how much we spent, we know how much we have left so Shelly has actually been keeping track of that and I think that is something we need to see on a monthly basis so they are going to start including that in our booklets every

month so we will be able to track all of those capital expenditures that are outside of the Dicky Smith contract but part of the overall budget for the recreation center. Tracking them as to what they are, what the categories are, what we spent to date and what we have remaining to fund and kind of continuously looking at it to make sure that whether staff thinks we are going to be able to remain within that budget and if not then we need to know that quickly. Then the other thing is some of these invoices we can kind of tell what they are for but a lot of them we can't tell so what they are going to do going forward also is list lease down payment on exercise equipment or kitchen equipment or whatever the primary thing is relevant to the invoice so we can look at these fairly quickly and have a clear understanding as to what they are as we are looking at these pay requests and not writing like I have on half of them "what is this?" That way maybe it will help save time or whatever.

A. No. 218 Payable to Julington Creek Plantation CDD in the amount of \$8,904.51

Ms. Beaugrand stated pay request 218 is a reimbursement back to the district in the amount of \$8,904.51. Stacie can you tell us what this is for?

Ms. Hernandez responded you saw in your last agenda package half down on the fitness equipment, dumbbells, barbells, racks.

Mr. Pincket asked are we taking delivery of this anytime soon or are we waiting?

Ms. Hernandez responded they are going to hold it for us until we are ready.

Mr. Pincket stated I don't know who J.A. Morse & Co. is, I don't know how reputable they are or how long they have been around but I don't like writing a check for \$9,000.

Ms. Hernandez responded it is pretty standard in the industry. J.A. Morse has worked with all of the YMCAs as well as Techno Gym and I have worked with Mike Lands and through Techno Gym who serviced many clubs here in the area. They come with good recommendation.

Ms. Minnis stated to Brian's note when this equipment comes in, how long is it going to be held before it is opened and inspected?

Mr. Pincket asked would the plan be to put it right in the building when it is done so we open it immediately?

Ms. Harless responded as far as the J.A. Morse equipment that is miscellaneous equipment and one of the reasons it is under that name is it is one vendor. He gets a rate that only a vendor can get from a multitude of companies. We are actually getting a discount by

going with him because he has a license to get equipment through many companies whereas we would have to get a license and it would be a lot more costly. That is one of the reasons we went with him. As far as the payment we are not paying them the other 50% until we get all of the miscellaneous pieces from all around and once we check it all out we pay the balance.

Mr. Pincket asked is it absolutely necessary that we give them a down payment now?

Ms. Harless responded yes because that locks us in on the rate it is. They have rate changes and that is very common in the industry. We did a lot of research as to what is going to fit in on our line, what will fit on the floor, what will work with other kinds of equipment. You really need to lock in to get that rate.

Mr. Pincket asked what kind of money are we saving?

Ms. Harless responded it is at least 30% if not 50% markup to go to a retail store. We saved a lot of money by going with him and we had to get a referral to this guy and they did a lot of research and looked at our equipment line to make sure it was user friendly, was it pleasing to the eye and would work with what we are getting. All of these pieces will work and interchange with what we are getting with Techno Gym.

Ms. Minnis asked the invoice total is \$16,000 or \$10,000?

Ms. Harless responded \$16,000.

B. No. 219 Payable to Julington Creek Plantation CDD in the amount of \$1,720.00

Ms. Beaugrand stated behind Tab B is pay request no. 219 which is also a reimbursement back to the district of \$1,720. This is Beacon Athletics.

Ms. Harless stated Beacon Athletics has a smart cart equipment piece and has a multitude of uses. We are going to use it for a children's home school type program and kids activities as well as adults sports specific kind of training and it is a metal type of cart that has on it 6 medicine balls and those are the weighted balls, it comes with an assortment of ropes, agility ladders, hurdles.

Ms. Beaugrand stated so it is a cart with exercise equipment to be able to mobilize it to different places.

Ms. Harless responded exactly.

C. No. 220 Payable to Pappas Metcalf Jenks & Miller in the amount of \$921.12

Ms. Beaugrand stated pay request 220 is to Pappas Metcalf Jenks & Miller for \$921.12. This is pretty much relating to the easement that we had to grant to the water management district within the permitting process.

D. No. 221 Payable to Hopping Green & Sams in the amount of \$1,037.00

Ms. Beaugrand stated pay request no. 221 to Hopping Green & Sams for \$1,037 relating to various things such as the skate park waiver, rule amendment, equipment leases, boundary amendment, etc.

E. No. 222 Payable to Basham & Lucas Design Group, Inc. in the amount of \$10,627.72

Ms. Beaugrand stated pay request 222 to Basham & Lucas for \$10,527.72. We have shop drawing reviews, construction administration, meeting attendance and the like.

F. No 223 Payable to Julington Creek Plantation CDD in the amount of \$23,382.99

Ms. Beaugrand stated pay request 223 is a reimbursement to the district for a variety of things.

Ms. Hernandez stated this is going to be the beginning of the wiring for all of our equipment, the speakers, connectors, installation services. In addition to that the black box is our cabling and fiber infrastructure.

Mr. Pincket stated so this is the fiber optic cable for the entire building. I think this appears twice.

Ms. Hernandez responded yes and they caught that.

Ms. Minnis asked where was it originally paid out of if this is a reimbursement?

Ms. Timbol responded it originally comes from the recreation fund and then it is reimbursed to the recreation fund from the bond funds.

Mr. Pincket stated because it is a duplicate are we not paying part of F and paying I? One of them we are paying the full amount and the other we are paying 50% on.

Ms. Timbol stated they are actually the exact same invoice it was just put in and one is in error. It as only reimbursed to the recreation fund once.

Ms. Beaugrand stated we will take it out of I when we get there.

Ms. Timbol stated the invoices appear in I.

Mr. Maggiore stated under I the dollar amount is not included so instead of \$22,282.99 it is only \$11,000+.

Mr. Pincket stated so that is taken out there but isn't F the full invoice? It is not halved.

Ms. Timbol responded it is halved.

Ms. Beaugrand stated we have to correct this number on the pay request. This should be in the amount of \$12,430.99.

G. No. 224 Payable to Julington Creek Plantation CDD in the amount of \$64,482.27

Ms. Beaugrand stated pay request 224 is reimbursement to the district for \$64,482.27 and this is the down payment on the skate park.

H. No. 225 Payable to Julington Creek Plantation CDD in the amount of \$13,264.68

Ms. Beaugrand stated pay request 225 is a reimbursement to the district in the amount of \$13,264.68. You have a breakdown can you explain what everything is? It is Dell computer stuff. Is that a server?

Ms. Timbol responded that is a server. You saw it initially in the last agenda package under pay requests. That is when Dell got paid. This is now being reimbursed to the recreation fund.

Ms. Beaugrand stated then Popular Equipment lease on what?

Ms. Harless responded that is a payment on the actual equipment.

Mr. Pincket stated this is a lease but is it like dollar buy out leases?

Ms. Harless responded yes.

I. No. 226 Payable to Julington Creek Plantation CDD in the amount of \$11,330.29

Ms. Beaugrand stated pay request 226 is a reimbursement to the district for \$11,330.29. We have signage and additional audio visual stuff like you were talking about before?

Ms. Hernandez responded there are flat screen TVs, the LCD wall mounts, ceiling speakers.

Mr. Pincket stated I read this and it raised the question but was there some discussion about where the TVs are going to be and that kind of detail?

Ms. Beaugrand responded no.

Ms. Hernandez stated I would be happy to take you through the building and show you where everything is going to go.

Mr. Pincket stated maybe I will do that sometime.

Ms. Hernandez stated I think that would be very helpful.

Mr. Pincket stated this stuff is always cheaper to do when you build a building. My personal view is let's err on the side of putting more in rather than less at this point in time, especially in terms of what is in the wall.

Ms. Hernandez stated we are pulling as much as we can right now.

J. No. 227 Payable to Julington Creek Plantation CDD in the amount of \$31,169.00

Ms. Beaugrand stated pay request 227 again a reimbursement to the district for \$31,169. This is additional networking stuff. The exhibit that would have described what that includes is not there.

Ms. Timbol responded that is half down on the phone equipment for the new system that is going to encompass five locations, the main clubhouse, the aquatic building behind, the skate park as well as our aquatic complex and our recreation office will be tied together.

On MOTION by Mr. Pincket seconded by Ms. Minnis with all in favor pay requests 218 through 227 was approved with the revised amount of \$12,430.99 for pay request 223.

Discussion of Recreation Complex

Mr. Lucas stated if you go down there through the hours we have the fence so you can drive down or you can walk down there. They are making great progress on all three buildings. We have been meeting out there with Stacie and all of the vendors. A lot of the mechanical work has been done, a lot of vendors have been pulling their cables. We have been doing coordination between the vendors and all three buildings they will start putting shingles on in the next couple of weeks. All three pools are shot, the only thing we are waiting on is the interactive pool. That

is the only pool that is yet to be shot. We are waiting on the perimeter trench drains that go around the whole thing with zero entry and that pool will be shot. The site has been cleared up quite a bit, the curbs are in so the site is very clean. They hope to be setting the electric to poles soon, the tennis court area is leveled. They haven't started doing any work as far as the tennis courts but that area is nice and clean. One thing I am happy to report is that the ponds are holding water. That is one thing I wanted to bring back up again as far as PCOs since we do have that main pond is going to hold water and they dug it a little extra deep to make sure I wanted to bring up a PCO about the lighting of the fountain again to see if you would be interested in doing that.

Ms. Beaugrand stated that is PCO no. 13.

Mr. Lucas stated if that is something the board would like to discuss as far as this one PCO. Originally when we had the fountain out back that was sort of removed and when you drive on S.R. 13 you see the fountain out front and there is a lot of traffic and that is why you lit that one but we didn't originally light this one in the back because we were not sure if you wanted to put the money into lighting that fountain since you don't have the exposure. You can always turn the lights off when not in use but if you have a function in the evening if you would like the lights on you would have that flexibility. That is what this PCO is about to light that fountain.

Ms. Beaugrand asked are there any comments by the board on this?

Mr. Lucas stated that is in the amount of \$3,690.

Mr. Pincket stated this just includes the lighting, the fountain is already in.

Mr. Lucas responded the fountain was already specified.

Ms. Minnis asked what other lighting is in front of the building?

Ms. Beaugrand stated it is actually to the side of the building.

Mr. Lucas responded you have all of the parking lot lights. The pond will be a little dim in the evenings and it would be a nice way if you had a function in the evening to accentuate that area.

Ms. Beaugrand stated from an architectural standpoint it would be a good highlight.

Mr. Lucas stated it is a feature that you are going to most appreciate in the evening so you have to evaluate your evening functions. On the main drag you have people driving by so it

is beautiful in the evening. The only people who would appreciate this is if you have a function in the evening and if you choose to turn it on.

Mr. Pincket asked will this fountain be viewable if you are behind the building in the pool area?

Ms. Beaugrand responded no. When you drive in if the building is ahead of you it will be to your right.

Ms. Minnis stated the only thing about your comment about the lights upfront you have the fountain light, you also have lights in the trees to add to it where this is just a fountain. There would be no safety earned from this by having one, it would just be aesthetic.

Mr. Lucas stated you have lighting all around the pool and pool deck.

Ms. Minnis stated I don't think it adds anything.

Mr. Lucas stated that is why we originally didn't do it but we wanted to throw out that option just in case.

Ms. Beaugrand stated so far just for your own interest we have approved change orders in the amount of about \$35,000 which is not very bad at all.

Ms. Spears asked what would be the effort of putting that in after the fact?

Mr. Lucas responded they would have to come back and you have a power source so they would have to run the conduit out there and install the lights. I'm not sure it could be done for this \$3,700. I can investigate what they think it might cost after the fact.

Ms. Spears asked is there any way to kind of run the wires to it now?

Ms. Beaugrand stated that is part of the cost.

Mr. Lucas stated if you want me to explore the option of running conduit out there or give you an idea of what the cost would be after the fact I will do that. It is off to the side and it is really not a main focus.

Mr. Pincket stated I don't feel strongly one way or the other.

Ms. Beaugrand stated we can pass on it but it is something we can add while construction is still going on too for the next four to six months.

Mr. Pincket stated find out what it would be to run the conduit out there.

Mr. Lucas responded I will find out as far as what is the minimum we can do and give you an idea of down the road what it might cost.

PCO 17R

Mr. Lucas stated PCO 17R is one Stacie requested to add toilet seat dispensers in each of the bathroom facilities. Originally when she asked we were putting them in more of the stalls and now she has decided to put one in each of the restrooms. There is a total of 13 and will be in both the clubhouse, pool house building and skate park bathroom.

Ms. Beaugrand stated you said originally they were going to be in each of the stalls.

Mr. Lucas stated originally Stacie had requested 20.

Ms. Beaugrand stated they were never in the budget then.

Mr. Lucas that is not a toilet accessory that we specified. You have the grab bars, the toiler paper dispenser and this is something she is requesting.

Ms. Beaugrand stated so this is one for each bathroom facility.

Mr. Lucas responded one for each bathroom and in the locker room for all buildings.

Ms. Beaugrand stated I don't have a problem with that.

Mr. Pincket stated I don't either but does it make sense to just put one in the restroom instead of in the stalls.

Ms. Beaugrand stated she is saving money.

Mr. Lucas stated we were originally going to put one in the stalls but that really ran the number up.

On MOTION by Mr. Pincket seconded by Ms. Minnis with all in favor PCO 17R in the amount of \$1,073 was approved.
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PCO 18

Mr. Lucas stated PCO 18 came about when we were out walking with Stacie and Gary and we have hose bibs all around the back of the building but they thought it would be nice to have a couple upfront on each side of the building in case there is any car washing or anything like that it would make it more convenient to be able to do that. This is basically providing two hose bibs on the front of each side of the building.

Ms. Beaugrand stated it is \$1,401.

On MOTION by Ms. Minnis seconded by Mr. Pincket with all in favor PCO 18 was approved in the amount of \$1,401.

PCO 20

Mr. Lucas stated PCO 20 came about after the vendor came in and started locating all of his AB equipment as far as TVs and any other type of service, any other type of equipment that needed electrical that we did not know about. Stacie has gone by and approved all of the layouts as far as where he is locating the TVs and all of his equipment. Where we didn't have power we had to provide power for it.

Ms. Minnis asked what is DS CO H & P at 12%?

Mr. Lucas responded that is his overhead and profit.

Ms. Beaugrand stated this is in the amount of \$2,595.

On MOTION by Mr. Pincket seconded by Ms. Minnis with all in favor PCO 20 was approved in the amount of \$2,595.

K. Payable to O.R. Dicky Smith & Co., Inc. in the amount of \$957,311.00

Ms. Beaugrand stated we have pay request 228 to Dicky Smith in the amount of \$957,311. Everything in line on the pay request?

Mr. Lucas responded everything is in line. On page 4 of the pay request column F talks about material stored and that is all of the light fixtures. He has paid for those and they are stored offsite. I have copies of the invoice that I am going to give to Matt.

Ms. Beaugrand asked are they stored in one of his warehouses?

Mr. Lucas responded they are stored in a locked trailer offsite.

Ms. Beaugrand stated so it is secured.

Mr. Lucas responded it is secured.

Ms. Beaugrand asked is it insured?

Mr. Lucas responded I'm sure it is.

Ms. Beaugrand stated I want him to verify to us that it is fully insured in case there is a casualty loss for \$273,000.

Mr. Lucas stated I will verify that.

Ms. Beaugrand where is the trailer located?

Mr. Lucas responded it is probably in his yard someplace or the electrician's yard someplace on his site.

Ms. Beaugrand stated I would like to know where it is too.

Mr. Lucas responded okay. Either that or we can bring it out onsite.

Ms. Beaugrand stated if this is in a secured access area, I just don't want it sitting out there where people can vandalize the trailer. I would like it to be in a secured location with the trailer being secured as well and I want to make sure he specifically has casualty insurance covering it.

Mr. Lucas responded okay. I will verify that and send you an email.

Ms. Minnis asked so are we not approving this pay request?

Ms. Beaugrand responded yes subject to verification that it is secured and insured.

Mr. Lucas stated the light poles are onsite. The fixtures he didn't want to keep onsite.

Ms. Beaugrand stated based on this pay request they are approximately 52% complete.

On MOTION by Mr. Pincket seconded by Ms. Spears with all in favor pay request 228 to Dicky Smith in the amount of \$957,311 was approved subject to verification that the lighting fixtures are secured and insured.

Change Order no. 5

Mr. Lucas stated the only thing left is the formal approval of change order no. 5 which we approved PCO 15 at the last meeting for civil site modifications of \$45,000 and PCO 16 the skate park credit of \$139,000 so this is for a total deduct of \$94,354.

Ms. Beaugrand stated remind us again what the civil site was.

Mr. Lucas responded we had issues from the county that we had to address and the additional pool deck drainage.

On MOTION by Mr. Pincket seconded by Ms. Minnis with all in favor change order no. 5 for a net decrease of \$94,354 was approved.

Mr. Pincket asked is the money that we have taken out of Dicky Smith's budget for the skate park is that going into the recreation fund?

Ms. Beaugrand responded right now it is in the bond fund and half of it just got funded and the other half will come out of the bond fund. If we pay it out of the recreation fund then we will get reimbursed out of the bond fund. Ultimately it comes out of the bond proceeds.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There not being any, the next item followed.

B. Engineer

There not being any, the next item followed.

C. Recreation Facility Manager

Ms. McVeigh stated I received a registration form this week that was altered a resident added BMX to the option and I wanted to bring it to the board's attention and ask are we still keeping the no bike rule that is listed in the rules and regulations in place or not? You hadn't made a decision.

Ms. Beaugrand responded we had not. Why would that impact the registration form?

Ms. McVeigh stated because it is a legal waiver.

Ms. Beaugrand stated that would be taken care of with the skate park waiver.

Mr. Haber stated I really need to see the specific language.

Ms. Beaugrand stated I think we stated previously when we had an issue with a different homeowner that we were not going to modify those waivers on the access card.

Ms. McVeigh stated that wasn't so much my concern because I can always do a new waiver for that person. My concern was I know the rules and regulations but we never figured out whether or not you wanted to keep that or change it.

Ms. Minnis stated we had discussed going back and revisit it but we never talked about it again.

Ms. Beaugrand stated I think what staff needs to do now that we have the equipment chosen is to make a recommendation to the board as to what the pros and cons are for having BMX accessibility to the facility and have that on the agenda next month to make a final decision on that one way or the other.

Ms. McVeigh stated okay.

Ms. Minnis stated my question to what you said was that it was the general waiver that they modified, not a skate park waiver.

Ms. Beaugrand stated the access card waiver.

Ms. McVeigh stated no it was the skate park waiver. That is not the problem, it just brought it back to my attention.

Ms. Beaugrand stated what we need is feedback from the manufacturer to what their thoughts are as far as use of BMX in the facility, additional maintenance issues that it may create or whatever. Bring the recommendation back to the board next month and we will put that subject to bed at that point in time.

Mr. Pincket asked wasn't there information when you had the chart of all the different skate park pieces of equipment as to whether or not they recommended the use of bikes?

Ms. McVeigh responded I didn't get recommendations from them. They were just all compatible for BMX.

Ms. Beaugrand stated just do a little bit more homework to make sure we have everything we need to make that decision.

D. Manager – General Election

Mr. Oliver stated the general election will be held November 4, 2008. There are two seats up for election this year, which are currently held by Kathy Minnis and Brian Pincket. The candidate qualifying period is from noon June 16th to noon June 20th. More information about the election can be found at the supervisor of elections website for St. Johns County.

Ms. Minnis asked is it Brian's seat because you go on the website and it just has seat 2 and I think 4. Al's seat if he runs for another office is not up?

Ms. Beaugrand stated once he qualifies he has to resign.

Mr. Haber stated if he resigns as a board member that seat would be filled by virtue of this board nominating a replacement for the vacancy of that seat to the end of his term. A vacancy of that seat wouldn't be placed in the general election.

Ms. Minnis stated Al is running for county commissioner which has a different set of rules for qualifying; however, everybody runs under the same timeline of qualifying.

Ms. Beaugrand stated only two seats up for general election would be your seat and Kathy's seat.

Ms. Minnis asked if he were to resign now would that seat be up for election?

Mr. Haber responded no. No matter when he resigns, it is a vacancy filled by the board.

Mr. Oliver stated that seat expires in 2010.

Ms. Beaugrand stated there is another place on the election website where it shows the expiration of each of the seats under elected officials.

Mr. Pincket stated Kathy you and I were elected together four years ago.

Ms. Minnis stated Susan and I have been coming to these meetings since 1994 but we were elected in 2000.

Ms. Beaugrand stated 1996 for me. Actually I was appointed before there was an elected seat. I was appointed because somebody resigned.

Mr. Oliver stated at the last meeting we discussed the problems with the Florida State Board of Administration account where the excess funds were invested for the district. The board gave direction at the last meeting to compare financial institutions and come up with the most favorable rate with a conservative investment portfolio so the district was at zero risk of losing principal. I compared several different institutions and those were Wachovia, U.S. Bank, Regions Bank, Wells Fargo and Bank of America. For the custody account that would be for the long term investment account the best yield under those criteria was with U.S. Bank and U.S. Bank also serves as this district's trustee for your bond funds. For the general fund comparing Bank of America which has a public funds interest checking account we use that for the recreation fund and in a similar rate Wachovia we have with the general fund they also have the same government guarantee with the backing by treasuries. We have opened accounts with Wachovia for the general fund, Bank of America we already had the public funds interest checking and also for the excess funds long term investment we selected U.S. Bank based on the criteria the board gave us at the last meeting.

Ms. Beaugrand stated we have sweeps attached to the two fund accounts for excess overnight investments.

Mr. Oliver responded yes for both Wachovia and Bank of America.

Ms. Beaugrand stated tax free rates.

Mr. Oliver responded yes.

SIXTH ORDER OF BUSINESS

Supervisor's Requests

Ms. Minnis asked why are we meeting here? What is the problem with the other facility?

Mr. Oliver stated District staff is issuing the new access cards at the administrative offices during the day and evenings because there are so many people that are unable to go there during the day. For last month, this month and next month we are meeting offsite.

Ms. Minnis stated I think the acoustics are worse here than in our own building.

Mr. Oliver stated we got the library for February and April but were unable to get it for this month.

Ms. Beaugrand asked how is the issuance of cards? I'm guilty because I missed my week.

Ms. Hernandez responded we are over 3,000 we are close to 4,000.

Ms. Beaugrand stated so it is working.

Ms. Hernandez responded it is working. It could be better but it is working.

Ms. Beaugrand asked how could it be better?

Ms. Hernandez responded if more people were coming in. We estimate 16,000 individuals who need to come through.

Ms. Beaugrand stated counting family members. I was thinking 4,000 households.

Ms. Hernandez stated everyone 6 years old and over needs to come in and get their picture taken. We have had a lot of families come in and the overall response has been very positive.

Ms. Minnis stated I know in talking with my neighbors it was I have to remember to do that because we don't it until March. When it came in the mail they thought about it and then they put it aside then they are going to remember in May.

Ms. Beaugrand stated but they put signs out.

Ms. Hernandez stated we move those signs every Monday morning to a new neighborhood and there are also articles in the Creepline.

Ms. Beaugrand stated I have a request of our representatives of the POA landscaping committee. They are doing all of that utility work, JEA and Comcast, etc. and when they are digging the trenches and putting the sod back in, in places it looks good and in other places the

sod is higher than the rest of the sod. Is someone going around to inspect that to see if they are putting it back in properly?

Mr. Stuart stated May Management should be doing that. Give them a call and that way it gets on the record.

Ms. Minnis asked how do we get on record at the POA meeting for this same request?

Mr. Stuart asked do you want to come to the meeting and make the same request?

Ms. Minnis responded yes.

Mr. Stuart stated call the office and it will get on the agenda.

Ms. Beaugrand stated Nanak's park their vehicles behind the lift station on Dewberry Drive and they drive in and out of there and have completely worn down the sod in that area around the lift station. It is starting to look cheesy.

Mr. Stuart stated same thing, call May Management.

Ms. Beaugrand asked what does the landscape committee do?

Mr. Stuart stated we are working on solving problems with greening up the area.

Ms. Beaugrand stated okay, I will call May Management.

SEVENTH ORDER OF BUSINESS

Audience Comments

Mr. Stuart stated the POA is replacing one of the fountains at Davis Pond and Flora Branch. You may want to check with them to see what they are doing with that fountain. It is not going to be a steady stream, it is supposed to be the spray type.

Ms. Galbreath stated with the BMX bikes is that being added to the skate park?

Ms. Beaugrand responded what we are trying to determine is whether we would allow BMX bikes to participate at the skate park.

Ms. Galbreath asked would it be certain hours?

Ms. Beaugrand responded we haven't decided that. That is part of what we need to figure out.

Ms. Galbreath asked is there any way I can find out what lights will be put around the sportsplex and the tennis courts?

Ms. Beaugrand responded you are more than welcome to come to the office and Stacie or the staff can show you the plans. There is a tall stand of pine trees around the entire facility.

Ms. Behrmann asked Brian or Kathy, are either one of you running again?

Ms. Minnis responded to be determined.

Mr. Pincket responded to be determined.

Ms. Behrmann stated the only other thing I wanted to bring up was the lights on the fountain. I know we are talking about renting the facilities and getting some money from weddings and stuff and I can't remember the landscape plan. Is that going to be somewhere where it could be a photo op and add to the appeal of renting the facility?

Ms. Beaugrand responded it is at the edge of the parking lot and there is a bulkhead there so it is not like a landscaped photo op.

Mr. Stuart stated if you are looking for income you may want to check with the cell tower companies they are looking for spots to put up cell towers. They are going to put up two at Julington Creek now in conservation areas. If you want to put one back at the new amenity complex and have it as a flagpole you may want to check on that.

Mr. Pincket stated I have a question about something that was brought up earlier. Mike, how tall are the lights going to be on the tennis courts? Are they the kind that are going to shine down on the courts?

Mr. Lucas responded they are going to shoot down. They are directional lights.

Mr. Pincket stated because those tennis courts are going to be the closest lights up against the pine trees that Elaine is on the other side of.

Mr. Lucas responded they shine down.

Ms. Beaugrand asked how high are they going to be?

Mr. Pincket responded 20 feet.

Ms. Beaugrand stated that is under the height of the trees that are there.

Mr. Pincket responded yes and it is also going to be shining down. I don't think anything is going to be shining through the trees outward.

Mr. Dimico stated I am a builder in this area but I am here tonight representing an organization called empower parents that I am on the board of directors for and we are a parent training organization. We are going to meet here in Julington Creek. A local church has donated the use of his facilities for our non profit organization. Our organization is to help parents better structure their parenting skills and come up with a plan and some support. We have had success with parents of strong willed and sometimes out of control children. We have backing by the sheriff's office both in Duval County and in St. Johns County as well as Clay and Nassau. We

have also been endorsed by the Department of Children and Families as well. They have looked at our service very closely. I don't know if any of you have seen the article or heard of camp consequence which is one of our facilities is only assessable to parents that go through the parent training. By the way I am the parent of a strong willed child and that is how I found this program. I have four children and my oldest son has given us reason to become better parents. We learned a long time ago that we were the ones that were broken not him. That is why we spend our time training parents who have a desire to become better parents. What I'm coming to you for tonight is to make you aware of who we are and that we will be meeting in the Mandarin and Julington Creek area. Mandarin meetings are on the weekends as scheduled on that card and the Julington Creek meeting will have a free introduction on March 25 at 7:00 p.m. in the banquet hall of the Champions Club and we will resume that on April 1 the following Tuesday night and it will be a two hour meeting for six consecutive Tuesdays. People have a choice and can go right here in the neighborhood and knock it out in two hours a night for six weeks on Tuesday nights or come on the weekends and knock the whole thing out in a weekend and we do provide ongoing support. The curriculum we use is called the parent project, it is the number one board mandated parenting curriculum in the entire nation and 42 states if you are a parent and a judge tells you that you have to learn how to be a better parent this is the curriculum they give you. I think so much of it that I took a week off of my occupation and away from my family to go out to California to become a certified trainer for this program because I have seen firsthand how much it has worked for our family. It has literally saved our family. We teach people how to use the system properly. Too many times people turn over their kids to juvenile detention center and the police and it doesn't work out. The reason I'm coming to you tonight is to make you aware of us and make you aware of the meetings that we are doing and find out what Julington Creek can do to support and help us to encourage parents to become part of the program, particularly parents of strong willed kids or troubled children. We are a 501C3 non profit organization. The meeting we are going to be doing here in Julington Creek we are going to run Julington Creek resident specials for. The normal price is \$150 per parent that comes through the course and we are going to drop that down considerably. We are trying to decide exactly what it is going to be. We will have some ads in the St. Johns County Sun and we are being sponsored by the Champions Club as well as my building company, Pro Source Building Company as well as Publix. I would like to know what you can do to help us promote this.

Ms. Beaugrand stated other than maybe putting blurbs on our website we really don't go out and advertise unless someone on staff has any ideas. We can add it on as an event kind of thing.

Mr. Haber stated I would just note from a legal perspective a CDD is a very limited purpose body of government. My firm represents a number of CDDs throughout the state and we hesitate to have the boards take one position or another on items that are beyond the powers of the CDD which essentially is constructing and maintaining the improvements. While I think it is perfectly fine if the CDD's website has articles and ongoing things in the community but we hesitate to have the boards take too strong of a position on any particular item just because the law is so limited on the purpose of the entity and what it is allowed to do under Florida law.

Mr. Dimico stated I understand. Most of our meetings are held in churches because churches will give us their facility for free and it keeps us from having to rent one but while many of us have strong beliefs in the Christian faith we are not a religious organization and the curriculum we teach is not a religious curriculum. It is a broad curriculum and we don't hold back any punches we tell parents a lot of things they don't want to hear but it is the truth. If we can be added to an events agenda or put a blurb on your website that would be great. I know you have a lot of families going in and out of the office getting their new cards and I don't know if we can put some of these cards and advertise in that event.

Mr. Haber stated I don't think it is a huge issue if he puts a stack of cards there but with that being said, you don't know how many more requests you will get from people to put cards there and it kind of opens the door and then before you know it you have a whole table of cards. While I don't think that is a huge issue under what you are entitled to do under the law, pragmatically there may be an issue there as to the number of requests you get.

Ms. Minnis stated based on that and because we are going towards a community center and this request will get bigger can you do more research on that for us on this so that we know how to answer when this comes up?

Mr. Haber responded I will be happy to.

Mr. Dimico stated I knew that would be an issue but the reason I continue to go ahead and bring this to you is this is a family oriented thing, it is a community oriented thing and there are a lot of teenagers there that need some help. The things that we provide are the support and the system. You can't make any parent come to learn how to be a better parent to their own

child. All we can do is get the word out and they have to bring the desire to the table we can do the rest. Our website is on there if you want to look at it.

Mr. Haber stated I will have a report at the next meeting.

Mr. Bahamonde stated it sounds like you made a decision on the company you are going to buy the ramp from.

Ms. McVeigh responded Skate Parks International.

Ms. Beaugrand responded the system that we chose was the powder coated steel that was seamless. It was not the Skate Pro material. It had the longest warranty on it.

Mr. Bahamonde stated to the extent I offer to kind of help Ashley and anyone else working with Ashley because in reading the minutes from the previous meeting the questions seem really basic that anyone with knowledge with skate parks should be able to answer. A lot of them are things that I had sent over and made a list of questions and just in the interest of saving the board time I would like to be a resource if nothing else pointing everybody in the right direction and not necessarily asking to take information from me but save some time because I am familiar and I spoke with all the same people that Ashley probably did. These are things within my expertise and I hate to see the board be forced to take months and months to answer based on the questions.

Ms. Beaugrand stated thank you.

EIGHTH ORDER OF BUSINESS

Financial Reports

- A. Balance Sheet as of January 31, 2008 and Statement of Revenues and Expenditures for the Period Ending January 31, 2008**
- B. Treasury Report – January 31, 2008**
- C. Assessment Receipts Report**
- D. Check Register Summary**
 - 1. General Fund 2/1/08 – 2/29/08**

Ms. Beaugrand stated behind Tab 8D is the check register for the general fund which includes items 1531 through 1542.

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

2. Recreation Fund 2/1/08 – 2/29/08

Ms. Beaugrand stated behind Tab 2 is the check register items for the recreation fund. We have a voided check 1976 and the items that went through were 2607 through 2660. Included in these are some of the issues we discussed earlier.

Mr. Pincket stated the check to Rick Arsenal Certified Pool is that a monthly fee we pay? There is a check for \$4,008.

Ms. Hernandez responded the \$2,488 that is the contract monthly charge. All of the other items are additional.

Mr. Pincket stated the check for North Florida Custom Painting, \$4,487 what was that for?

Ms. Hernandez responded we are getting the pool ready to go for the season.

Mr. Pincket stated that is the existing recreational facility painting.

Ms. Hernandez responded correct.

Mr. Pincket asked is it painting anything in the building or all pool?

Mr. Hill responded it is pressure washing all the railings, the walkways, pool deck, brick, entrance, doors.

Mr. Pincket stated I can see where you get that number.

Ms. Beaugrand stated that is really about what we spend every year.

Mr. Pincket stated there are a couple of charges that are not real big but Anderson's Urgent Computer Care keeps coming up. Is that just maintenance?

Ms. Timbol responded no that is the hourly charge for setting up the new server, hooking up all the computers on it and handling email issues that came up and also some hardware that we needed.

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

NINTH ORDER OF BUSINESS

Next Scheduled Meeting – April 8, 2008 at 6:00 p.m. @ Bartram Trail Branch Library

Ms. Beaugrand stated the next meeting will be at the library on April 8, 2008 at 6:00 p.m. and I will entertain a motion to continue this meeting to March 25 in case we need it for construction purposes.

On MOTION by Mr. Pincket seconded by Ms. Minnis with all in favor the meeting was continued to March 25, 2008 at 6:00 p.m. in the District Administrative Office.

Secretary Assistant Secretary

Chairperson/Vice Chairperson