

TURNBULL CREEK  
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Turnbull Creek Community Development District was held Tuesday, January 12, 2016 at 6:00 p.m. at the Murabella Amenity Center, 101 Positano Avenue, St. Augustine, Florida.

Present and constituting a quorum were:

Aage G. Schroder, III	Chairman
Kathleen Venezia	Vice Chairman
Joseph Quinto	Supervisor
Brian J. Wing	Supervisor
Chuck Labanowski	Supervisor

Also Present were:

Dave deNagy	District Manager
Mike Eckert	District Counsel
Preston Doub	District Engineer
Mark Insel	Vesta/Amenity Services Group
Jeff Branch	Vesta/Amenity Services Group
Michael Johnson	Duval Landscape Maintenance
Bob Gang	Greenberg Traurig (by telephone)
Rhonda Mossing	MBS Capital Markets

The following is a summary of the actions taken at the January 12, 2016 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. deNagy called the meeting to order at 6:00 p.m.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Mr. Clabots stated there is a jogging track behind my home and it hasn't been much of a problem but I anticipate it growing in the future by people who use the jogging track for vehicular traffic such as golf carts. I have seen a go-kart race around that track. I have seen kids on the street with motorized skateboards and one in front of our house went over the curb into my yard and fortunately he wasn't hurt. If they start doing that on the track I think those kinds of

vehicles are a nuisance and could potentially create liabilities for the CDD. I don't know what you can do about it but I suggest that you send a notice to residents that vehicular traffic is not permitted on that track.

Mr. deNagy stated general provision 21 of the amenity policies states that no vehicular traffic is allowed on any district property that does not have proper roadways established without written permission from the district or local government. We could write something up and send out an eblast, include it in the newsletter or both.

Mr. Wing stated I see nothing wrong with bicycles on that track I would rather see little kids ride them there than on the roads but golf carts or anything that has a motor should not be on there.

Mr. Eckert stated you have policies that you can change or clarify at any time. I suggest you figure out what that line is that you want and that we clarify the policy a little bit before you send a mailer out so that we don't have someone come in and say it is not clear or we didn't understand that is what it meant and certainly a motor is a big distinction between types of transportation.

Mr. Gang joined the meeting at this time by telephone.

Mr. deNagy stated if you want to direct staff we can refine the policies and bring that back to the next meeting for approval. If that is approved then at that meeting you can authorize some sort of notice to the residents.

Mr. Eckert stated we will put something together and bring it back before the board.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2016-03  
Renaming of San Marino Park**

Mr. deNagy stated the next item is consideration of Resolution 2016-03 renaming of San Marino Park. We have talked about this at prior meetings and unless there are any questions on the resolution I would look for a motion to approve Resolution 2016-03.

On MOTION by Mr. Labanowski seconded by Ms. Venezia with all in favor Resolution 2016-03 was approved.
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**FOURTH ORDER OF BUSINESS**

**Refunding of Series 2006 Bonds**

Mr. deNagy stated the next item is refunding of the Series 2006 Bonds. We have proposals from MBS Capital Markets and Greenberg Traurig.

**A. Proposal from MBS Capital Markets, LLC**

Ms. Mossing stated the proposal before you tonight is the same proposal we gave you when we did the refunding of the Phase 1 Bonds and our fee is 1.5% of the par amount of bonds that are issued, our minimum is \$50,000 so whichever is higher. We haven't made any changes to the contract. You can terminate it without cause with written notice. This contract will allow us to go through the process of running numbers for the board and showing you what a refunding would look like and potentially a new money portion of the bonds. We would start working with your district manager to run some numbers for you to give you an idea of what the refunding will provide you in annual savings and what the new money portion of the bonds will amount to with regard to the annual assessment. The contract would be to work on this, we are not allowed under the new FINRA law to provide you with any numbers, this is the first step to allow us to move forward with your staff on the project.

On MOTION by Mr. Wing seconded by Mr. Quinto with all in favor the agreement with MBS Capital Markets was approved.

Mr. Labanowski asked how is the market now for bonds?

Ms. Mossing responded it is not doing too badly, it is holding its own I haven't seen an increase since the fed increased the rates last month. I haven't seen the market be affected by that. They are talking about meeting in March and increasing the rate another quarter of a point so we might see an impact then but we are going to work with you on this and see if we can get the bonds refunded as soon as possible so we can avoid that market raise risk.

Mr. Schroder asked do we need to do something before a certain time period to improve our chances of getting the best possible rates? Do we need to do something before March?

Ms. Mossing responded if we are going to issue new money for the project you want to do you are going to have to have a public hearing so you need to build that 30 day process into your financing. As soon as we can identify what the project costs are for the new program you are considering then we can run that with the refunding effort, schedule the public hearing, send out the 30 day notices and hold that public hearing and close as soon as we complete that

process. That is going to require you to identify what the projects are and put together an engineer's report that lays all of that out so that we can begin that assessment process.

Mr. Schroder stated we are working on that. Thank you very much.

Mr. Eckert stated the last time we did this we did some new money at the same time we did the refunding on the old bonds and that is always the preferred way to do it if you can and you don't have interest rate risk and the timing works out that way. In our particular current situation we need to analyze whether or not that makes sense this time because there is a tremendous amount of legwork to be done to identify what the problems are that we need to reconstruct. We have to go back through validation again as I told the board the last time once we got some price numbers so we could calculate the remaining amount of bonds we needed to issue. There is the engineering work and also we bid it last time and we knew what the price was going to be before we actually pulled the trigger on the bonds so there is that process built into it. We do need to seriously consider whether it makes sense to refund the outstanding bonds and get that done in the next 45 to 60 to 90 days then revisit the bond issue again later in the spring or early summer when we have those numbers. I'm not confident that we are going to have everything we need to issue new money bonds at the time you might want to refund the other bonds to eliminate any potential interest rate risk. That is all your call I just want you to understand that just because you did it in tandem last time the timing may not be the same this time.

Mr. Labanowski asked wasn't there a cost savings by doing both at the same time?

Mr. Eckert responded there was some cost savings.

Mr. Schroder stated as far as the new money and pond bank repairs we have already missed the window that was our target, last time we missed and that was trying to get the construction complete prior to the rainy season so this year I think we are dealing with it after the rainy season.

Mr. Eckert stated there is no way you can get everything done to do any construction before the rainy season starts this year. You will need to provide us with some direction whether or not you want us to refinance the other bonds as quickly as we can and as quickly as the schedule will allow us to or do you want to hold off on doing that until such time as we have the other new money issue to do and it may be in the summer. Summer would be the earliest, you can always get the money and bid it and have them start the work in the fall.

There are a lot of action items on the agenda today that we are going to talk about, some of which there is a cost to and also I think the Greenberg Traurig letter in front of you assumes there is an issuance for new money and also the refinancing at the same time and Bob will speak to that and he may be able to clarify if we were just going to do the refinance what it would be followed by a new money issuance at some later point in the future. I just want to make sure we are all aware that we can't do new money in the next 60 to 90 days.

Ms. Mossing left the conference call at this time.

**B. Proposal from Greenberg Traurig (Bond Counsel)**

Mr. Gang stated I was the bond counsel on all the original financings and worked on your refinancing for the pond banks last year. This proposal assumes that we are doing the refunding and new money together at the same time and that may need a modification. The 2006 Bonds have a call protection for ten years so starting May 1, 2016 they can be paid off in whole at any time. It usually requires a 30 day notice to bondholders when you do that so the ideal thing is to close the refunding for these in March and sooner if the market dictates that but certainly before the end of March so the 30 day notice can be given and the bonds can be taken out at the earliest possible time and replaced with the lower interest rate bonds. The new money part as Mike explained there is some benefit to doing them together there is some costs that are more economic if you do two at once but there are some that aren't such as banking fees and things like that, which are based on the size of the issue. I can modify the proposal but I think if you want to get going on the refunding and you know you are in a rising interest rate environment if you can approve my engagement tonight then when we flesh out your decision on what to do about new money I will come back with a modification that reflects the facts. At least this will get me going and working on the refunding.

Mr. Eckert stated I am comfortable with that if we want to retain Greenberg Traurig to be the bond counsel with the understanding that once we decide which course we are taking we will revisit the terms of the bond counsel agreement to match what we are actually doing.

On MOTION by Mr. Wing seconded by Mr. Labanowski with all in favor the engagement with Greenberg Traurig was approved.
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Mr. Gang left the conference call at this time.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney – Discussion of Proposal from Comcast**

Mr. Eckert stated I want the board to be aware that there are multiple communities in the area that have been approached by Comcast to enter into what I would call exclusive marketing agreements and they have approached multiple CDD boards because a lot of the contracts with the developers are expiring and they have an interest in trying to reach out to HOAs and CDD boards to see if they are willing to keep working with them in terms of providing services to the community. We have looked at the proposed draft agreements and have a fair amount of questions. If they are talking about stuff that is in the county right of way that is really not our prerogative to give somebody the ability to use right of way we don't own so there are some legal issues we are dealing with as well as the exclusivity issue. The good news is there are multiple districts that are looking at this right now and we are able to analyze it, it is one form of contract and split the cost with everybody. I anticipate that at the next meeting I will have a pretty substantive update on what I think you can do and what I think you can't do. So far it has been somewhat of a bizarre negotiation but we will keep working on that.

Mr. Wing asked have we been specifically approached?

Mr. Eckert responded we have been told that Turnbull was one of the communities and Mr. deNagy may have had some initial contact as well about Turnbull.

Mr. Labanowski stated we are not exclusive with Comcast now.

Mr. Eckert stated it is an exclusive marketing agreement, it is not that the people within the community have to use them it is that they are asking districts and HOAs to exclusively market their services to the exclusion of other providers, which again gets into the whole question of whether or not we market anybody and have any desire to do that. The compensation at least in some other districts is significant and that is why we are taking a hard look at it and once we figure out what we can legally do and not do we will let you know.

Mr. Quinto stated I think we should hold off because I believe AT&T is coming in. Why should we act now, can we hold off a little bit?

Mr. Eckert stated you don't have to give them any agreement we can just say we are not interested.

Mr. Quinto asked let's see what they want to do for us.

Mr. Eckert stated first of all I have to figure out if we can legally do what they are asking for. I know we can't give them permission to go on lands that we don't own and they are requesting that. The second thing was the marketing. When you look at the agreement it says you shall do this, this and this and then you talk to them on the phone and they say no you just have to have brochures behind the desk.

Mr. Labanowski stated they want to force the homeowners to take their service.

Mr. Eckert stated also you have a situation where they are treating a brand new community the same as they are treating an established community in how they propose agreements with them, which doesn't quite fit. We don't quite fit that whole model where somebody comes in to buy a new house, they come to the CDD office or HOA office and say what do I need to do to give you my address and everything and sign up for the HOA. There are quite a few things going on with it. If you tell me don't do anything with it that is fine with me I'm just saying the amount of compensation they have been offering in other communities is significant, which is why if there is something you can do legally that doesn't tie your hands I would at least like you to be presented with it.

Mr. Wing stated I haven't seen their proposal. In some communities it is part of your HOA to get basic cable. Here AT&T is already laying lines so ethically my question is if you look at what Comcast is providing, is there anything that prevents us from going to AT&T and asking can you do a better deal?

Mr. Eckert stated there is nothing that prevents you from doing that. We are not under contract with Comcast at all. I'm just saying I'm not sure and I want to be sure of this, that we legally can have an agreement with any of them because of what they ask us to commit to. For instance, in one place they said we want to be able to access the lines in the right of way by going through the land that you own adjacent to the right of way. Okay, if you want to pay us for that I will bring it to the board and the board can make a decision but the legality matters because I'm not going to bring something before you to approve that I don't think you have the right to do.

Mr. Labanowski asked the contracts you are working with now, what is the term of that contract, one year or two years?

Mr. Eckert responded I think the ones that are expiring are ten years and I think that is a longer term that they are looking for. They are treating every community like it is a brand new community and that doesn't quite fit for us and it may not fit for CDDs at all versus HOAs.

I also wanted to let the board know if you get an email from a gentleman named Clark he is a new associate who will be working with me. This district is one of the ones he will be supporting as well. I think you will meet him in February but I will be here as well to introduce you to him but it is someone who is going to help do some of the things that I was doing but at a lower rate.

Mr. Schroder stated I have noticed a county survey crew is on our street, Verona and I asked them and they said they are doing that survey for St. Johns County Utilities. He said they are doing either a water or sewer line and it would be on the San Marino side of Verona. I assume they are surveying within the county road right of way but he pointed to the common area between the right of way and the back of the lots, CDD owned property. We need to be on the lookout to see if we can find out what is going on.

Mr. Eckert stated I think Mr. Doub can probably make a phone call and try to figure out what is going on.

**B. Engineer**

Mr. deNagy stated I have handed out a revised hourly fee schedule that is different from the one in the agenda package for items 1 and 2. We will not use the one in the agenda package.

**1. Hourly Rate Update**

Mr. Doub stated we are updating our rates. We haven't done this since October 2006 and this is for our general services for meetings and small things you ask us to do that are not done under a separate work authorization or separate agreement. These revised rates will go into effect as of January 2016 and continue until we bring you another increase at some time in the future.

Mr. deNagy asked will this impact what we had budgeted for fiscal year 2016?

Mr. Doub responded probably not, that part of the work is so small that it shouldn't have an impact.

Mr. Wing asked for future meetings, can we have the engineer's report at the beginning of the meeting?

It was the consensus of the board to have the engineer's report at the beginning of the meetings.

On MOTION by Mr. Quinto seconded by Mr. Wing with all in favor the revised fee schedule was approved.

## **2. Work Authorization No. 7 Pond Reconstruction Phase 2 Scope and Fees**

Mr. Doub stated this work authorization is for pond bank reconstruction Phase 2 and is for putting together the engineering plans and estimates, base maps with street names, lot numbers, ponds, drainage easements and the common areas to property maps. In coordination with you and the geotechnical engineer the field review of the pond banks to determine the limits of and type of work, then the engineering plans for the reconstruction, quantity take-offs including the costs. We are doing all this work on an hourly basis, we have studied this quite a bit to come up with this budget based on what we spent on Phase 1 and looking at it from a normal plan project production standpoint. Doing it two different ways we came back to the same numbers. Because it is kind of dynamic and you have given me some information and you have done some good work to help us, we want to do this on an hourly basis so that we are not charging you a lump sum fee then if it ends up being less effort you are paying the full fee. We propose to do it hourly and as efficiently as we can. Task 1 has a budget estimate of \$65,000 and the second part of that, which is basically coordination of meetings with you and any coordination with bond counsel or Mike's office to develop the engineer's report for the amount that goes in the bonds we set that up as an hourly task with an estimate of \$15,000.

Ms. Venezia stated under task 1 preparing the base maps, etc. we should already have this. Why are we doing it again? I would think that the only thing we have to do is on the existing maps just mark off the areas on the pond banks that have to be done. All the other information, lot numbers, pond numbers we have from the first time around.

Mr. Doub stated we have that information in our files but we have to put together maps in a format to put together the plans for the project. There is CADD time involved and engineering time to set that up and anticipate how we are going to do the project from an engineering standpoint and bidding process and construction.

Mr. Schroder stated my desire is to take advantage of our experience and what we have learned to minimize the cost and you have maps on layers but you need to help us everywhere you can to keep those costs down. We talked for years about the soft costs and they are important and necessary but with the expenses we are facing anything we can do to save dollars we need to spend on the hard costs. You have maps in the systems, layers of information so you are not doing new work for a lot of that base map. The field review, a couple of us have tried to help out by identifying areas where we have issues or we don't have any issues so you and the geotechnical engineer have to walk every pond. We have the concept drawings that show the type 1 and type 2 repairs and that doesn't need to be reinvented or redone. That is something that can be easily added to the plans. A big concern is the geotechnical engineer and I don't think we need to spend \$5,758 to have a geotechnical engineer. I want to do the minimal amount of engineering and use work that has been done before to make a decision about the way we move forward.

Ms. Venezia asked is it possible for you to go through this work authorization again and cut it back and give us another proposal?

Mr. Doub stated the scope is sort of a high level look at what we think we need to do based on what we have done before. The second line says it is not limited to that and in reverse it would not be required so if we can minimize some of the work we will do that. If they have identified some areas we don't need to look at then we will exclude that and won't spend time doing that. I'm trying to give you a budget estimate of the outside number then do the work as efficiently as we can at our hourly rates and try to keep the costs down.

Mr. deNagy stated I'm not clear where the funding for this is coming from. I know we have our operating budget for \$21,000 but where is the money for the work authorization?

Mr. Doub stated I looked back at what we had done before and it was a moving target because we were still working on the last change order with Besch & Smith and other hourly invoices that were coming in but I added those in, we signed all the change orders for the work they are going to do in March and I also found a couple items that I had added twice. Previously, I think we were looking at having about \$20,000 left over at the end of this phase of the project in March. It looks like based on this we are at about \$58,000 but it looks like we are in that range of what we will have left over from the Phase 1 Bond funds.

Mr. deNagy asked the money for the work authorization would come from the left over money from our pond bank funds?

Mr. Doub responded I think so.

Mr. Labanowski stated as long as we don't run into any issues with the work that was going to start in March. If there is an issue in March where is the money going to come from?

Mr. Eckert stated it is either going to come from your operating budget or from a loan or from assessments. Those are your sources of funds.

Mr. Wing stated maybe a change to the work authorization to a not to exceed budget of \$65,000 and \$15,000 at the hourly rate and appoint one member of the board and Dave to sit down with Preston and see where you can shave that based on material you already have in-house. Does that make any sense?

Mr. Schroder stated it does to me.

Mr. Eckert stated I'm trying to go through the timing in my head to see whether or not you can have some of those conversations between now and your February meeting because you are not going to be digging dirt until the fall. If you wait until February to revisit this issue then you are going to be real close to when they are going to be doing the work in March. You aren't going to do all this work in one month so the issue that was raised in terms of what happens if we need some of this money because of a change order on the work being done in March if you defer it a month it may get that issue solved as well as maybe answer some of the questions you raised tonight. I'm just making that suggestion given the levels of comfort.

Mr. Schroder asked is this work authorization for the March work?

Mr. Eckert responded no this is to analyze the rest of the pond banks and determine what the fixes are for those pond banks so we can validate bonds, sell bonds and have a basis to bid the work ultimately but I don't think it includes the technical specs of what will be bid.

Mr. Doub stated this does not include the bidding process. Part of the reason I didn't put that in here was because I don't know if we are going to bid all the remaining 18 ponds or 3 of the ponds or what we are going to do as far as our next bidding process. Once we go through the bid process and select a contractor there will also be another CEI component that will be a separate authorization.

Mr. Eckert stated the reality of when you can dig dirt if you defer this until February I don't think you are going to lose time so you can get some of the questions resolved.

Mr. Doub stated this scope of work is about a 10 week process for us.

Mr. Schroder stated I am willing or somebody else can sit down with Preston and go through this. I understand his concerns about going too far without the supporting materials but I would like to see us try to keep those costs down.

Mr. deNagy stated we can table this until February and we will bring it back to the board.

**3. Consideration of a Proposal from MAE for Engineering Services Related to the Remaining 18 Ponds**

This item tabled until the February meeting.

**4. Approval of Capital Requisitions**

Mr. Doub stated we have requisitions 31 through 35, 31 through 34 are for England Thims & Miller and is basically for work done on the pond bank project and 35 is for Hopping Green also related to the pond bank project and the total is \$10,152.66.

On MOTION by Mr. Labanowski seconded by Mr. Quinto with all in favor requisitions 31 through 35 in the amount of \$10,152.66 were approved.

Mr. Labanowski stated the homeowners on East Positano want to know when the finish grade is going to get done and the sod put in so they can put their fences in.

Mr. Doub stated D.R. Horton is doing the final grading and sod and I will call and see when that will be done and get back with you.

Mr. Doub left the meeting at this time.

**C. Manager**

Mr. deNagy stated I looked up the fee that Greenberg Traurig charged for the 2005 Bonds and it was \$65,000.

**D. Landscape Manager**

Mr. Johnson gave an overview of the work items taken care of since the last meeting.

**E. Operation Manager (ASG)**

- 1. Report**
- 2. Pictorial Maintenance Report**

Mr. Branch highlighted the items accomplished during the month and outlined the need to replace one of the sand filters.

Mr. deNagy stated I suggest the board approve a not to exceed amount on the cost of the filter and shipping and Jeff can refine the numbers for the plumbing and removal and disposal of the old sand filter. This money is earmarked in our capital reserve funds.

Mr. Eckert stated it sounds like there are three components to this project. 1.) Taking the tank out of here, 2.) plumbing that is not going to be done by this organization and 3.) this organization is going to do everything else, the old tank taken out and set on the sidewalk, the new tank put in, the media put in, all that is included. He will clarify that everything else other than the plumbing and getting the old tank off district property is included.

On MOTION by Mr. Wing seconded by Mr. Quinto with all in favor staff was authorized to replace the sand filter in an amount not to exceed \$22,200.

**F. Amenity Center Update - Report**

Mr. Insel reviewed work items taken care of for the amenity center and highlighted items in his report.

**SIXTH ORDER OF BUSINESS**

**Approval of Consent Agenda**

- A. Approval of the Minutes of the November 10, 2015 Meeting**
- B. Balance Sheet as of November 30, 2015 and Statement of Revenues & Expenditures for the Period Ending November 30, 2015**
- C. Month-by-Month Income Statement**
- D. Assessment Receipt Schedule**
- E. Approval of Check Register**

On MOTION by Mr. Wing seconded by Mr. Labanowski with all in favor the consent agenda items were approved.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposal to Prune or Remove Oak Trees and Plant Either Palms or Crape Myrtles at the Amenity Center and Pescara**

This item tabled to the February meeting.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Building a District Storage Facility**

Mr. Labanowski stated it has not been easy to get bids for concrete because of the size of the job.

Mr. deNagy stated the amount is \$9,508 and this is an unbudgeted item and the line items we could pull from would be pond bank reserves, we have \$10,000 and miscellaneous \$3,500 and contingency \$5,000 that is \$18,500. As of November we have spent almost \$2,000 of that so there is about \$16,000 of contingency.

Ms. Venezia asked can this come out of capital?

Mr. deNagy stated it can be part of the capital eventually after we do a revised capital reserve study.

Mr. Schroder stated I think we need to do a capital reserve study. The issue of the drop offs on the ponds we need to address and that should be in the reserve study. In walking the ponds I walked along this particular pond with the timbered bulkhead and the boards on top of that bulkhead are rotten. Mark and Jeff said the bulkhead was in the capital reserve for 2030 at \$25,000. I don't think the vertical timbers are a problem but the boards on top of the piling are exposed to the sun and weather and have rotted and need to be replaced fairly soon.

Mr. deNagy stated we will talk about doing an updated reserve study in fiscal year 2017 and I will get with Preston about the retaining wall.

Mr. Schroder stated it would be a matter of knocking them off, putting new ones down and nailing or screwing them in at the top of the piling.

Mr. Eckert stated you want to make sure that whatever you do does not compromise the structural integrity of the more expensive stuff that is down below it. Talk to Jeff about the best approach but I don't think you want more than one board member at a time because people will say you are talking about district business because you are working on district facilities.

Mr. Schroder asked Jeff can you look at that?

Mr. Branch stated there are some areas you can't do. I will look into the integrity of it and report back to you.

Mr. Labanowski moved to approve staff moving forward with the storage shed in an amount not to exceed \$9,508 and Ms. Venezia seconded the motion.

Mr. Wing asked is there any reason we cannot wait until the end of the fiscal year to see if we have \$10,000 left over and do it then?

Mr. Labanowski stated I held off this last year for that reason.

On voice vote with four in favor and Mr. Wing voting no the motion was approved.

**NINTH ORDER OF BUSINESS**

**Discussion of Sand Filter Repair**

This item taken earlier in the meeting.

**TENTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor's Requests and Audience Comments**

Mr. Wing stated Arbor Day, if everybody shows up that is 30 volunteers at 9:00 a.m. the forest service will have four or five of their guys. They are delivering mulch tomorrow or Thursday and they will bring the seedlings with them. There will be a half hour presentation from 9:00 a.m. to 9:30 a.m. on how to do this, we will split into groups and we will have a map of the three areas that we are targeting. I would like to ask if the board would approve a small amount for donuts and coffee.

Mr. deNagy stated I don't think we need the board's approval, that is fine.

Mr. Wing stated the proclamation is included and we can print this on fancy letterhead and if everyone will sign it, we can use it for a press release afterwards and I want to send a copy

to the forest service and to the Commissioner of Agriculture thanking for them for their help and support.

On MOTION by Ms. Venezia seconded by Mr. Labanowski with all in favor the proclamation thanking the forest service and St. Johns County for their help and support in the seedling program was approved.

Ms. Venezia stated at our board meeting next month we have Gale Hanson from the University of Florida who will give a presentation on the erosion and possible vegetation that we could use to help prevent erosion.

Mr. Eckert stated you may want to reach out to her if there are any materials to get them about 10 days in advance to Dave.

Mr. Labanowski stated January 23<sup>rd</sup> at 10:00 a.m. is the dedication of San Marino Park. We are having some issues with people being at the parks after hours. We had the sheriff chase off a number of individuals, some didn't live in the community. The sheriff said they have issues trying to enforce it since we don't have anything posted. Is there a possibility of getting some signs posted on each side of the entrance to each park stated park closed after dark?

Mr. Eckert asked is it actually closed after dark? I don't know that we have ever claimed that it was.

Mr. Labanowski stated it has become an issue and there are drug dealings going on at Pescara and it is a real issue over there.

Mr. Eckert stated you can set hours for your parks. I'm just saying I don't know that we have done that before I would have to look back at the policies and see.

Mr. Insel stated we have policies that pertain to here and these fields but I don't think it applies to the parks.

Mr. Eckert stated I will take a look at that and see what we have in the policies and you can have signage consistent with our policies if that is what the sheriff needs if they show up after a posted hour we can make that happen.

Mr. Labanowski asked when are the Christmas decorations coming down?

Mr. Branch responded they are being taken down today.

Mr. Quinto stated I was wondering what is happening on the meters and irrigation. Is that in effect yet?

Mr. deNagy responded no.

Mr. Labanowski stated the homeowners are still trying to decide whether they want to do it or not.

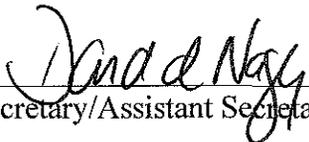
Ms. Venezia stated one of my neighbors mentioned that she had seen kids standing in the pond in Porta Rosa up to their knees.

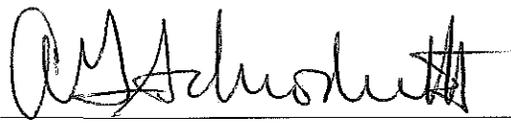
**TWELFTH ORDER OF BUSINESS**

**Next Scheduled Meeting – February 9, 2016  
at 2:00 p.m. at the Murabella Amenity  
Center**

Mr. deNagy stated our next meeting is February 9<sup>th</sup> at 2:00 p.m. here at the amenity center.

On MOTION by Mr. Quinto seconded by Mr. Labanowski with all in favor the meeting adjourned at 8:57 p.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman