

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 8, 2007 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 Chairperson
Al Abbatiello	Supervisor
April Spears	Supervisor
Brian Pincket	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber	District Counsel
Matt Maggiore	District Engineer
Stacie Hernandez	Julington Creek CDD
Mike Lucas	Basham & Lucas
Chris Commings	Basham & Lucas
Laura Callahan	Julington Creek CDD
Shelly Timbol	Julington Creek CDD
Several Residents	

FIRST ORDER OF BUSINESS

Roll Call

Ms. Beaugrand called the meeting to order at 6:00 p.m.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the April 10, 2007 Meeting

Ms. Beaugrand stated under section two is approval of the minutes of the April 10, 2007 meeting.

On MOTION by Mr. Abbatiello seconded by Ms. Minnis with all in favor the minutes of the April 10, 2007 meeting were approved.

THIRD ORDER OF BUSINESS

Discussion on Recreation Complex

Mr. Lucas stated Dicky Smith, submitted his contract for us to review.

Mr. Haber stated I received the contract on Friday and have not yet submitted my comments back to Dicky Smith. I hope to have them back to him tomorrow. The contract looks like it's in good shape, but I do want to confirm some primary provisions that we commonly see in the contracts that this district enters into. Primarily, that the requisite indemnification provisions are in the contract. There aren't any subsequent items that should hold it up from getting signed and executed. We do want to make sure the provisions required by governmental bodies, such as the CDD, are in the contract before it gets executed.

Mr. Lucas stated as soon as he gets the contact, he will get the trust drawn up and get the building permit. We are in good shape as far as the rest of the permits. As soon as the final paperwork comes in we can submit for the final site plan approval.

Ms. Beaugrand asked is the water management district approved?

Mr. Lucas responded part of the water was approved in May and we are supposed to have waste water approval this week. We were approved from JEA in April. NBP has been approved and we have the approval from water management. Once we get all the final approvals and permits in writing we will submit it to St. Johns County for the final site plan approval.

Ms. Beaugrand asked what about the core of engineers?

Mr. Lucas responded we have approval from them.

Ms. Minnis asked would we be hooked up to this facility and can it handle the additional?

Ms. Beaugrand responded if JEA has approved it then they have the capacity within their facilities to handle it.

Mr. Lucas stated it goes to JEA first.

Ms. Minnis stated it's in the second stage.

Ms. Beaugrand asked if the contract gets done with Dicky Smith in the next week or so, is he ready to submit his truss drawings to the manufacturer?

Mr. Lucas responded he has probably already begun.

Mr. Beaugrand asked how long does it take to get the trust drawings done so we can submit for permit?

Mr. Lucas responded it may take two to three weeks.

Ms. Beaugrand stated in the first two weeks of June we should be ready to submit for the building permit.

Ms. Beaugrand stated we are going to add RFP for the landscaping to the agenda.

Mr. Commings stated I made some adjustments to the format and sent over my final copy.

Ms. Beaugrand asked do you want to move it to the agenda for next month?

Mr. Comings responded yes. We will have the results in and review them in July. We are exploring the revised plan for the entry sign. The board has requested that we expand the signage on Durbin Creek Boulevard to include the coming events as scheduled. It is going to require a meeting with the county reviewers to discuss the square footage of the face of the sign, contrary language in the PUD and zoning code.

Ms. Beaugrand asked what is the size of the message board portion of the sign?

Mr. Commings responded roughly 3X7.

FOURTH ORDER OF BUSINESS

Hours of Operation

Ms. Beaugrand stated the fourth item on the agenda is the hours of operation.

Ms. Hernandez stated I am going to address aquatics being that everyone here is concerned about swim teams.

Ms. Beaugrand stated I would like to add that this is an informational gathering for us. Nothing is cut in stone yet and I don't think anything is going to be cut in stone tonight.

Ms. Hernandez stated we have color coded it for you so you could see the actual activity. The hours of operation are quite lengthy and you can see how much the pool is being used.

Ms. Minnis asked does this take into account the other pool?

Ms. Hernandez responded yes, but I did not do the fun and family pools because I wanted to concentrate on the competition pools.

Ms. Hernandez stated you can see on here that recreation center 350 Plantation Club Parkway, Aquatic Complex, 1140 Durbin Creek Boulevard. I addressed the fun wading water park and then I addressed the family pool, wading and competition. On the second page I addressed the competition pool at the recreation center.

Ms. Beaugrand stated you have all the swim team activity scheduled for the new pool. If we end up having a year round swim program and adult swim it would be at the existing pool.

We have had a lot of feedback from adults wanting time in a pool without children. If the scheduling in the new pool for the swim teams becomes tight, we have the opportunity to move additional swim practice times, prior to opening, to the existing pool.

Ms. Minnis stated the question I have is the maintenance which is to be determined.

Ms. Hernandez stated we are going to do the best we can so it doesn't conflict with the hours of operation. It will be determined on the company I pick and right now we don't know of a company that will handle seven pools.

Ms. Beaugrand asked what is the name of the company we use now?

Ms. Hernandez responded Rick Arsenault.

Ms. Minnis asked at the aquatic complex pool, would weekends be adults only and there would be no swim meets at this pool?

Ms. Hernandez responded the pool opens up at 11:00 if we have to have a swim meet over there we will. It could last until 12:30 or 1:00.

Ms. Minnis asked is this schedule assuming no swim meets just as the recreation center weekend schedule is assuming no swim meets?

Ms. Hernandez responded correct. You have to realize each month could change.

Ms. Beaugrand asked are you still anticipating the existing pools to have the Monday/Tuesday closing schedule?

Ms. Hernandez responded yes at this particular pool.

Mr. Lucas asked what are the plans for the aquatic complex pool after the summer? Will it be closed or is it year around swimming?

Ms. Hernandez responded if you look at the hours, the pool will be open, but will close September 30th.

Ms. Beaugrand asked what about teenagers who want to do lap swim?

Ms. Hernandez responded if you have a child who knows how to swim, we could put in a lane for them so they could train and practice. I think we need to have availability for teenagers who can comply with the rules. We have to be careful from an age standpoint.

Ms. Hernandez asked do you want the rule to read any child under the age of 18?

Ms. Beaugrand stated this is our first discussion and we have a year to come up with the criteria. We need to think about how we can appropriately structure the availability.

Mr. Abbatiello stated we need to get some feedback from the residents and have a discussion.

Ms. Hernandez stated in order to do a good budget; I need to know the hours of operation and staff.

Ms. Beaugrand stated the thing the supervisors need to remember is that we are talking about the budget fiscal year that will start this October, which we start working on now. This pool will open will open in the coming fiscal budget, so we don't have a year.

Mr. Kirk stated on page 4 is the weekend schedule of the existing aquatic complex. There was some discussion on the design of the new facility and I recall we ended up thinking the old facility would actually be better to facilitate a swim meet because of the structures it has. I want to make sure we are still looking at having our meets at the existing facility.

Ms. Beaugrand asked have you seen the plan with the open grassy area?

Mr. Kirk stated yes.

Ms. Beaugrand stated the most recent plans are on our website.

Mr. Pincket asked are you saying based on what you know now, you understand the new complex to be, the swim teams would prefer the meets be at the old pool?

Mr. Kirk responded unless the new footprint that I haven't seen yet is significantly larger. We are looking at the possibility of having even more swimmers with two pools open and being all under the CDD aquatic program then we have now. My other question is practice times on weekends. The new recreation center competition pool weekend schedule has 8 lanes of adult lap swims from 7:30 to 10:00 and 4 lanes of adult swim for the rest of the day. If you go back to the old weekend schedule you have adult lap swim only all 6 lanes all day long. That means no Saturday morning practice for either swim team.

Ms. Hernandez stated you will have Saturday practice.

Mr. Kirk asked is that before 11:00 at the old pool?

Ms. Hernandez responded it is going to be at the new pool and the old pool, whichever pool you want to swim at.

Mr. Kirk stated if we are looking at two facilities that can host swimming and one has eight lanes and the other has six lanes and one is being designated as adult only, then I would love to have one time during the day for the swim team to have all eight lanes. We want our voices to be heard about the importance of swim teams in this community.

Ms. Hernandez stated you have all eight lanes Monday through Friday.

A resident stated it were just one swim team that would work because we would have eight lanes in the morning and six lanes in the afternoon for those families who have two parents that work and can't come to the morning practices. We have two teams right now that are at 340 kids. We are not built out and we are talking about adding a year around program. There are too many parents on both teams who said they could not commit to only mornings or afternoons because of working issues. If we want to keep adult lap swims there then give us a three hour block for afternoon practices.

Ms. Beaugrand stated there is nothing on the recreation center competition pool weekend schedule sheet. You had mentioned there would be availability for swim team practice on the weekends, but on the aquatics comp weekend schedule it doesn't show swim team at all. Are you anticipating preopening at the aquatic center here for practices?

Ms. Hernandez responded I see no reason we couldn't do that.

Ms. Beaugrand stated we need to look at the overall schedule as far as being fair and equitable to everybody.

Ms. Minnis stated I have a comment as a non swim team parent. When flag football, basketball, or baseball comes around there is a deadline and a waiting list. Scheduling has been a nightmare because there weren't enough fields. Is there a limit on swim teams? I have seen the swim teams over the years growing and growing. I am wondering do we ever put a cap on the number of kids?

Ms. Kirk stated my reaction as opposed to my response would be with 14 lanes I don't think we are going to be at 340, I think it will be even higher. With 14 lanes to work with all we want is a slot somewhere.

Ms. Minnis stated the other complaint we have is from other residents that don't have kids that want to lap swim. Do you have a limit and is it based on how many you know you are going to have?

Mr. Kirk stated I know for the past several years the Piranha's have carried liability insurance for between 160 and 170 swimmers.

Ms. Minnis asked is the solution to have members of the swim team met with the staff to work this out?

Ms. Stevenson stated we will have college students that come back that want to stay in shape so it is important to have a balance. I want to offer swimming by ability, meaning if you have an adult or non swim team time, maybe you could have swimming by ability. I don't think it is just by age. Resources are limited and we want to think about staffing issues.

Ms. Beaugrand stated I suggest that you come up with ideas and turn them back in and have them taken into consideration. We have taken everyone's ideas into account and they have been extremely helpful to us. .

Mr. (Jim) Beagle? stated I am a new resident to Julington Creek and a swim team parent. I would ask that we consider on the new pool the possibility of lanes five and six being open more for general use as opposed to clogging up four full lanes for adult swim only when the current pool is adult swim only.

Ms. Beaugrand stated one of the things we are doing currently at this facility is starting out with one or two lanes. If we have more than four people then we open up the next lane.

Mr. Wiles stated my concern is I see the adult lap swim has more time allocated than any other single group and from personal observation there is not that much demand. We can demonstrate an awfully high demand on the other side of the coin and I know the space and budget is limited. I would hate to see us pay for a completely empty pool which is what I see.

Ms. Beaugrand stated if we find the demand requires something else we can modify.

Ms. Hernandez stated we have a large adult community that just wants to lounge and do nothing and that was the thought behind this span of time. These lanes will have lap lanes in them so people can do what they say they have wanted to do for the past 10 years and that is not to have kids around. If they are not using it then we are going to use it for something else.

Ms. Dominguez stated I have lived in the community since before the current aquatic complex was built and have seen firsthand what a difference this pool complex has made to this community. I have seen from the beginning, before the pools were even built, the involvement from the parents to start a swim team. There was such a demand in the community for children to be on the swim team. The Porpoise swim team started a couple years later because people could not get their children on the Piranha's. We started out with 30 children and went to 180 swimmers. We are a community that is paying for these facilities through our assessments. There are those of us who are here as proponents for the swim teams, and those of us who are here about paying off the debt of the pool. It is extremely important that these facilities be

utilized to the best of our ability. I have seen the pool almost deserted in August once the swim team stops. This is a community pool and whatever we can do to utilize the pool with the most number of people and still allow our residents to all have access to it is what we need to do. I have seen how important these swim teams are to our community.

A resident stated a suggestion might be to sign up for lap times. When you want to play tennis you sign up for a time to play, at the pool we could sign up for lap times.

A resident asked when we have a year around team, will this pool be used year around for that purpose.

Ms. Beaugrand responded the year round is scheduled for the new pool.

Mr. Kirk stated the swim teams have been running their own team, doing their own budget, and raising their own money. What we offer is the continuing ability to be able to do that even if the money spills over into budgeting for staffing to be there at a time when the pool wouldn't be used otherwise. We are willing to upgrade our budget in such a way that we may be able to facilitate that.

A resident asked is it still in the plans to build restrooms?

Ms. Beaugrand responded yes. The money is budgeted in the bonds.

Ms. Hernandez stated I need to know for budget purposes if these times look good.

Ms. Beaugrand stated I didn't see these and will take a look at them and get back to you with feedback.

Ms. Minnis stated I focused on the schedules.

Mr. Pincket stated if I assume if we are open from 5:30 to 9:00 in the fitness area that it will be appropriately staffed.

Ms. Beaugrand stated as we get into the operation and we need to make adjustment, we do so.

Mr. Pincket stated looking at the rec pool weekday schedule; I assume you are trying to keep the two lanes open as adult swim all day. If we have an entire other pool designated to adult swim, I am not keen on letting someone choose which pool they want to do an adult lap swim in.

Ms. Hernandez stated the problem with that is parents want to come to the new facility because we will have child services. A parent cannot drop the child off at the child care facility and leave the building to go swim laps at the other pool.

Ms. Missis stated we cannot discriminate against single parents and tell them they have to go somewhere else.

Mr. Pincket stated you may not be able to do all the things you want to do at the time you want to do them.

Ms. Beaugrand stated we all have thoughts on the schedule and we need to take a look at it again. We will look at any suggestions we receive. We know we are going to have to make adjustments when we find out what the usage is.

FIFTH ORDER OF BUSINESS

Discussion of Access Card I.D. Requirements for Residents and Rentals

Ms. Beaugrand stated the fifth order of business is discussion of access card I.D. requirements for residents and rentals. The digital photos and the program to pass certification quiz for the 13 through 18 year olds, how does that compare to other facilities similar to ours?

Ms. Hernandez responded some of them have orientation.

Ms. Beaugrand stated the fitness certification is so they understand how to use the equipment. What happens if we can't get someone to take a digital photo? Do we not let them in the facility?

Ms. Hernandez responded there will always be someone at the front desk when the recreation center is open.

Mr. Pincket asked what procedures or protection do you have in place to make sure that the information we have on residents is secure? .

Ms. Hernandez responded I'm not sure what you are talking about.

Mr. Pincket stated I'm talking about making sure any personal information we have is secure.

Ms. Hernandez stated everyone at the front desk will have a password to get into the computer.

Mr. Pincket stated I don't know if you can put the information into a database that is inaccessible and send that information out electronically or make a copy to take outside the facility.

Ms. Minnis stated I don't think having a computer at the front desk is a good idea unless the data is backed up and erased nightly.

Ms. Timbol stated the information on residents is similar to what we already have in paper form, except for the picture. We are not talking driver's license number or social security number; we are talking name, address, and birthdates of the children.

Mr. Pincket stated we might be taking credit card information.

Ms. Hernandez stated I don't see anywhere where credit card information is put in the database with the software we are looking at.

Ms. Beaugrand stated the credit card would be run through a port with the bank that does our merchant services. It is not run through our system.

Ms. Minnis stated what I have an issue with is linking the picture with the address.

Ms. Beaugrand stated Stacie will talk to the software company.

Ms. Minnis stated asked what kind of price range are these running?

Ms. Hernandez responded the price for Oakleaf access cards was \$130,000; I have it down to under \$70,000.

Mr. Abbatiello asked what do we do when someone doesn't want a photograph?

Ms. Beaugrand stated it's a tool to make sure the right people are using their card and not giving it to someone else.

Ms. Hernandez stated they are going to have to show their I.D.

SIXTH ORDER OF BUSINESS

Discussion on Signage – Rules and Regulations

Ms. Beaugrand stated the sixth order of business is discussion on signage, rules, and regulations. There were a couple different places talking about no radios. If we are going to have music, I see no reason to have radios. The no smoking policy should be in the whole facility. I assume we would constrain the alcoholic beverages to the deck area by the café.

Ms. Minnis asked would we have a designated smoking area?

Ms. Hernandez responded once the building is up we will see.

Ms. Beaugrand stated the next question is on the competition pool where you have the swim diapers and bathing suits required for all children under the age of three. I thought we had an age restriction on the competition pool unless the family pool was closed due to a biohazard.

Mr. Pincket stated we should consider one.

Ms. Beaugrand asked are we going to have a sign with the guidelines for the water slide?

Ms. Hernandez responded I will ask.

Ms. Beaugrand asked what about no sliding on the stomach? All they can do is sit on their fanny and go down the slide? That's no fun.

Ms. Hernandez stated if you want me to take that out I will.

Ms. Beaugrand stated I want to make sure we are covering safety issues, but I think we need to look at this and decide if it's a safety issue.

Ms. Minnis stated over at NAS Jax they have one and it's the same rule.

Ms. Beaugrand stated Oakleaf and Eagle Harbor have the slides and as long as we are fairly consistent with the rules we should be okay.

Ms. Hernandez stated I took the rules that Chris gave me and put it on here for you to decide what you want and don't want. We have to give what we do want to Chris and he can print them on the sign.

Ms. Beaugrand stated the second bullet point; park use is for children under the age of blank. What are other facilities that have spray grounds doing?

Ms. Hernandez stated there are no lifeguards; this is parents taking care of their kids here.

Ms. Minnis stated a complaint at the other pool was older kids going in the baby pool on breaks and overcrowding the ones that should be in the baby pool.

Ms. Beaugrand asked any other questions?

Ms. Minnis asked how do we resolve the water slide issue?

Ms. Hernandez responded we have looked at the rules of other places.

Mr. Abbatiello asked do we have to have a sign stating the health authorities warn the slide could be considered unsafe?

Ms. Beaugrand responded that is a liability issue and we have to have it there.

Ms. Minnis asked how big are these signs going to be?

Ms. Beaugrand responded it was on the spec sheet.

Ms. Spears stated we can pick the most important rules to be on the sign.

Ms. Beaugrand asked are we going to have an option for the waiver form to be signed and notarized away from the site for the sportsplex? If a parent can't come with the minor, are we going to give them the option to take the waiver form to get it signed and notarized and bring it back?

Ms. Hernandez responded when we have that process of membership, we are going to have the waiver there and have the parents take care of it at the time of registration.

Ms. Beaugrand asked is it typical for children under 10 to have to be accompanied by an adult?

Ms. Hernandez responded yes for the skate parks that have staff.

Ms. Minnis stated I will call Kona and Treaty tomorrow and let you know that their policies are.

Ms. Beaugrand stated we have to have the liability insurance language permanently posted at the site. As far as the personal music devices, I suggest we take a second look at that.

Mr. Pincket asked what's a heely?

Mr. Hernandez responded tennis shoes with wheels.

Ms. Minnis asked why can't they use them in a skate park if they can use them in Publix.

Ms. Hernandez responded they are walking one moment and skating the next. You don't know when that person is going to take off.

Ms. Beaugrand stated as for the tennis courts, we may want to have a user take a look at this to help us out.

Ms. Hernandez stated we need to go over these again to determine what is important so Mike and Chris can tell us if we have enough space.

Ms. Minnis asked when is the deadline for that?

Ms. Beaugrand responded we need to get this done.

Ms. Hernandez asked April, do you have any information on the improvements to Plantation Park?

Ms. Spears responded one suggestion I received was having canopies that go over the play systems.

Ms. Beaugrand asked do you have a cost?

Ms. Spears responded they are expensive. The other suggestion was having separate areas for the smaller kids and older kids.

Ms. Spears stated people seem to like the sand. We could think about having a separate sand area.

Ms. Hernandez asked is there any discussion on Myspace?

Mr. Haber stated I don't have anything prepared today.

Mr. Hernandez stated we got the changes back on the employee handbooks. The only new thing is the employee user privilege. Please read it and we can discuss it next month.

Ms. Hernandez stated we have staff reports.

Ms. Timbol stated last month we had registration for summer camp. Our revenue projection for the month of April for the camp was \$12,000 and we brought in \$18,860. After adjusting for salaries and supplies we cleared \$18,832. Non CDD memberships to the pool brought in \$8,625 for April and for the year we have received \$13,625 in revenue from non CDD membership. That represents 23 memberships.

Ms. Beaugrand asked are those primarily swim team related?

Ms. Timbol responded it is split. We expect a decline in new memberships now that the price of the membership has gone from \$575 to \$975 for a family.

Ms. Callahan stated swim lesson registration was the same day as camp registration. We did just over 18,000 personal lessons in April. Swim team started and after talking to both coaches they seem extremely pleased. I encourage you all to show up this weekend for the festivities. We are doing the wacky water Olympics from 11-1. May 11th we are going to be having a senior sock hop. It is going to be held here using the same D.J. that we used for the grand opening. We only have 16 people signed up.

Mr. Abbatiello stated you may have trouble getting the first year off the ground.

Ms. Hernandez stated in addition to what we have to review next month, we also need to take a look at the rules and regulations. Also, take a look at the multipurpose rental fees. I have information that will help you in your review. Next month I will give you the first look at the budget for 2008.

Ms. Beaugrand stated let the record reflect that Jim Oliver has arrived.

SEVENTH ORDER OF BUSINESS

Consideration of Tax Roll Services Agreement

Ms. Beaugrand stated the seventh item on the agenda is consideration of tax roll services agreement.

Mr. Oliver stated Jonathan Johnson has suggested we table this to the next meeting.

EIGHTH ORDER OF BUSINESS

Approval of Pay Requests

Ms. Beaugrand stated the eighth item on the agenda is approval of pay request. Behind Tab 8A we have England-Thims & Miller for \$981.40 relating the plans for parking lot improvements. Tab B is Standard & Poor's for \$12,500 relating to the issuance of the bonds for

the credit rating. Tab C is a pay request to the CDD for permit fees. There were six applications at \$350 each for the pools. This is to reimburse the regular general fund out of the capital improvement fund. Behind Tab D is England-Thims & Miller for \$2,974.47 for the engineer’s report. Tab E is Bashman & Lucas for \$2,049 for the final part of their contract plus some reimbursables. It is a net of an overpayment we made previously.

On MOTION by Ms. Minnis seconded by Mr. Abbatiello with all in favor approval of pay request No. 167, No. 168, No. 169, No. 170, & No. 171 was approved.

NINTH ORDER OF BUSINESS

Other Business

There not being any, the next item followed.

TENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Haber stated in the agenda is a memo we circulated about the question on public records. It came up in the context of if district employees e-mailed one another whether those e-mails would be considered public record. They are considered public record. There are exceptions, but they are strictly construed and very limited. In reviewing the exceptions there are types of communications dealing with district business, which would be lifeguard hours, who is working at the pool, or anything dealing with the recreational facility, that would be considered public record. I spoke with Jonathan as to what the district may have done or is doing as far as record retention. It was his recollection that the district may have adopted a record retention policy. We have spoken to GMS, LLC and they are researching that issue. If the district does not have a policy, you should consider doing one. There are standards set by rule which set forth the time frame the district would need to retain the records. We can provide that time frame to you at a later meeting. These types of e-mails would be considered public record and are subject to public record requests.

Ms. Minnis states prior to GMS, LLC, when Gary Walter was here, Jonathan had made a blanket statement that we will dispose of public record according to public law. We always referenced it, but we never referenced a section in what chapter or what policy we had.

Ms. Beaugrand stated I thought we were doing record retention per what is required by Florida statute.

Ms. Minnis stated it was public records as related to minutes, but not e-mail.

Mr. Pincket stated they just required a minimum time frame to keep the records. We can have a policy that says we can destroy them or keep them after that time period.

Ms. Beaugrand asked does the statute say there is a minimum time period e-mails have to be kept?

Mr. Haber responded there are guidelines. I don't know if it is statute or rule. You will not in the memo there is one exception to personal e-mail. To the extent that a CDD employee e-mails their spouse, which would not be public record. Personal e-mails on the system are not public record. It is e-mails that deal with district business which would be the running of the amenity facility.

Mr. Pincket stated we should still have a policy on personal e-mails. Among the members is one thing, one staff to another, or one facility to another, but people should not be using our system for personal e-mails while they are working. Things get communicated in e-mails that I don't want to debate whether it's a public record or not.

B. Engineer

There not being any, the next item followed.

C. Recreation Facility Manager

There not being any, the next item followed.

D. Manager

Mr. Oliver stated because of the time line we need to present the proposed budget at the June meeting. No sooner than 60 days later we will have a public hearing to adopt the budget, which would be the August meeting. The tax rolls have to be presented to the St. Johns County Tax Collector no later than August 31, 2007.

ELEVENTH ORDER OF BUSINESS

Audience Comments

Ms. Vincent stated my husband and I are retired and we walk faithfully everyday up Durbin Creek. A truck pulling a trailer smashed into the fencing at Julington Creek right after the school just east of Julington Creek Elementary School. This is the seventh week and the fence is still not fixed. I called the property management office and told them what happened.

The secretary told me they had contracted someone it's being taken care of. My husband and I have observed men sleeping back there and that scares me.

Ms. Beaugrand asked have you reported that to the sheriff's office?

Ms. Vincent responded the secretary told me to report it to the sheriff. I told her we haven't physically seen them while we have been walking, but a couple mornings we were up extra early and we have seen the body sleeping there. After a month I called again. I don't know the chain of command, but I'm telling you, somebody should be doing something. Two more weeks went by and now I'm bugging Kathy. I asked her to please do something. The children park their bikes not far from where these people have slept. On the weekends there are men up there playing paintball and they should stop. I'm afraid for the children.

Ms. Minnis stated this has been an ongoing issue and what I explained to Sandra is that I had to wait until the meeting to discuss it. I did drive by and saw the fence. Would anybody object if one of the supervisors wrote a letter to property management to let them know this issue was brought up in a public meeting? Is that appropriate? I will do it on behalf of the board. These minutes are part of public record, so the minutes are open to the public and what you just said was recorded and will be in our book we get before the next meeting.

Ms. Vincent stated I don't understand who property management is. Who are they responsible to?

Ms. Beaugrand responded there is a board with the POA and a website Julingtoncreekplantation.com. This is the first meeting I can remember that someone from that board has not been here. There is a dedicated group of residents on that board. If you have seen men sleeping out there, I think you should call the sheriff on that.

Ms. Vincent stated we did tell the school on two different occasions.

Ms. Beaugrand stated you need to call the sheriff.

Mr. Abbatiello stated I called Don Riley who is part of the grounds committee. He had never heard of the broken fence. There is a meeting tomorrow at 4:00 p.m. at the county annex and I will be present to inform them of this.

Ms. Minnis asked Al do you normally go to the meeting?

Mr. Abbatiello responded no.

Ms. Beaugrand asked can you ask them to confirm when their meetings are held?

Ms. Minnis asked can you confirm where the complaints go and what happens to the ones on the website so when residents come we can give them proper direction?

Mr. Abbatiello responded certainly.

Mr. Abbatiello responded they are looking at expanding to about 97,000 square foot of storage in the building and are not sure it can be built. There are only 47,000 square feet available through the original development order. There is also a question as to how close it is to residential. It is tentatively scheduled for the 17th of May.

TWELFTH ORDER OF BUSINESS

Supervisors' Request

There not being any, the next item followed.

THIRTEENTH ORDER OF BUSINESS

Financial Reports

A. Balance Sheet as of March 31, 2007 and Statement of Revenues & Expenditures for the Period Ending March 31, 2007

B. Treasury Report – March 31, 2007

C. Assessment Receipts Report

D. Check Register Summaries

1. General Fund – 3/31/07 – 04/25/07

2. Recreation Fund – 03/31/07 – 04/25/07

Ms. Beaugrand asked are there any questions? If not, I ask for a motion to approve these items.

On MOTION by Mr. Pincket seconded by Ms. Minnis with all in favor check Nos. 1400 – 1408 and check Nos. 1 & 2 of the general fund were approved.

Ms. Beaugrand stated behind Tab 2 is the check register for the recreation fund with Check numbers 2070 through 2117. Any questions or comments?

On MOTION by Mr. Pincket seconded by Ms. Minnis with all in favor check Nos. 2070 – 2117 out of the recreation fund were approved.

FOURTEENTH ORDER OF BUSINESS Next Scheduled Meeting – 06/12/07 at 6:00 p.m. @ Community Development District Administrative Offices

Ms. Beaugrand stated our next scheduled meeting is June 12, 2007 at 6:00 p.m. here at Community Development District Administrative Offices, 950 Davis Pond Boulevard, St. Johns, Florida and unless there is any further business I ask for a motion to adjourn.

On MOTION by Ms. Minnis seconded by Mr. Pincket with all in favor the meeting adjourned at 8:08 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson