

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, February 19, 2015 at 2:00 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
Mark Dearing	Board Supervisor, Assistant Secretary
James Teagle	Board Supervisor, Assistant Secretary
Zenzi Rogers	Board Supervisor, Assistant Secretary (late arrival)

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Katie Buchanan	District Counsel, Hopping Green & Sams, P.A. (via speakerphone)
Michael Johnson	Valleycrest

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 2:05 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
November 20, 2014**

On a motion by Mr. Dearing, seconded by Mr. Teagle, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held November 20, 2014 for Bainebridge Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Landowner Election held November 20,
2014**

On a motion by Mr. Teagle, seconded by Mr. Dearing, with all in favor, the Board approved the minutes of the Landowner Election held November 20, 2014 for Bainebridge Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of the Minutes of the Audit
Committee Meeting held November 20,
2014**

On a motion by Mr. Teagle, seconded by Mr. Dearing, with all in favor, the Board approved the minutes of the Audit Committee Meeting held November 20, 2014 for Bainebridge Community Development District.

SIXTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for November
2014, December 2014 and January 2015**

Ms. Dobbins noted that the insurance deductible and payment to Environmental Innovations for stormwater repairs were made in January.

On a motion by Mr. Teagle, seconded by Mr. Dearing, with all in favor, the Board ratified the Operation and Maintenance Expenditures for November 2014 in the amount of \$16,758.07, December 2014 in the amount of \$16,740.33 and January 2015 in the amount of \$41,648.25 for Bainebridge Community Development District.

(Ms. Rogers joined the meeting already in progress.)

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Buchanan noted that mediation was set for March 3, 2015 in Miami. Mr. Hart and counsel will be attending.

She also noted that the stormwater system is ready to be turned over in Phase 2A and 2B. Discussion ensued regarding notifying homeowners of easement rights for the CDD to maintain the ponds. The Board of Supervisors authorized District Counsel to send letter to current landowners in these phases regarding the CDD's easement rights.

- B. District Engineer
Not present.
- C. First Coast CMS
Not present.
- D. ValleyCrest
Mr. Johnson reviewed his report under Tab 6.
- E. District Manager
Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' meeting will be held March 19, 2015 at 2:00 pm at the Bainebridge amenity center located at 15855 Twin Creek Drive, Jacksonville, FL. 32218.

Ms. Dobbins updated the Board of Supervisors that the city reviewed the CDD's request for additional speed limit signs, which they informed her that the signs were not warranted due to curves in the roadways and exiting bumps which slow traffic.

Ms. Dobbins also noted that under the Charles Aquatics service report it now states that pond 2 is now accessible, but pond 3 is not.

EIGHTH ORDER OF BUSINESS

Consideration of Audit Committee Recommendation

The Board of Supervisors accepted the Committee's recommendation to award McDirmit Davis the contract for auditing services.

On a motion by Ms. Rogers, seconded by Mr. Teagle, with all in favor, the Board accepted the Committee's recommendation to award McDirmit Davis the contract for auditing services for Bainebridge Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Web Watch Dogs Warranty Renewal

The Board of Supervisors approved the security camera system annual extended warranty in the amount of \$225.

On a motion by Mr. Teagle, seconded by Ms. Rogers, with all in favor, the Board approved the security camera system annual extended warranty in the amount of \$225 for Bainebridge Community Development District.

TENTH ORDER OF BUSIENSS

**Consideration of Agreement for
Technology Services**

The Board of Supervisors approved the contract for technology services for a one-time re-design charge of \$750 and a \$100 per month fee for hosting, back up and content updating.

On a motion by Ms. Rogers, seconded by Mr. Dearing, with all in favor, the Board approved the contract for technology services for a one-time re-design charge of \$750 and a \$100 per month fee for hosting, back up and content updating for Bainebridge Community Development District.

ELEVENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**


There was a request for information on gates or cameras at the entrance.

There were no supervisor comments.

TWELFTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Teagle, seconded by Ms. Rogers, with all in favor, the Board adjourned the meeting at 2:45 p.m. for Bainebridge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman