

ABERDEEN
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Aberdeen Community Development District was held Tuesday, January 27, 2015 at 6:00 p.m. at the Aberdeen Amenity Center, 110 Flower of Scotland Avenue, St. Johns, Florida 32259.

Present and constituting a quorum were:

Loyd W. Hogan	Chairman
Rhonda Lovett	Vice Chairman
Dennis M. Clarke	Supervisor
Angela Andrews	Supervisor
Beth Fore	Supervisor

Also present were:

Jim Oliver	District Manager
Carl Eldred	Hopping Green & Sams (by telephone)
Louis Cowling	GMS, LLC
Jackie Krabill	Vesta/Amenity Services Group
Bob Porter	DR Horton

The following is a summary of the minutes and actions taken at the January 27, 2015 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hogan called the meeting to order at 6:00 p.m.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Affidavits of Publication

A copy of the affidavits of publication for the notice of meeting and the notice of the public hearing were included as part of the agenda package.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the November 25, 2014 Meeting and December 9, 2014 Continued Meeting

Mr. Oliver stated the next item is approval of the minutes of the November 25, 2014 meeting and the December 9th continued meeting.

On MOTION by Mr. Hogan seconded by Ms. Andrews with all in favor the minutes of the November 25, 2014 and December 9, 2014 meetings were approved.

Mr. Oliver stated there are a couple of items I would like to move to the top of the agenda and they are related, item 8 consideration of form of release and item 10 update regarding bankruptcy case.

TENTH ORDER OF BUSINESS

Update Regarding Bankruptcy Case

Mr. Eldred stated the debtor and DR Horton reached an agreement that generally provided for the sale of the debtor's bonds and property to DR Horton. To effectuate the sale of the property the district agreed to vacate the foreclosure judgments that it previously obtained in state court and motions have been filed to vacate those and a hearing has been set for March 10th. A hearing has also been set in the bankruptcy court for February 19th on the master settlement agreement that was entered into between the debtor and DR Horton. That hearing is to seek bankruptcy court approval of the master settlement agreement and that approval will facilitate the acquisition of the bonds and property by DR Horton from the debtor. Everybody needs the bankruptcy court's approval before the debtor property can be disposed of in that fashion. As you know DR Horton entered into an agreement with the district and agreed to pay the district \$345,822 within five days of acquiring the property, there was also an option to purchase a one acre parcel associated with that settlement agreement. While that is not wrapped up or included in the bankruptcy proceedings, it is part and parcel of the overall settlement that the district has with DR Horton for the O&M claims that were part of that bankruptcy proceeding. In summary, everything is moving forward, everything is lining up and there is a hearing before the bankruptcy court to approve the master settlement that will then facilitate the district agreement with DR Horton. As part of that the district will be moving forward with obtaining the vacation of the foreclosure judgment in state court.

Mr. Porter stated there is a 30 day appeal period on the vacation, the March 10th hearing, so we expect to be able to close the transaction around April 10th to 15th and that is when we will write the check to the district. To follow-up on that Horton hired an engineer to re-permit everything because our permits have all expired. Hopefully, we will be breaking ground on an extension I hope will be starting in July.

EIGHTH ORDER OF BUSINESS

Consideration of Form of Release

Mr. Eldred stated the next item is consideration of form of release. At the last meeting there was a discussion with DR Horton and the debtor’s counsel regarding the district’s settlement agreement. What you have before you is a mutual release agreement for any and all claims that the district and debtor have relating to the property that is the subject of the bankruptcy proceeding and any special assessments.

Mr. Eldred summarized each section of the mutual release agreement and stated it is anticipated this will be executed after DR Horton receives the property from the debtor. The document has been reviewed by district counsel and counsel for the debtor so it is in final form. We would look to get a motion to approve in substantial form the mutual release agreement and authorize a member of the board to sign the agreement following acquisition of the property by DR Horton.

On MOTION by Mr. Clarke seconded by Ms. Lovett with all in favor the Mutual Release Agreement was approved in substantial form and the chairman was authorized to execute the final agreement following acquisition of the property by DR Horton.

FIFTH ORDER OF BUSINESS

Public Hearing Imposing Policies and Rates Regarding District Amenity Facilities and Consideration of Resolution 2015-03

Mr. Oliver stated item five is the public hearing imposing policies and rates regarding district amenity facilities and consideration of Resolution 2015-03. We are looking at two things tonight and one is rates and in order to change rates you have to have public hearing and we noticed that and a notice regarding amenity policy changes and the board can do that by board vote at any time so theoretically you could change the policies every month as things happen. Before we open the public hearing I want to ask counsel if he has anything he wants to discuss as

we go through this process. Do you want to separate the rates from the policies or pursue that discussion with those two items linked?

Mr. Eldred responded I think we can discuss everything as long as it is absolutely clear for the record that the rate that required a public meeting was published and the board decided to include the discussion of the policies as well as the rates. We have a resolution on the agenda to adopt everything all at once.

As a background for about eight months the board has been considering revisions to the amenity center policies due to resident and staff input over time and considered over the last few months. In summary the amenity policies have been revised and updated and as an example you will see reference to e-cigarettes along with the smoking provisions. The key changes other than the regular updates, the first is on page 4 paragraph 21 that talks about commercial advertisement, 22 that talks about firearms. The next revision is on page 7 paragraph 36 is a change in policy regarding coolers, which was adopted several months ago. The next one on page 8 under general policies, patrons are prohibited from providing paid services to guests throughout the amenity center.

The revisions that have undergone past discussion begin on page 11 relating to facility rental policies in the first paragraph. Paragraph 1 includes the rate increase for renting the social hall, the pool area shade structures and those are the two rate increases.

The other changes relate to the alcohol policy in item 8 on page 13. The next change is on page 14 paragraph 1 suspension and termination of privileges. There are changes from page 14 to 15, which is property damage, use at own risk and indemnification, sovereign immunity and amendments and waivers. That language was previously included earlier on in the current policies that was moved to the back of the policies and updated.

Mr. Oliver stated I would like to open the public hearing, have board discussion then open it up for public comments then bring it back to the board for subsequent discussion.

On MOTION by Ms. Fore seconded by Ms. Andrews with all in favor the public hearing was opened.

Mr. Clarke stated I have read this a number of times and I haven't read the previous policy but my general observation is that I would like to see this amenity center and all of our facilities used to the maximum extent possible and when I look at this policy I see the largest

impediment to the use of our facility being buried in this policy. There are a lot of elements in here that I favor there are some thing that I don't favor, some I think are inappropriate but I think this is more for the benefit of management than it is for the benefit of the residents and owners of this facility and I don't know if we can do it at a meeting like this because I would like to go over these one by one and have public input because I don't have small children so if I have a 13 year old, I would have a 13 year old come to the pool by his or herself and a tall 11 year old could play basketball on the court. Generally what I would suggest is that we make the accessibility, I would suggest that we have an application process whereby if you anticipate using the amenity center or any facilities that you put an application in and you sign an agreement agreeing to pay for any damages or any cleanup and that be done on a one time basis. I would also propose that we establish a public calendar and those people who would apply for that right to use this center would then have access to that calendar. So whoever is going to be using this facility would be known to all the residents. We just spent \$9,000 or so on an access card system, the access card could then be used to control access to this place so we would know who was in here if you scheduled the use of the room and use your card again now we know that you are here. For us to have to call management two weeks ahead of time and bring two different checks one for the deposit and one for the rental of the hall I think we are not using the available technology and we are really putting an impediment to the use of the hall. If you see the room is open you pre-apply you have a book club, you have a gardening club and you see the facility open, come and use it, we are all adults and we are very responsible otherwise we wouldn't be living here. I would rather pay for this place to be refurnished every five years than wait for 20 years and call it a museum because all the stuff is not worn out. I think we need to step back and rethink how this is done. There is a lot of good information here the way I read it there are general rules, which apply to everybody, there are do's there are don'ts there are behavioral provisions, you must behave in a certain way and all that is fine but I think it can be simplified, here are the do's here are the don'ts, here are the fees, here are the age restrictions. We don't want to lose anything that is in here but I think it can be simplified but particularly I would like to see that this access issue be changed, I don't want to have to call management and say I want to use the room because I have people coming in, if it is available I want to be able to use it. Under the preapproval process I would give you my credit card or leave you an indemnification that I will take care of any damage I do to the room and I will defer to our legal counsel to see if that were

not satisfied could that become a lienable charge against the property. This is not resident friendly in my mind.

Ms. Andrews stated I don't think we charge for the social clubs, the book clubs, the wine clubs or any of that.

Mr. Clarke stated if you have a group, I would like to get input from people what is the threshold of how many people are in this room before we charge them \$75 is it 20 is it 25, I don't know.

Ms. Fore stated it is more for people who are having parties, who are not residents. I could rent this place for my daughter's birthday and it shouldn't be free because if I went anywhere else I would have to pay a charge.

Mr. Clarke stated I'm not saying you shouldn't but I'm saying we need to make it easier to access this place and not harder. I want to put that on the table because I have been through here and I understand that our management company deals with a lot of homeowner associations and they have learned their lesson from a lot of different entities and where the troubles arise and we need to build those in there but I don't know so much about the pool I have my own but how we set those rules I would defer to the parents who have kids and are going to use it but I would like to get input from the public in a separate forum. We may have a public meeting that may last four hours and that is my suggestion.

Mr. Lovett stated I support some sort of open calendar so people could take a look and have visibility into when the center is open and available as far as this room.

Ms. Krabill stated it is already posted on the website.

Ms. Fore stated I agree with that whole check thing, I don't even have checks and I can't rent the room because I don't have checks, everything I do is online. It would be nice to look at PayPal or credit card system. We can pay our HOA dues online so that might be doable.

Mr. Hogan stated that could easily be remedied.

Ms. Andrews asked why are we charging \$25 for the pavilions?

Ms. Krabill stated a lot of times because of the decorations put up by a homeowner we are constantly have to go back and sand and repaint so there is a cost involved.

Ms. Andrews stated maybe we should just say no decorations.

Ms. Krabill stated it is a small fee and there are people who don't show either so they rent it even though we have a deposit.

Ms. Andrews stated you know more than I do, I don't use this because it got so crowded and it was out of control. I haven't been since then. I do have kids and it was fun just to come up here and grab one of the pavilions so you could have lunch and spend the day there.

Ms. Krabill stated normally you can, I'm only saying for parties because we had to start booking parties when we ran out of room because we have so many more people wanting to rent. If it is not being used for a party you can still use it.

Mr. Oliver stated a middle ground might be that they do have to be reserved but without a monetary link to that. It sounds like there can be some type of accommodation that if someone does reserve it they come to the pool and if someone else is already there then hopefully the people will move at their request but if they don't you go to the front office and say I reserved this place and people are there please help me.

Mr. Hogan stated just put a sign out there that at a particular time the space is rented.

Ms. Pelligrino stated as far as renting use the new system to track people. Like he said I'm already paying my fee use it that way and give a time slot, nobody has to pay money. I don't want to pay money. I come up here to do my physical therapy, leave my stuff in a shaded area, I have a wheelchair so I'm going to use it then leave.

Ms. Andrews stated you don't have to pay to sit there. If somebody is having a birthday party and has 18 children and they reserve that specifically for their party, that would mean they have a priority to sit there. But you wouldn't have to pay if it wasn't rented.

Ms. Pelligrino asked are there plans to expand the amenity center?

Mr. Hogan responded we have wish list for a fitness center.

Ms. Pelligrino stated as far as four times a year and you have swim lessons, I have grandchildren who are with me sometimes five or six days a week and if I wanted to bring them up and pay for swim lessons I should be able to because they are my blood, correct.

Mr. Oliver stated I think an exception can be made for that.

Ms. Gayle stated I feel we shouldn't be charged extra to use the space. If there is a party booked then you put up a sign letting people know there is going to be a party there today, that way people won't be taking up that spot. Is there a plan as to walking your dog? A lot of homeowners walk their dogs and there is no park or area in the community to walk your dogs and they are pooping on your property and not picking up behind their dog.

Mr. Hogan stated that is a different issue, the public hearing is on this policy.

Ms. Fore stated we have talked about this the last four meetings and we all agreed on the price structure. I understand what you are saying but we are all residents and we all pay the same fees but if somebody is going to have a party with young children I can't sit under that cabana and I have to move my stuff to somewhere else, which isn't a big deal and for repairs and other things there should be a minimal fee. It is \$25 that is not a whole lot of money.

Mr. Oliver stated the goal of whatever policy the board comes up with is so that everyone gets a shot at using those pavilions and it is not used exclusively by a small number of people. We have restrictions for rentals to four times per year except when otherwise available then people can have it more often. That would keep the same family or persons from renting it at no cost every single weekend. As long as we can achieve the goal we are trying to reach then everyone can use these limited facilities. Before we close the public hearing I would like to hear some discussion because if for some reason you continue the public hearing I can't do that once you have closed it.

Ms. Lovett asked what are you concerned with specifically with the policies?

Mr. Clarke stated I don't know if it means that children under 14 years of age must be accompanied by an adult and the district will charge \$50 for a check. I don't know that we can address firearms without running into state law.

Mr. Oliver stated the firearms provision does state in accordance with Florida State law and Florida State law already says you can't bring a firearm into a CDD meeting.

Mr. Clarke asked do we have to hire a certified bartender to dispense alcohol?

Mr. Hogan responded that is going to be eliminated.

Mr. Clarke stated it is part of this. I suggest we remove any reference to fees and we convene a meeting to go over these items one at a time. This has been provided to us by the management company but I think this needs to be taken over by the residents. This is our amenity center we ought to set the rules and then we will tell the management company what to do.

Mr. Oliver stated the management company didn't develop these rules. These were adopted by a previous board when this amenity center was built. Over the years since this was built the boards along the way have revised these. Management made some recommendations along the way based on lessons learned. For instance you brought up the age for which a child

can attend the pool without parental supervision. That is all over the board for different districts and is solely based on what the board decision is, there is no right answer.

Mr. Clarke stated I am new and I wasn't here for the last couple times it was resolved but I will go back to my original contention and that is I'm thinking the amenity center and the immediate vicinity out there not so much the pool and basketball court but I don't see it used to the degree that I think it ought to be and I think this policy is a major impediment to that and I think we can develop procedures that will encourage people to use it.

Mr. Hogan asked is there one sticking point in this policy that you highly disagree with?

Mr. Clarke responded what I just mentioned, we have to make a reservation two weeks in advance, I think that process could be expedited by having a pre-application process along with an agreement to pay for any damages and then put a calendar out there that the residents would accept. If you join a boat rental job you go online and tell them when you want to book you don't have to call anybody if it is available and of course you have rules around that you may not want to do it more than two months or two weeks or a month in advance those rules can be imposed but it puts the decision in the hands of the patrons.

Mr. Eldred stated all we have before us tonight essentially is revisions to the existing policies. I think many of the provisions that have just been alluded to are within our current policies today. For example if the board chose not to take any action 98% of what you have before you tonight will still be in effect. The changes that the board has discussed over the last six to eight months are generally changes that are facilitating and responding to resident requests that are providing additional flexibility. The one option the board can consider is to move forward and adopt the policies and the rates it has before it tonight and then establish a process by which the board could consider all of these policies and that is something we do routinely and frankly it is what led to the revisions we have before us today. This is a living document that is really developed through and responding to resident requests. The provisions that are being referenced are in the current policies and would still be in effect if the board took no action tonight. For that reason I think the board should adopt the revisions that are before you today and then establish a process through which to review these in whatever fashion the board deems appropriate.

Ms. Andrews asked how often do we turn people away from using this facility?

Ms. Krabill stated I haven't since I have been here and we fill it up all the time and the reason for the time slots is to make it more available to people and if it is not rented it is free for all. That way it keeps it orderly and people know and the calendar has been posted ever since we have gotten the website up. It is up to date and as soon as someone comes in and there is a rental it is posted so the calendar is current.

Mr. Hogan stated I think what our counsel was saying is he is recommending to accept the policies before us and if a problem arises we are always in a position to amend it. I can't put my finger on the paragraph I remember reading but that is what it says.

Mr. Eldred stated the board is able to revise the policies at any point in time. The only thing it can't do without going through a formal public hearing, which is what we have tonight is to increase the rates.

Ms. Andrews stated I understand the concerns but our community has expanded over the past year and we are residents and we sit here because of that but it is important to understand the rules as written also have safeguards for protection and have standards of behavioral matters for acceptable behavior for people along with certain expectations of age of children that comprehensively and responsibly could come to the pool and make decisions on their own. I completely understand and don't think it is unreasonable for us to take another look and revise but I do think rules are in place for specific reasons to make sure everybody is safe and has a good time and are able to enjoy the facilities regardless of the age.

On MOTION by Mr. Hogan seconded by Ms. Fore with all in favor the public hearing was closed.

Mr. Hogan asked do we have a motion to approve the policies regarding district amenity facilities as presented?

Mr. Fore asked the rules including the rates?

Mr. Oliver stated this would actually be Resolution 2015-03, which would adopt a policy and rates.

Ms. Fore moved to approved Resolution 2015-03 and Mr. Hogan seconded the motion.

Ms. Lovett stated I prefer to separate the fee structure separate from the rule structure.

Mr. Oliver stated the attorney could revise the resolution.

On voice vote with two in favor and three opposed the motion failed.

Mr. Hogan asked where do we go from here?

Mr. Eldred responded we can separate this out. Given that we have conducted the public hearing on the rates the board can move forward and consider adopting the rates and we could approve the resolution in substantial form with appropriate revisions to be made. You can have two motions, one to consider the rates and the other to consider adoption of the policies as proposed. It would be to accept the policies as proposed except for the rate increase that is how you would separate it out.

On MOTION by Ms. Lovett seconded by Mr. Hogan with four in favor and Mr. Clarke opposed the revisions to the policies minus the rental facility fees were approved.

Mr. Eldred stated we would need a motion to adopt Resolution 2015-03 in substantial form and we would revise the resolution to remove reference to the rates.

Mr. Hogan asked if we went back and lowered the rates would that change anybody's opinion? I understand the hang-up is the new rate of \$25 but you have no problems with the fee we changed for the rental of the social hall for social events? Because what you are saying is most residents would be using the cabanas for their small parties or get togethers but are we in agreement that these have got to be reserved? You don't have a problem with the rental going up \$25 on the social hall.

Mr. Oliver stated you are looking for a motion to increase the social hall rental rate to \$75.

On MOTION by Ms. Fore seconded by Mr. Hogan with four in favor and Mr. Clarke opposed the rental rate for the social hall was raised to \$75.

Mr. Eldred stated we are keeping the current rental for the shade structure at no fee but we are increasing the rate for rental of the social hall by \$25.

Mr. Hogan stated correct.

Mr. Eldred stated I will revise the resolution accordingly.

SIXTH ORDER OF BUSINESS

Consideration of First Amendment to ASG Agreement

Mr. Oliver stated the next item is consideration of the first amendment to the ASG Agreement.

Mr. Eldred stated you have a simple amendment to the ASG Agreement to increase the facility monitor for a total of 259 hours in accordance with the schedule attached to the amendment for the period October 1, through September 30, 2015.

Mr. Oliver stated this is in accordance to what the previous board approved during the adoption of the fiscal year 2015 budget process.

On MOTION by Mr. Hogan seconded by Mr. Clarke with all in favor the first amendment to the ASG Agreement was approved.

SEVENTH ORDER OF BUSINESS

Discussion of Letter from St. Johns River Water Management District

Mr. Oliver stated we received this letter December 17th, the water management district received the report from Environmental Services, which was contracted by this district to do the annual mitigation report and in the first paragraph it says that they have received and inspected the wetland monitoring report and the district has met the requisite success criteria relative to the recent vandalism. As you will recall in the past people have gone into those areas and torn down some of the foliage. We continue to monitor that and on an annual basis we have a report prepared and sent to the water management district and it is also provided to the board. There is no action required by the board it is for information only.

NINTH ORDER OF BUSINESS

Acceptance of Arbitrage Rebate Report, Series 2005

Mr. Oliver stated the next item is acceptance of arbitrage rebate report. When the district issued tax exempt bonds the IRS requires that we cannot over earn on the proceeds of the bonds. With the interest rates so low it would be near impossible to over earn yet we still need to go

through the process. Several years ago this district along with several others went through an IRS audit to make sure the tax exemption wasn't imperiled.

In the report it says the results of the rebate calculation show that there is a negative rebate requirement and no amount must be on deposit with the rebate fund.

On MOTION by Mr. Hogan seconded by Ms. Andrews with all in favor the arbitrage rebate calculation report for the Series 2005 Bonds was accepted.

ELEVENTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

TWELFTH ORDER OF BUSINESS Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. Manager

Mr. Oliver stated this district has been in a state of financial distress for a number of years due to the fact that there was a major developer as well as two neighborhood developers, which owned all the property within the district, two of those neighborhood developers quit paying their assessments several years ago. For several years we have kind of been limping along because we have the assessments from the homeowners and DR Horton they pay their assessments on time every year. The other two refuse to pay their assessments. In the meantime the bondholders have been providing funds to the district so we could keep the lights on and the doors open and keep activities up. We are near the end of a long run and it looks like we have resolved the legal issues and according to the report that we got tonight once we get through the federal bankruptcy court action and the state action with an appeal period to follow it looks like DR Horton will be in a position to buy the remaining bankruptcy land and own all of the undeveloped land out here and once they do that they will turn over some of the money to the

district and I believe it is \$345,822 plus they are going to give the district an option to buy about an acre of land on the other side of the basketball court and if the district buys that it will put the district in the position to have land on which to consider building other amenities. There are no plans to do that right now because we have to get the land first but we are getting in a position where some good things can happen. You have a full resident board now and until a few years ago it was developer controlled and it has been a transition over the years in accordance with Florida Statutes.

D. Operation Manager - Memorandum

1. Memorandum

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

2. Capital Reserve 5 Year Plan

Mr. Cowling gave an overview of the items listed on the capital reserve plan for fiscal year 2015.

Mr. Oliver stated the board could review this list and be prepared at the next meeting to prioritize items and then direct staff to obtain proposals for the most important issues that you see.

3. Proposal from Duval Fence for Social Hall Overflow

This item deferred to the next meeting.

E. Amenity Center Manager - Memorandum

Ms. Krabill reviewed the amenity center activities and maintenance items.

THIRTEENTH ORDER OF BUSINESS Financial Reports

A. Balance Sheet as of December 31, 2014 and Statement of Revenues and Expenses for the Period Ending December 31, 2014

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

B. Assessment Receipt Schedule

A resident asked if it is not possible to have meetings on Saturday or Sunday because you have a legal representative on the phone is there not a way to create a dial-in so those who may be at work can conference in? Honestly 6:00 p.m. is not convenient for me I work downtown Jacksonville and it takes me 45 minutes to get home. Can we have a dial-in number or have more meetings at 6:00 p.m. so if I miss one I don't have to wait another two months to even say anything?

Mr. Oliver stated there is a cost involved for every person who calls into this conference, the district, which is the residents pay for that.

Ms. Fore stated Rhonda and I don't mind if you have an issue call either one of us. Rhonda has a facebook page.

Mr. Oliver stated I will find a system that doesn't cost the district but you will not be able to comment by phone, we simply can't manage people speaking up by phone during a meeting, it is unworkable.

Mr. Hogan asked can you fix up a form they could fill out for a suggestion box and drop it in?

Mr. Oliver responded yes.

Ms. Andrews stated you can add it to the website suggestions, comments, whatever.

A resident asked I know you said you had no funds but are there any plans to do something with landscaping? There are common areas between the front and back that is just brush and it would be nice if there were some type of scenery between that transition between one area to the other.

Mr. Cowling stated I have identified all the common areas that are not improved and keeping a cost estimate on irrigation and sod. You can't put trees in those areas.

A resident stated nothing has changed for five years nothing has been improved.

A resident asked can we have a policy about parking on the street?

Mr. Hogan stated that is the county and you can call the sheriff's office.

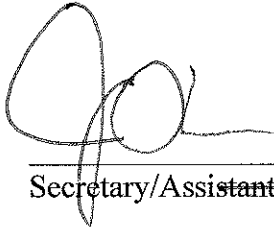
Ms. Andrews stated the issue with the dogs is an HOA issue and they can send the owner a letter.

FIFTEENTH ORDER OF BUSINESS

**Next Scheduled Meeting – 02/24/15 @4:00
p.m. @ Aberdeen Amenity Center**

Mr. Oliver stated the next meeting is February 24, 2015 at 4:00 p.m.

On MOTION by Mr. Hogan seconded by Ms. Fore with all in favor
the meeting adjourned at 8:20 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman