

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 **Thursday, October 16, 2014 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:

Maston Crapps	Board Supervisor, Chairman
Wes Hinton	Board Supervisor, Vice Chairman
Sarah Milner	Board Supervisor, Assistant Secretary
Chris Hill	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Katie Buchanan	District Counsel, Hopping Green & Sams (via speakerphone)
Dan Fagen	ASG, Inc.

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

The comment was made that Agenda Item 5(A) was a repeat agenda item.

THIRD ORDER OF BUSINESS

Acceptance of Board of Supervisors' Resignation

Mr. Small resigned from Seat #4.

On a motion by Mr. Crapps, seconded by Mr. Hinton, with all in favor, the Board accepted Mr. Small's Resignation from Seat #4 for Glen St. Johns Community Development District.
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FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held
August 21, 2014**

On a motion by Mr. Crapps, seconded by Mr. Hinton, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting for August 21, 2014 for Glen St. Johns Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for August
2014**

On a motion by Mr. Crapps, seconded by Mr. Hinton, with all in favor, the Board ratified the Operation and Maintenance Expenditures for August 2014 in the amount of \$20,116.75 for Glen St. Johns Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Buchanan reminded the developer representatives on the Board to submit their disclosure that is required under the bond.

- B. District Engineer
Ms. Dobbins noted that the District Engineer updated her that the contractor should have all the stormwater repairs completed by the middle of November.

- C. Austin Outdoor
Not present.

- D. Amenity Service Group
Mr. Fagen updated the Board of Supervisors that the chair lift sign was posted and the pool's rear gate has been fixed. They are reviewing the need to have some pressure washing done in the near future.

- E. District Manager
Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' meeting is scheduled for December 18, 2014 at 10:00 a.m.

Ms. Dobbins reminded the Board of Supervisors that the Landowner Election is November 20, 2014 at 10:00 a.m.

She also noted that the playground table in phase one was repainted.

SIXTH ORDER OF BUSINESS

**Consideration of Fitness Equipment
Preventative Maintenance Proposals**

After discussion, the Board of Supervisors directed staff to obtain all quarterly fee options.

The Board of Supervisors approved a rate not to exceed \$1,080 per year and authorized the Chairman to select the final proposal for fitness equipment preventative maintenance.

On a motion by Mr. Hinton, seconded by Mr. Crapps, with all in favor, the Board approved a rate not to exceed \$1,080 per year and authorized the Chairman to select the final proposal for fitness equipment preventative maintenance for Glen St. Johns Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Amended Agreement for
Cluster Mailboxes**

It was noted that the Phase 1A mailboxes will be added to the original HOA/CDD agreement.

The Board of Supervisors approved amending the agreement and authorized the Chairman to approve the final form of the agreement.

On a motion by Mr. Crapps, seconded by Mr. Hill, with all in favor, the Board approved amending the agreement and authorized the Chairman to approve the final form of the agreement for Glen St. Johns Community Development District.

EIGHTH ORDER OF BUSINESS

**Selection of the Audit Committee and
Setting the Date of the First Audit
Committee Meeting Date**

The Board of Supervisors elected the Board as the Audit Committee and directed staff to advertise the first audit committee meeting for December 18, 2014 at 10:00 a.m.

On a motion by Mr. Crapps, seconded by Mr. Hinton, with all in favor, the Board of Supervisors elected themselves as the Audit Committee and directed staff to advertise the first audit committee meeting for December 18, 2014 for Glen St. Johns Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Amended Lake
Maintenance Proposal**

The Board of Supervisors reviewed the fee for additional ponds to be added to the current contract.

The Board of Supervisors approved to amend Charles Aquatics' contract for maintenance of nine ponds at a rate of \$495 per month.

On a motion by Mr. Crapps, seconded by Mr. Hill, with all in favor, the Board amended Charles Aquatics' contract to include maintenance of nine ponds at a rate of \$495 per month for Glen St. Johns Community Development District.

TENTH ORDER OF BUSINESS

**Audience Comments and
Supervisor Requests**

There was a question regarding additional landscaping at the beginning of St. Criox.

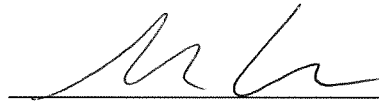
THIRTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Crapps, seconded by Mr. Hinton, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 10:36 a.m. at for Glen St. Johns Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman