

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.

**BAINEDRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of Bainebridge Community Development District was held on **Thursday, July 17, 2014 at 6:00 p.m.** at the Bainebridge Amenity Center located at 15855 Twin Creek Drive, Jacksonville, FL. 32218.

Present and constituting a quorum:

Bob Porter	Board Supervisor, Chairman
Curtis Hart	Board Supervisor, Vice Chairman
Mark Dearing	Board Supervisor, Assistant Secretary
Mark Knowles	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Katie Buchanan	District Counsel, Hopping Green & Sams, P.A.
Tony Shiver	First Coast CMS

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 6:03 p.m. and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

It was noted for the record that there were no audience comments at this time.

THIRD ORDER OF BUSINESS

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

On a motion by Mr. Dearing, seconded by Mr. Hart, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held June 19, 2014 for Bainebridge Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for June 2014**

On a motion by Mr. Dearing, seconded by Mr. Knowles, with all in favor, the Board approved the Operation and Maintenance Expenditures for June 2014 in the amount of \$12,024.44 for Bainebridge Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Buchanan updated the Board of Supervisors that she prepared a response to the insurance carrier regarding the claim made by Bainebridge 249, LLC to inform them that the District has denied the claim. At this time she has not heard anything, but she will follow up.

She also noted that she sent a communication to Bainebridge 249, LLC regarding the uncontested Operations and Maintenance amount not paid and that the Board is considering placing it on the tax roll next year if not paid.
- B. District Engineer
Ms. Dobbins updated the Board of Supervisors that the pond and maintenance repair contract is out for execution and the work should be scheduled soon.
- C. First Coast CMS
Mr. Shiver updated the Board of Supervisors that there was lightning damage done to the amenity access system and the pool pump. At this time chemicals are needed every day.

Ms. Dobbins noted that all items will be processed as an insurance claim and that the District has a \$2,500 deductible.
- D. ValleyCrest
Not present.
- E. Charles Aquatics
Ms. Dobbins presented the first two months pond reports and mentioned that the contractor will need to repair some of the barriers and recommends adding carp to help reduce the algae.
- F. District Manager
Ms. Dobbins updated the Board of Supervisors that they have ordered 15 pool lounge chairs for a total of \$2,735.54 and that they should be delivered in 2-3 weeks.

SIXTH ORDER OF BUSINESS

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

On a motion by Mr. Dearing, seconded by Mr. Hart, with all in favor, the Board opened the public hearing on the Fiscal Year 2014/2015 Final Budget for Bainebridge Community Development District.

There were no comments at this time.

On a motion by Mr. Dearing, seconded by Mr. Hart, with all in favor, the Board closed the public hearing on the Fiscal Year 2014/2015 Final Budget for Bainebridge Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-06,
Adopting the Final Budget for Fiscal Year
2014/2015**

The Board of Supervisors approved Resolution 2014-06, Adopting the Final Budget for Fiscal Year 2014/2015, Setting the total general fund budget at \$367,145 and the debt service fund budget at \$216,871.06 for a total budget of \$584,016.06 excluding collection costs.

On a motion by Mr. Dearing, seconded by Mr. Hart, with all in favor, the Board approved Resolution 2014-06, Adopting the Final Budget for Fiscal Year 2014/2015 for Bainebridge Community Development District.

EIGHTH ORDER OF BUSIENSS

**Consideration of Resolution 2014-07,
Imposing Special Assessments**

On a motion by Mr. Dearing, seconded by Mr. Hart, with all in favor, the Board approved Resolution 2014-07, Imposing Special Assessments for Bainebridge Community Development District.

NINTH ORDER OF BUSIENSS

**Consideration of Non-Exclusive Easement
Agreement**

After discussion, the Board of Supervisors directed staff to add the additional right-of-way maintenance to the ValleyCrest contract for \$170 per month. The Board of Supervisors tabled the Non-Exclusive Easement Agreement.

On a motion by Mr. Dearing, seconded by Mr. Hart, with all in favor, the Board directed staff to add the additional right-of-way maintenance to the ValleyCrest contract for \$170 per month for Bainebridge Community Development District.

TENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

An audience member mentioned that the sidewalk at the entrance outside the community needs repair.

There was also a comment that there is water coming out of the valve near the undeveloped lots.

There were no Supervisor Requests.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Hart, seconded by Mr. Knowles, with all in favor, the Board adjourned the meeting at 6:30 p.m. for Bainebridge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman