

MINUTES OF MEETING  
JULINGTON CREEK PLANTATION  
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Julington Creek Plantation Community Development District was held Tuesday, November 10, 2009 at 6:00 p.m. at Julington Creek Plantation Club, 350 Plantation Club Parkway, St. Johns, Florida 32259.

Present and constituting a quorum were:

Susan S. Beaugrand	Chairperson
Kathleen P. Minnis	Vice Chairman
April Spears	Supervisor
Brian Pincket	Supervisor
Del Dosch	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber	District Counsel
Matt Maggione	District Engineer
Stewart Maxwell	Dicky Smith & Company
Stacie Hernandez	Julington Creek Plantation
Ashley McVeagh	Julington Creek Plantation
Jerry Hill	Julington Creek Plantation
Shelly Timbol	Julington Creek Plantation
D.J. Smith	Dicky Smith & Company
Mike Lucas	Basham & Lucas
Resident	

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Beaugrand called the meeting to order at 6:00 p.m.

**SECOND ORDER OF BUSINESS**

**Approval of Minutes of the October 13, 2009 Meeting**

Ms. Beaugrand stated included in your agenda package is a copy of the minutes from the October 13, 2009 meeting. Are there any additions, corrections or deletions?

On MOTION by Ms. Minnis seconded by Mr. Pincket with all in favor the Minutes of the October 13, 2009 Meeting were approved.
--

**THIRD ORDER OF BUSINESS**

**Discussion of Facilities Improvements**

Mr. Maxwell stated just a recap of what is on there. Only improvements were submitted last month. One item was added to this list was at the bottom of the outdoor improvements and that is PCO 104 for the fabricated aluminum arm rest installed at the round circular bench at the entry. It was one of the things we talked to staff about doing to add some deterrence for skateboarders.

Ms. Beaugrand asked you think that is going to deter skateboarders? It would be even more attractive to them.

Mr. Maxwell responded the total was \$3,120.

Ms. Beaugrand asked the one thing we did have a lot of discussion about last time was relevant to the fountain?

Mr. Maxwell responded we are looking at it but until we really decide what we want to do that amount won't even take care of demolition, wiring for lighting and a reasonable amount of landscaping.

Ms. Minnis asked regarding that if you were to make a planter is there any drainage that would have to be built into it?

Mr. Maxwell responded basically we could do is to cut out the bottom of the shelf, so it is basically a retaining wall.

*Ms. Spears joined the meeting.*

Ms. Beaugrand stated we approved PCO 76 through 82 and then 86 and the remainder of the unapproved items total \$90,231. Jim, did staff update this?

Mr. Oliver responded no, it is as of September 30, 2009.

Ms. Beaugrand asked the \$1,403,000 that Maggie put on here was that net of payments that have been made to take the \$1,512,000 down to this?

Mr. Oliver responded yes.

Ms. Beaugrand stated we have the \$90,000 that is left on here and then we have the remaining allowance. Unapproved there is \$90,231 left on here and then if you look at this sheet and net everything out and if we approved everything on here we would still have approximately \$207,000 left of the total starting cash position that we discussed last month of \$1.5M. If we are allocating what we have already approved for the pool and allocating what we have approved for the Davis Pond building, this room and then the change order that we

approved from here already then if you add to those everything that has been recommended by staff including the \$90,000 from here. If we approved everything and I am just looking at worst case scenario, so everyone knows where the money is, we would have approximately \$200,000 left over, which we have discussed in the past adding to reserves.

*Mr. Lucas joined the meeting.*

Mr. Lucas stated the approval of change order number 21, which was a combination of PCO that you approved last month. Change order 21 approved PCO 76, which was the initial land lighting. PCO 77 was for the ceiling fan and a recess can. PCO 78, which was a cool lighting transformer. PCO 79, which was a shade structure. PCO 80 is credit pool tile and copying repair allowance. PCO 81 is for the retaining wall. PCO 82 was for the showers and PCO 86 was for the new shade structure at the kiddy pool. Change order number 21 was for the amount of \$31,525.

On MOTION by Ms. Minnis seconded by Mr. Pincket with all in favor Change Order No. 21 in the amount of \$31,525 was approved.
---

Mr. Lucas stated PCO number 105 originally had a \$10,000 allowance for the existing aquatics center. The \$10,000 was to remove and dispose of the old fence, which was \$738. The actual fencing was \$7,174 and then we had an add of \$727 to add some pavers around the back of the kiddy pool area, so the total credit is \$1,361. PCO number 106 has to do with a credit back of \$1,000. Originally, we had specified a certain type of light fixture to go along the wall but we had to go with a smaller light fixture, so you got \$1,044 back for that. Then PCO 107 was a credit of \$135,000 back, so you can do the playground yourself and you can take advantage of the tax free savings.

On MOTION by Ms. Minnis seconded by Mr. Dosch with all in favor PCO Nos. 105, 106 and 107 were approved.
--

Mr. Lucas asked do you want to go through item for item for the PCO's that are up for discussion this month that were not approved last month?

Ms. Beaugrand responded I don't know that we need to go through everyone of them in detail the way we did last month. I think that some of the board members wanted to go take a look at some of the things at the other facility.

Mr. Pincket stated I was one of the ones who said I was going to go by and take a look but I apologize because I haven't had a chance to do that. I understand we do not have to approve these tonight? There is not a time sensitive issue with any of these or are there?

Mr. Maxwell responded we would rather get them approved.

Ms. Beaugrand stated it is becoming a time sensitive issue. We have put it off for a couple months now, so if they are going to be completed at the aquatics center no later than January then we really need to go ahead.

Mr. Lucas stated PCO number 83 was to remove and replace stucco wall paneling at the aquatics building.

Ms. Beaugrand asked so that was a need?

Mr. Lucas responded yes. PCO number 84 was to remove and repair the trellis. PCO number 85 is to remove and replace the fabric awning on the existing shade structure. PCO number 87 is to pressure wash everything. PCO number 88 is to remove and refinish the existing handrail. PCO number 89 is at the front of the building there are five light poles that we were going to remove and replace.

Ms. Beaugrand stated that is one that we discussed was not an absolute necessity, so that would be in question as to whether the board wants to.

Mr. Pincket asked didn't Jerry say that was a high maintenance type item?

Mr. Lucas responded it is.

Ms. Minnis asked do these light poles give out more light than already exist?

Mr. Lucas responded it is equivalent or better. Before they were a 10 foot pole and now they are a 16 foot pole.

Ms. Minnis asked and we have no environmental issues with changing lighting?

Mr. Lucas responded no. PCO number 90 was to reconfigure the fountain?

Ms. Beaugrand asked so that allowance would work either to redo it as a fountain or to redo it as a planter and get rid of the fountain?

Mr. Maxwell responded it depends on what extent you go with landscaping.

Mr. Lucas stated if you do the fountain what we talked about doing was cutting that center part out and putting a level slab in there and cleaning it up real good.

Ms. Beaugrand asked versus if we went to a planter you dig out the bottom of the pool?

Mr. Maxwell responded abandon the piping and equipment and get rid of all that stuff.

Mr. Pincket asked what are the rough costs of those two alternatives?

Ms. Beaugrand responded they are the same.

Mr. Maxwell stated it is about \$10,000 for both plus \$1,000 for pool modifications but they are about the same.

Mr. Pincket asked so we could retain the \$1,000 for the same price of removing the planter?

Mr. Lucas responded yes.

Ms. Minnis asked without the glass block it would just be a spray?

Mr. Lucas responded the rings would still shoot in like they did.

Ms. Minnis asked do we have to decide on this one tonight?

Ms. Beaugrand responded this one we don't have to.

Ms. Minnis stated if you go up to the courthouse there is a fountain they built there that is similar to what they are saying and when I first saw it I thought it was a picture of that fountain and I said there is no glass block. I would recommend driving by and looking at that fountain to see about the idea.

Mr. Lucas asked do you like the one you are talking about?

Ms. Minnis responded yes and it has less maintenance.

Mr. Pincket asked do agree that is a similar fountain that what we are talking about?

Mr. Maxwell responded yes, if you get rid of the glass block.

Mr Lucas stated PCO number 104 is installing armrests to be bolted to brick wall and the ground at the circular bench around the existing bench to alleviate some of the kids skateboarding. PCO number 91 was for new vanities, sinks and faucets in the restrooms. PCO number 92 was for new countertops in the kitchen area. PCO number 93 is to remove and replace the rusted exhaust diffusers in restrooms. PCO number 94 is for lockers in the men's and women's restroom. PCO number 95 is for new toilets, urinals and ADA lavatories in the men's and women's restrooms. PCO number 96 is for new trim and shower heads. PCO number 97 is for new interior lighting in the men's and woman's restrooms. PCO 98 is to

repaint the walls in the restrooms. PCO number 99 is to replace decorative wood trim in men's restroom around the mirrors. PCO number 100 is for new toiletry accessories. PCO number 101 is to remove and replace existing VCT floor tile with vinyl wood plank tile in kitchen. PCO number 102 is for new electrical lighting in the check in, kitchen, storage and office room. PCO number 103 is for a new plastic workstation in the check in area.

Ms. Minnis asked are you putting in equivalent or upgraded counter tops?

Mr. Lucas responded we are putting plastic laminate over the existing to freshen it up.

Ms. Beaugrand stated so that is all the remaining PCO's with the exception of PCO 90, which I'm still hearing we want to hold off on the fountain.

On MOTION by Mr. Pincket seconded by Mr. Dosch with all in favor PCO Nos. 83, 84, 85, 87, 88, 89 & 91 through 104 were approved.
--

Ms. Beaugrand asked can we get an update of the work on the aquatics center?

Mr. Smith responded we will be wrapped up with the pavers and all the stairs probably the middle to end of next week. The painters started painting the railings and the walls in the bathrooms. We are about to start pouring in the bathrooms as soon as the tile comes in. The light poles at the basketball court went in today. The posts have all been set for the shade structures and we also poured a slab for the shade structure next to the basketball court. We will be pressure washing the courts at the middle to end of next week.

Ms. Beaugrand stated we have to get the communications and networking going at some point too because that is going to be a construction issue. It looks like the budget was revised this month at \$22,100 and that is relevant to the Davis Pond building. We have the furnishing at \$12,700, as well. Have you all gone through the rest of the stuff as far as firming up costs other than those two?

Ms. Timbol responded we firmed up communications and networking, the Davis Pond furnishings and we added the downstairs fitness studio cost and the moving of storage.

Ms. Beaugrand asked the moving of furnishings is for the furnishings already in the building?

Ms. Timbol responded correct.

Ms. Beaugrand stated that is another one that needs to be discussed tonight then. Are any of the other ones that are on the sheet time critical?

Ms. Hernandez responded no.

Ms. Beaugrand asked so we have the networking, the furnishing and the moving and storage?

Ms. Hernandez responded the moving and storage we are moving tomorrow.

Ms. Beaugrand stated so that is critical. Does anyone on the board have any questions relevant to those three issues? We talked a little bit about the communications and networking last month about the timing of that and it needing to go in while they are under construction, which Angelo is trying to pull the permit tomorrow, so they are going to start pretty quickly on that.

Mr. Pincket asked who is going to be doing the work of the communication and networking?

Ms. Timbol responded that will be a combination of Black Box, who will be moving the voice and data. Obviously, Mike Anderson will have to come back in and hook up our computers and make sure everything is working.

Mr. Dosch asked is this after the building is done?

Ms. Timbol responded correct.

Mr. Dosch asked so we are taking equipment out and storing it?

Ms. Hernandez responded some, and others we are actually moving where our network system is over to the other side of the building. It will increase our data communication and give us more space in the building, as well.

Ms. Minnis asked where is it now?

Ms. Hernandez responded it is in the kitchen and it is moving over to one of the closets.

Ms. Minnis asked what was the revision on 11?

Mr. Dosch responded it went up \$700. It just increased by \$700 on the last sheet we saw.

Ms. Beaugrand stated moving and storage was not in there. It is a new number. Previously the networking was in the budget at \$30,000 and it has come down to \$22,100. The furnishings were in the budget at \$12,000 even and that has gone up by \$700 to \$12,700 and the moving and storage is at \$6,000 and that is a new number.

Ms. Minnis asked on moving and storage are you putting anything in a POD that is going to be external to the building?

Mr. Hill responded it is going to Atlantic Storage to a storage unit, which is right across the bridge. The price includes all the moving.

On MOTION by Ms. Minnis seconded by Mr. Pincket with all in favor Communications total at \$22,100, the Building Furnishings at \$12,700 and the Moving and Storage at \$6,000 were approved.

**FOURTH ORDER OF BUSINESS**

**Approval of Pay Requests**

**A. No. R-003, Payable to Basham & Lucas Design Group, in the Amount of \$11,050.00 (Ratification)**

Ms. Beaugrand stated this pay request is for Basham & Lucas relating to the construction documents for the office building in the amount of \$11,050.

Mr. Pincket asked are we asking to approve this \$11,050?

Mr. Oliver responded this is for ratification.

Mr. Pincket asked so this has happened and Mike received his money?

Mr. Oliver responded correct.

On MOTION by Mr. Pincket seconded by Mr. Dosch with all in favor Pay Request No. R-003 to Basham & Lucas Design Group in the Amount of \$11,050 was ratified.

**B. No. R-004, Payable to O.R. Dicky Smith & Company, in the Amount of \$102,981.00**

Ms. Beaugrand stated this pay request is to Dicky Smith & Company in the amount of \$102,981.

Mr. Lucas stated pay application number 22 is in the amount of \$105,231.

Ms. Beaugrand asked is the pay request behind tab D for \$2,250 in addition to the pay request behind B in the amount of \$102,981?

Mr. Oliver responded yes.

Mr. Lucas stated change order number 16 had to do with the competition pool and deck. Change order number 17 was for the family pool deck, which includes pool deck pavers, miscellaneous site work and pool deck lighting. Change order number 18 was just finishing

off the aquatics building and the new storage building. Then PCO number 72 was for the new basketball court, demolition at the shade structure in the amount. These total \$105,231.

Ms. Beaugrand stated just for clarification for the board the difference between the \$105,231 and the \$116,000 that is on the bottom of the schedule is retainage.

**C. No. R-005, Payable to Basham & Lucas Design Group, in the Amount of \$525.00**

Ms. Beaugrand stated included in your agenda package is pay request number five to Basham & Lucas for the meeting attendance.

**D. No. 331, Payable to O.R. Dicky Smith & Company, in the Amount of \$2,250.00**

Ms. Beaugrand stated included in your agenda package is a copy of pay request number 331 in the amount of \$2,250.

On MOTION by Mr. Pincket seconded by Ms. Minnis with all in favor Pay Request Nos. R-004, R-005 and 331 were approved.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

There being none, the next item followed.

**B. Engineer**

There being none, the next item followed.

**C. Recreational Facility Manager**

Ms. Hernandez stated I have been contacted by Gary Reed and UPS business manager to request to use a small space in our aquatic complex parking lot that would allow them to bring a small UPS trailer every morning. The trailer would be dropped off in the morning and picked back up again every evening. The trailer would provide them with a home base to store packages while delivering with a golf cart. The trailer will be locked at all times and the golf cart stored at the golf course. UPS will waive all liability issues and I forwarded this request to both Susan and Wes and I told Mr. Reed I would bring this up tonight for discussion.

Ms. Beaugrand stated I think the one you left off were that this was relating to the Christmas season to help them expedite delivery of packages into the area, so they can get things delivered quicker with fewer vehicles.

Mr. Pincket asked so it is temporary?

Ms. Beaugrand responded yes, it is temporary just for the Christmas season.

Mr. Haber stated legally I do not have any issues with it. I would like to review and have in writing their waiver of any liability as it relates to their equipment or any loss to any packages they would be storing on-site.

On MOTION by Ms. Minnis seconded by Mr. Pincket with all in favor a UPS Trailer to be Stored On-Site Temporarily was approved.
--

Ms. McVeagh stated Brandi and I want to bring up the aerator again at the aquatic complex. We met with Dino and Jack and we are informing the board that the cost is \$5,535 but it will be split three ways, which would be \$1,845 each. Since we would be contributing to the cost we are also suggesting that the CDD staff would be the ones in charge of putting it on deck and taking it in the morning; however, if repairs are necessary we would expect that the teams also split the cost for the maintenance with the CDD.

Mr. Pincket stated I think that is reasonable.

Ms. Beaugrand stated I think it is reasonable too.

Ms. Minnis asked as far as the staff we always have someone here when that would be used, so we are not adding any additional staff, correct?

Ms. McVeagh responded correct. It would be the supervisor who is the one that opens in the morning and closes it at night. We did ask the gentlemen again about extending the warranty if we were to purchase it tomorrow if we could just not start the warranty until March or April and then have the six months of warranty start then and he said he would do that. We asked for it in writing and he also gave us a \$500 deduction.

Ms. Minnis asked did he give that to you in writing?

Ms. McVeagh responded it will be tomorrow when we contract him.

Ms. Benton stated everything will be in writing before he ships it out and delivers it out.

Ms. Beaugrand asked do the two teams have the money available to make their portion of the payment at this time or do we need to front that?

A resident responded the piranhas do.

Ms. Beaugrand asked does anyone know about the porpoises?

Ms. McVeagh responded she has the flu, so I don't know yet.

Mr. Haber stated it is up to the board if you want something memorialized in writing, so that way if it breaks down in two years from now and we need to know who is responsible paying for maintenance then you can refer back to that agreement.

Ms. Beaugrand stated for sure.

Ms. McVeagh asked could we add it into the contract that we sign every year?

Mr. Haber responded it would be a tri-party agreement.

Ms. Minnis asked will this agreement hold up since you are doing everything tomorrow?

Ms. Beaugrand responded it is really relating to the maintenance. The ongoing agreement is really related to the maintenance.

Ms. Minnis asked since they verbally agreed to this, they are going to sign the agreement?

Ms. McVeagh responded correct.

Mr. Pincket asked I want to confirm that this facility is always opened up by a staff person and always closed by a staff person?

Ms. Hernandez responded correct.

Mr. Pincket asked we don't hand anyone keys to let themselves in or out or anything like that?

Ms. Hernandez responded correct.

Mr. Pincket asked at any building, any facility at any location?

Ms. Hernandez responded correct.

<p>On MOTION by Mr. Pincket seconded by Mr. Dosch with all in favor Purchase of an Aerator at a Total Cost of \$5,535 with a Three Way Split of cost between the CDD, the Porpoises &amp; the Piranhas making each party responsible for \$1,845 was approved with District Counsel to draft final agreement.</p>
---

Ms. Benton stated last month you requested that the aquatic department monitor and record the usage of the adult swim lanes during swim team practice and since we did this the average number of lap swimmers during practice is about 8.5 people daily. Having a supervisor on the deck for the lane usage has been more organized and supervisors have been able to remind the swimmers of the lane usage rule and it has been going really great for us. We recommend not providing anymore lanes for the adult lap swim during the swim team practice.

Mr. Pincket asked so if we have to open two that is insufficient?

Ms. Benton responded yes.

Mr. Pincket asked what is the maximum number of swimmers we have had at any point and time?

Ms. Benton responded we are just recommending to not open up anymore than the two we allot.

Ms. Pincket asked so we have no more than three in a lane at any point and time?

Ms. Benton responded yes.

#### **D. Manager**

Mr. Oliver stated just a reminder the at your December meeting there will also be a public hearing to consider the recreation rates.

### **SIXTH ORDER OF BUSINESS**

#### **Supervisors' Requests**

Ms. Minnis stated tonight the POA rescheduled their budget meeting from their normal Wednesday night meeting to tonight, so Diane Battle is at that meeting. Here is the prototype of the site that they are doing and she would like us to look at the site over the next month and she will come to the next meeting. That is the JCP POA new website and she wanted to talk about linking our two sites together.

Ms. Beaugrand stated I think we already have a link on there, which she had emailed both of us at the same time. I didn't reply to you but I replied to her that we already have a link and I suggested she get with Shelly.

Ms. Minnis stated she just wants to make sure that anything on there that you see it and you don't have any questions for her.

**SEVENTH ORDER OF BUSINESS Audience Comments**

Mr. Chris Chapman asked are you approving a budget tonight?

Ms. Beaugrand responded no. You are thinking the POA meeting. Where is the POA meeting?

Ms. Minnis responded it is down at the County Annex Building.

Mr. Chapman asked can you pick up a copy of the budget after it is approved?

Ms. Beaugrand responded yes.

Mr. Chapman asked what is the difference between the POA and the CDD?

Ms. Beaugrand responded the POA manages the grounds and architectural controls and the maintenance within Julington Creek with the exception of the properties that the CDD owns. The CDD owns the recreational facilities, the park and the office building.

Mr. Chris Chapman asked when does the CDD approve their budget?

Ms. Beaugrand responded we approved that last August. A copy of the budget is on the website.

**EIGHTH ORDER OF BUSINESS Financial Reports:**

**A. Balance Sheet as of September 30, 2009 and Statement of Revenues & Expenditures for the Period Ending September 20, 2009**

**B. Treasury Report – September 30, 2009**

**C. Assessment Receipt Schedule**

**D. Check Register Summaries**

**1. General Fund**

Ms. Beaugrand stated included in your agenda package is a copy of the check register on the general fund.

On MOTION by Ms. Minnis seconded by Mr. Pincket with all in favor General Fund Check Nos. 1730 through 1738 were approved.

**2. Recreation Fund**

Mr. Pincket stated on the reference to the check numbers on the recreation fund check numbers 4819 and 4888 should be 4849 through 4888. What is the charge on page one of the recreation fund that is to E.G.P. Ink?

Ms. Timbol responded that is for the copy machines.

Mr. Pincket asked purchase or a monthly lease?

Ms. Timbol responded let me look at the actual invoice. I know we purchased one our copiers because we were at the end of the lease.

Mr. Pincket asked is the Giddens Security fee monthly?

Ms. Beaugrand responded it's twice a month for the guard out front.

Mr. Pincket asked does it include more than a guard?

Ms. Timbol responded it is just for the guard. They occasionally work events for us if we need them.

Mr. Pincket asked is this amount of \$2,223 paid to them once a month or twice a month?

Ms. Beaugrand responded we pay that twice monthly.

Mr. Pincket asked so we pay out \$4,500 a month for that security guard?

Mr. Jerry Hill responded correct.

Ms. Beaugrand asked and that is per the budget, right?

Mr. Jerry Hill responded yes.

Ms. Timbol stated that particular E.G.P. invoice is for a quarterly charge for the service contract, which includes toner.

Mr. Pincket asked just service then?

Ms. Timbol responded right, which includes toner. They take into account what was the estimated usage versus the actual usage.

Ms. Beaugrand asked did we bid that out? It seems like a high quarterly amount?

Ms. Timbol responded yes. That particular copier is used a lot.

Mr. Pincket asked so that is for one machine?

Ms. Timbol responded yes.

Mr. Pincket asked do we lease this machine or do we own it?

Ms. Timbol responded we lease this one and we own the other one.

Mr. Pincket asked we lease the one in this building and own the one in the administration building?

Ms. Timbol responded we used to lease it but at the end of the lease we took the option to buy.

Mr. Pincket asked did we purchase three used laptops from HC Harcrow?

Ms. Timbol responded yes.

Mr. Pincket asked are those laptops being leased? Who is HC Harcrow?

Ms. Timbol responded Mike Anderson, who is our IT outsource person had another client that was selling these and he had maintained them since they were brand new and it was a very good price and we needed them.

Ms. Beaugrand asked how old are they?

Ms. Timbol responded two years and that included all the software.

Mr. Pincket asked I see additional Governmental Management Services fees for October of \$1,358, is that for your contract?

Mr. Oliver responded the management fee is split between the two funds.

Mr. Pincket asked what is the fee to Preferred Governmental Insurance Trust?

Mr. Oliver responded it's for property insurance.

Ms. Beaugrand stated property insurance came down significantly in the budget.

Mr. Pincket asked is this monthly?

Ms. Beaugrand asked isn't it quarterly?

Ms. Timbol responded yes. This is for workers compensation.

Mr. Pincket asked how is that paid?

Ms. Timbol responded quarterly, I believe.

Mr. Pincket asked do we have a written agreement with Rick Arsenault certifying the pool?

Ms. Hernandez responded yes.

Mr. Pincket asked it spells out what he should be doing?

Ms. Hernandez responded yes.

Mr. Pincket asked how long is that contract and when does it expire?

Ms. Hernandez responded it started prior to opening in October, so it has been a year. I would not recommend changing it at this point. Every two or three years I ask for different companies to come out and give me a price on what it would be to service and every single time I have done that Rick Arsenault has been thousands less than any other pool certified company. Jennifer and I did a lot of research prior to opening and we actually went to other companies to look at how they serviced and we are very happy with Rick Arsenault.

Mr. Pincket stated I would still like to understand the terms of the agreement, like when it started, when it ends, what the term is, do we have options to renew, at what rates, etc.

Ms. Hernandez stated sure.

Mr. Pincket asked do you have a copy of it?

Ms. Hernandez responded I do.

Mr. Pincket stated I see JEA is \$19,000 approximately. Is that a monthly fee?

Ms. Timbol responded \$11,000 is electric and the rest of it is for water.

Ms. Beaugrand stated so it has come down this month that is great.

Ms. Minnis asked are we in these new water restrictions?

Mr. Jerry Hill responded yes.

On MOTION by Mr. Pincket seconded by Ms. Minnis with all in favor Recreation Fund Check Nos. 4770 through 4920 were approved.

**NINTH ORDER OF BUSINESS**

**Next Scheduled Meeting – December 8, 2009 @ 6:00 p.m. @ Julington Creek Plantation Club, 350 Plantation Club Parkway, St. Johns, Florida**

Ms. Beaugrand stated the next scheduled meeting is on December 8, 2009 at 6:00 p.m. at this same location.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Ms. Minnis seconded by Mr. Pincket with all in favor the meeting was adjourned.

\_\_\_\_\_  
Secretary/Assistant Secretary

\_\_\_\_\_  
Chairperson/Vice Chairperson