

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, August 21, 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

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Jonathan Johnson	District Counsel, Hopping Green & Sams
Dan Fagen	ASG, Inc.
Brian Moore	Austin Outdoor
Bryan Rizzetta	Rizzetta & Company, Inc.

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 10:05 a.m. and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were audience comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held June
19, 2014**

<p>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 held June 19, 2014 for Glen St. Johns Community Development District.</p>
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FOURTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for June 2014
and July 2014**

On a motion by Mr. Crapps, seconded by Mr. Hinton, with all in favor, the Board ratified the Operation and Maintenance Expenditures for June 2014 in the amount of \$22,208.06 and July 2014 in the amount of \$25,129.08 for Glen St. Johns Community Development District.

FIFTH ORDER OF BUSINESS Staff Reports

- A. District Counsel
 No Report.
- B. District Engineer
 Not present.
- C. Austin Outdoor
 Mr. Moore updated the Board of Supervisors that plants have been replaced around the pool. He also noted that some of the playground trees are being vandalized and they did replace one that was still under warranty.
- D. Amenity Service Group
 Mr. Fagen updated the Board of Supervisors that the rear door at the fitness room is still having issues and that it might be a design flaw. He is reviewing the issue with the contractor that installed it. He also noted that the rear amenity gate was fixed.
- E. District Manager
 Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' meeting is scheduled for October 16, 2014 at 10:00 a.m.

Ms. Dobbins noted that the playground table will be painted.

There was a question if the newer phase ponds are ready for treatment and maintenance. Per Mr. Hinton, Pond 1A (#11) and (#8) are ready. The Board of Supervisors directed staff to prepare amended contracts.

SIXTH ORDER OF BUSINESS

**Consideration of Fitness Equipment
Preventative Maintenance Proposals**

The Board of Supervisors reviewed three proposals received from Southeast Fitness Repair, No Assembly, and Global Solutions.

The Board of Supervisors approved a one year fitness equipment preventative maintenance proposal from Southeast Fitness in the amount of \$135 per quarter for a total annual cost of \$540.

On a motion by Mr. Crapps, seconded by Mr. Hinton, with all in favor, the Board approved a one year fitness equipment preventative maintenance proposal from Southeast Fitness in the amount of \$135 per quarter for a total annual cost of \$540 for Glen St. Johns Community Development District.

SEVENTH ORDER OF BUSINESS

**Public Hearing on the Fiscal Year
2014/2015 Final Budget**

On a motion by Mr. Crapps, seconded by Mr. Hinton, with all in favor, the Board opened the Public Hearing on the Fiscal Year 2014/2015 Final Budget for Glen St. Johns Community Development District.

There was a comment made to monitor District Counsel and the District Engineer fees and to monitor usage of the fitness room.

On a motion by Mr. Crapps, seconded by Mr. Hinton, with all in favor, the Board closed the Public Hearing on the Fiscal Year 2014/2015 Final Budget for Glen St. Johns Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2014-14,
Approving the Fiscal Year 2014/2015 Final
Budget**

The Board of Supervisors approved Resolution 2014-14, Approving the Fiscal Year 2014/2015 Final Budget, setting the General Fund Budget at \$342,295 and the Debt Service Budget at \$412,612.33 for a Total Budget of \$754,907.33.

On a motion by Mr. Crapps, seconded by Mr. Hinton, with all in favor, the Board approved Resolution 2014-14, Approving the Fiscal Year 2014/2015 Final Budget, setting the General Fund Budget at \$342,295 and the Debt Service Budget at \$412,612.33 for a Total Budget of \$754,907.33 for Glen St. Johns Community Development District.

NINTH ORDER OF BUSINESS

**Public Hearing on the Imposition of
Special Assessments**

On a motion by Mr. Crapps, seconded by Mr. Hinton, with all in favor, the Board opened the Public Hearing on the Imposition of Special Assessments for Glen St. Johns Community Development District.

There were no comments.

On a motion by Mr. Crapps, seconded by Mr. Hinton, with all in favor, the Board closed the Public Hearing on the Imposition of Special Assessments for Glen St. Johns Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-15,
Imposing Special Assessments and
Certifying the Assessment Roll**

On a motion by Mr. Crapps, seconded by Mr. Hinton, with all in favor, the Board approved Resolution 2014-15, Imposing Special Assessments and Certifying the Assessment Roll for Glen St. Johns Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-16,
Setting the Date, Time and Location of the
Regular Meetings**

On a motion by Mr. Crapps, seconded by Mr. Hinton, with all in favor, the Board approved Resolution 2014-16, Setting the Date, Time and Location of the Regular Meetings for Glen St. Johns Community Development District.

TWELFTH ORDER OF BUSINESS

**Audience Comments and
Supervisor Requests**

There was a question regarding the signs on Leo Maguire getting lights.

There was a question on the monitoring of the back gate at the amenity center.

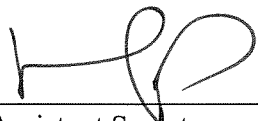
There was a question regarding the irrigation sensors on St. Thomas Island Parkway.

There were no Supervisor comments.

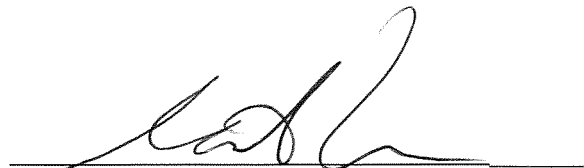
THIRTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Crapps, seconded by Mr. Hinton, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 10:58 a.m. at for Glen St. Johns Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman