

ABERDEEN
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Aberdeen Community Development District was held Tuesday, December 20, 2016 at 4:33 p.m. at the Aberdeen Amenity Center, 110 Flower of Scotland Avenue, St. Johns, Florida 32259.

Present and constituting a quorum were:

Rhonda Lovett	Chairperson
Angela Andrews	Vice Chairperson
Loyd W. Hogan	Supervisor
Dennis M. Clarke	Supervisor
Hillary (Beth) Fore	Supervisor

Also present were:

Jim Oliver	District Manager
Carl Eldred	Hopping Green & Sams
Louis Cowling	GMS, LLC
Jackie Krabill	Vesta/Amenity Services Group
Daniel Laughlin	GMS, LLC

The following is a summary of the actions taken at the December 20, 2016 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Lovett called the meeting to order at 4:33 p.m.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Oath of Office for Ms. Rhonda Lovett

Mr. Oliver being a notary public of the State of Florida administered the oath of office to Ms. Lovett.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the November 22, 2016 Meeting

On MOTION by Ms. Andrews seconded by Mr. Hogan with all in favor the minutes of the November 22, meeting were approved.

FIFTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Eldred stated at the last meeting we talked about an easement issue that had cropped up, those being the private drainage easements. We started to look into that and have identified a couple of areas that we are going to have to address. I will have a full report for you in January.

Ms. Lovett asked are there any associated fees we can expect?

Mr. Eldred stated there will be recording fees but they will be nominal.

B. Engineer

There being none, the next item followed.

C. Manager

There being none, the next item followed.

D. Operation Manager - Report

Mr. Cowling reviewed the items outlined in the monthly memorandum, which was included in the agenda package.

E. Amenity Center Manager - Report

Ms. Krabill reviewed the amenity center activities and maintenance items, which were outlined on the monthly memorandum, which was included as part of the agenda package.

SEVENTH ORDER OF BUSINESS

Financial Reports

A. Balance Sheet as of November 30, 2016 and Statement of Revenues and Expenses for the Period Ending November 30, 2016

A copy of the financials was included in the agenda package.

B. Assessment Receipt Schedule

A copy of the assessment receipt schedule was included in the agenda package.

C. Approval of Check Register

On MOTION by Mr. Hogan seconded by Ms. Fore with all in favor the check register was approved.

EIGHTH ORDER OF BUSINESS Supervisors Requests and Audience Comments

Ms. Lovett stated I have a follow-up for Louis a common area across the street next to a resident’s lot the sprinklers are not hitting that and she is watering that and wants to know if you can take care of that.

Mr. Cowling stated okay.

Ms. Lovett stated we can discuss a light bulb versus LED’s for the lighting at the entries.

Ms. Andrews stated I would say LED absolutely.

Mr. Cowling stated if you do one entry then you can see if you like the fixture style and the light before we do the others.

Ms. Andrews stated let’s start with the club.

Mr. Cowling stated Highland Point and the amenity center. We are trimming a lot of the vegetation back and we can always eliminate some of the shrubs up against the signs.

On MOTION by Ms. Andrews seconded by Mr. Hogan with all in favor staff was authorized to work with Supervisor Clarke to have LED lighting installed at the intersection at the Amenity Center and at Highland Neighborhood entrance in an amount not to exceed \$3,000.

Ms. Lovett stated I would like to get proposals on this furniture.

Ms. Krabill stated we definitely need something in here because it is going piece by piece.

Mr. Hogan asked can you come up with some suggestions for our next meeting?

Ms. Lovett stated I would like to go down and see what we can do.

A resident stated there are a lot of people coming in the neighborhood going door to door trying to sell things and residents feel threatened by some of them. Also they are speeding through the neighborhood.

Ms. Lovett asked is there an update on the traffic study?

Mr. Oliver stated I will contact them and find out.

A resident asked why don't we have fountains? The water looks nasty because it is just sitting there.

Mr. Cowling stated the two ponds we have aerators in are smaller ponds.

Ms. Lovett stated I would be in favor of putting aerators in not fountains. Fountains are expensive.

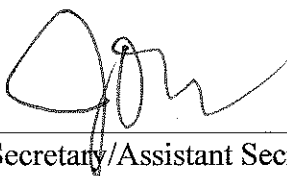
Mr. Oliver stated the soliciting is outside the purview of this board and they are county roads and we found in all our districts that we can't do anything about solicitations. What we have advised in other districts is people put on their individual homes next to the doorbell, no soliciting. They control their private property.


NINTH ORDER OF BUSINESS

Next Scheduled Meeting – 01/24/17 @ 6:00 p.m. @ Aberdeen Amenity Center

Ms. Lovett stated our next scheduled meeting is January 24, 2017 at 6:00 p.m.

On MOTION by Mr. Hogan seconded by Ms. Fore with all in favor the meeting adjourned at 5:00 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman