
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.

**BAINEBRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The **Regular** meeting of the Board of Supervisors of Bainebridge Community Development District was held on **Thursday, April 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
James Teagle	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
Michael Johnson	ValleyCrest

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 6:05 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
February 20, 2014**

<p>On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held February 20, 2014 for Bainebridge Community Development District.</p>
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FOURTH ORDER OF BUSINESS

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

On a motion by Mr. Teagle, seconded by Mr. Dearing, with all in favor, the Board approved the Operation and Maintenance Expenditures for February 2014 in the amount of \$27,047.94 for Bainebridge Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Buchanan updated the Board of Supervisor that Lennar made an Operations and Maintenance Assessment payment in the amount of \$46,567 which will be put towards their platted lots in Unit 2A and 2B. The Board of Supervisors directed counsel to send a notice regarding their remaining Operations and Maintenance balance.
- B. District Engineer
Not present.
- C. First Coast CMS
Mr. Shiver reviewed his report under Tab 3 of the agenda.
- D. ValleyCrest
Mr. Johnson reviewed the report under Tab 4 of the agenda.
- E. District Manager
Ms. Dobbins noted that the next meeting for the Board of Supervisors will be held on May 15, 2014 at 2:00 p.m. at the amenity center.

Ms. Dobbins updated the Board of Supervisors that Eco Management has terminated their contract with the District for pond and fountain maintenance.

The Board of Supervisors authorized the Chairman to approve a new contract proposal for pond and fountain maintenance.

On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board authorized the Chairman to approve a new contract proposal for pond and fountain maintenance for Bainebridge Community Development District.

Ms. Dobbins reviewed a request by a resident to install a gate to close off the playground from the pool and pavilion area. The Board of Supervisors directed staff to purchase the gate for this area.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2014-04,
Approving the Proposed Budget for Fiscal
Year 2014/2015 and Setting the Public
Hearing**

After discussion, the Board of Supervisors set the public hearing for July 17, 2014 at 6:00 p.m.

On a motion by Mr. Teagle, seconded by Mr. Dearing, with all in favor, the Board approved Resolution 2014-04, Approving the Proposed Budget for Fiscal Year 2014/2015 and set the public hearing for July 17, 2014 at 6:00 p.m. for Bainebridge Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Roadway Improvement
Funding Agreement**

After discussion, the Board of Supervisors reviewed that the CDD, Lennar and DR Horton will each pay a third of the roadway repair cost. The total cost of repairs is \$46,243.83.

The Board of Supervisors approved the CDD to pay a third of the total roadway improvement cost.

On a motion by Mr. Dearing, seconded by Mr. Teagle, with all in favor, the Board approved the CDD to pay a third of the total roadway improvement cost for Bainebridge Community Development District.

Ms. Dobbins also noted that Lennar has approved the work to begin on April 21, 2014 and to be completed on April 25, 2014.

EIGHTH ORDER OF BUSINESS

**Consideration of Update to the Amenity
Center Rules, Policies and Fees**

The Board of Supervisors directed the policies to restrict one resident from being able to rent both the Bainebridge Room and the Pool Pavilion area simultaneously.

On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board directed the policies to restrict one resident from being able to rent both the Bainebridge Room and the Pool Pavilion area simultaneously for Bainebridge Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Financial Report for
Fiscal Year ending September 30, 2013**

On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board accepted the Financial Report for Fiscal Year ending September 30, 2013 for Bainebridge Community Development District.

TENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**


There were no audience comments.

Mr. Porter requested to review having the right-of-way mowed in the community.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Hart, seconded by Mr. Teagle, with all in favor, the Board adjourned the meeting at 6:34 p.m. for Bainebridge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman