

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**GLEN ST. JOHNS
COMMUNITY DEVELOPMENT DISTRICT**

The **Regular** meeting of the Board of Supervisors of Glen St. Johns Community Development District was held on **Wednesday, June 28, 2017 at 10:00 a.m.** at the St. Johns County Airport Authority located at 4730 Casa Cola Way, St. Augustine, FL. 32095.

Present and constituting a quorum:

Brian Reese	Board Supervisor, Chairman (via speaker phone)
David Nabers	Board Supervisor, Vice Chairman
Darren Romero	Board Supervisor, Assistant Secretary
Lynne Snyder	Board Supervisor, Assistant Secretary

Also present were:

Lesley Gallagher	DM, Rizzetta & Company, Inc.
Katie Buchanan	DC, Hopping Green & Sams
Kyle Kubik	Yellowstone Landscape
Jay King	Vesta

FIRST ORDER OF BUSINESS

Call to Order

Ms. Gallagher called the meeting to order at 10:59 a.m. and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members present for comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held May
24, 2017**

On a motion by Mr. Romero, seconded by Mr. Nabers, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular meeting held May 24, 2017, as amended, for Glen St. Johns Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for May 2017**

On a motion by Mr. Romero, seconded by Ms. Snyder, with all in favor, the Board ratified the operation and maintenance expenditures for May 2017 in the amount of \$16,721.86 for Glen St. Johns Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No Report

B. District Engineer
Not Present

C. Landscape Report
Mr. Kubik introduced himself to the Board as the new Yellowstone account manager for Glen St. Johns Community Development District.

D. Amenity Manager Report
No Report

E. District Manager

i.) Ms. Gallagher noted the next meeting will be held on August 23, 2017 at 10:00 a.m.

ii.) Ms. Gallagher reviewed that her office has obtained reports from the St. Johns County Sheriff's office regarding the minors jumping from the amenity center roof into the pool and that it appears one is a resident of the district. The estimated damage for the stucco repair needed due to the columns being climbed on to access the roof was \$250.00 per a proposal received by Vesta. The Board authorized a letter to be sent to the parents of the minor who is a resident to request they reimburse the district for the repair within seven days of receipt of the letter. If they do not comply, privileges will be suspended until payment is received. The Board also authorized staff to move forward with the repair in the interim.

SIXTH ORDER OF BUSINESS

Consideration of Amenity Landscape Enhancement Proposals

The Yellowstone amenity center enhancement proposal in the amount of \$4,500.00 was approved.

On a motion by Mr. Romero, seconded by Mr. Nabers, with all in favor, the Board approved the Yellowstone amenity center enhancement proposal for \$4,500.00 for Glen St. Johns Community Development District.

Mr. Reese asked about an additional proposal to remove trees that had fallen. Ms. Gallagher explained these were not on Community Development Districts property and was researching further; will update

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-07, Regarding Investment Policy

The Board adopted Resolution 2017-07 which adopts investment guidelines in accordance with Florida Statutes.

On a motion by Mr. Romero, seconded by Mr. Nabers, with all in favor, the Board adopted Resolution 2017-07 which adopts investment guidelines in accordance with Florida Statutes for Glen St. Johns Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion of Transfer of Community Development District – Owned Right of Way to County

Ms. Buchanan provided an update to the Board that the roads in Phase 1 and Phase 1A with the exception of Leo Maguire and St. Thomas Island Parkway were not dedicated to the St. Johns County per plat. The district engineer is sending a letter to the county in an attempt to convey these roads at this time and will update further once a response is received.

NINTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

There was no audience present for comments.

There were no supervisor comments.

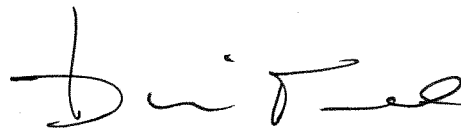
TENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Nabers, seconded by Mr. Reese, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 11:22 a.m. for Glen St. Johns Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman