

MINUTES OF MEETING
SAMPSON CREEK
COMMUNITY DEVELOPMENT DISTRICT

The Regular meeting of the Board of Supervisors of the Sampson Creek Community Development District was held on Wednesday, May 15, 2019 at 6:00 p.m. at the St. Johns Golf & Country Club, Swim Club Meeting Room, 219 St. Johns Golf Drive, St. Augustine, Florida.

Present and constituting a quorum were:

Tom Hudson	Chairman
Kim Kalke	Vice Chairperson
Tracy Hayes	Supervisor
Kyle Williams	Supervisor

Also present were:

Ernesto Torres	District Manager
Wes Haber	District Counsel
Kate Trivelpiece	Amenities & Recreation Manager
Brian Stephens	Riverside Management
A.J. McCaffrey	Central Security Agency
Dan Fagen	Vesta Property Services
Kyle Nelson	Vesta Property Services
Louis Brown	Duval Landscape Maintenance
Tyler Smith	Matthews Design Group
Residents	

The following is a summary of the actions taken at the May 15, 2019 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Torres called the meeting to order at 6:00 p.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited by all who attended the meeting.

THIRD ORDER OF BUSINESS

Public Comment

Mr. Hudson instructed residents to identify themselves and speak on agenda items only for three minutes, address non-agenda items later in the meeting and for Board Members to listen, but not respond to public comments. There were no public comments.

➤ **Club Renovations** *(Added)*

Mr. Fagen reported construction would commence the middle to second to third week of June. They were currently following the building permit process and everything was proceeding according to plan. The contractor wanted to access the road by the cemetery and the turn-around at the beginning of construction. A hole must be cut in the berm to allow access to and from the site; however, permission must be granted by the golf course. After construction, the berm would be reconstructed, the inner growth would be cleaned and cord grass bushes would be replaced to match existing landscaping behind Hole #1. The Board had no issues. For mobilization and storage, the contractor would use a triangle area when exiting to the driving range, which would be fenced off. Some equipment may be stored for a short period of time at the end of the turn-around.

Mr. Hayes voiced concern about residents being inconvenienced by the contractor driving large equipment on Brookhaven Drive to get to the access road. Mr. Hayes suggested the contractor assist Mr. Stephens and the grounds crew to clean dirt from the road with debris blowers. Mr. Hudson agreed. Mr. Fagen noted crews would avoid going through there as much as possible, as the scope of the project did not include demolition work, only site work. There may be the need for fill dirt. Concrete will be delivered over the top of the building as opposed to accessing it from the back. The project was planned to minimize impact to the area around the Clubhouse including the neighborhoods. Mr. Hayes was looking forward to the renovation. Once the timeline was finalized, there would be a groundbreaking. Invitations would be sent towards the end of June.

FOURTH ORDER OF BUSINESS

Affidavit of Publication

Mr. Torres stated that the affidavit for publication for the meeting was published in the St. Augustine Record on May 1, 2019 and the notice for the Public Hearing on the rates was published on April 8, 2019.

FIFTH ORDER OF BUSINESS

Organizational Matters

- A. Acceptance of Resignation Letter from Mr. William Hohmann**
- B. Process to Appoint New Supervisor to Fill the Unexpired Term of Office (11/22)**

Mr. Hudson stated Mr. Hohmann resigned from the Board on May 8, 2017 and explained the process for appointment of the unexpired term. Mr. Hayes proposed publishing a notice, the Board review resumes and select a candidate at the next meeting.

On MOTION by Mr. Hayes seconded by Ms. Kalke with all in favor accepting Mr. William Hohmann’s resignation effective immediately, was approved.

SIXTH ORDER OF BUSINESS

Contractor Report

- A. Landscape Update**

Mr. Louis Brown of Duval Landscaping (Duval) reported the mulching and pine straw installations were completed and weeds were sprayed. Magnolia leaves were causing issues, but Duval was cleaning them as well as grasses in front of the Amenity Center. Work was continuing along the wood line, such as fertilizing and weed control.

- B. Security Update**

Major A.J. McCaffrey of Central Security Agency (CSA) provided the following update:

- CSA was regulating and educating people fishing in the ponds in the community, due to complaints.
- After the last Board meeting, an 11-year-old juvenile on Brookhaven Drive was intoxicated, behind the wheel of a golf cart, throwing beer cans all over the roadway. The sheriff was contacted, the juvenile was released to their pleased parents and had not been heard from since.
- A third dismantled bicycle was found in a bush on the service road. None of the bicycles were stolen.
- At the end of last month, there were reports of juveniles in the CDD woods off of Hole 13 making loud noises. Marijuana paraphernalia and charred wood from a bonfire were found. CSA’s primary concern was ensuring the juveniles did not burn the woods or hurt themselves. A juvenile female resident was discovered by the playground. She originally said she was waiting for her adult non-resident

boyfriend, but was actually moving out of town. The Sheriff's Department intercepted the boyfriend. Three juveniles were riding around on Brookhaven Drive shooting BB guns into the wood line. Lt. Derek Holmes was able to identify one juvenile and turned them over to their parents. Several juveniles jumped over the front gate, but were quickly identified and turned over to their parents.

- A missing backpack with \$400 cash and electronics was reported. After searching the area, the backpack was found in the back of the community, intact, but papers were strewn everywhere.
- There were several reports of suspicious persons; half were people that should not be here or were lost and the other half were delivery people.
- A physical altercation occurred behind the tennis courts. The guard stayed with the victim until the Sheriff's Office arrived. It was an isolated incident.
- At the beginning of this month, there was a party on Glenfield Crossing Court and guests parked in the road, blocking access. After 15 minutes of wandering around with flashing lights going door-to-door, the vehicles were moved.
- A group of juveniles were overloaded on a golf cart, tearing up the dirt in front of the radio tower and ramming the gate causing property damage. A report was generated and the parents of the juveniles involved were contacted. The juveniles informed their parents that the golf cart was stolen when in fact it was just purchased.
- The other day on Eagle Point Drive, a juvenile was distracted while driving and rear ended a vehicle at a high rate of speed. Video footage was captured from a residence and turned over to the Sheriff's Office.
- As discussed at the January meeting, starting Memorial Day, CSA's hours would change.

Mr. Hayes suggested CSA provide security detail seven days per week, not to exceed 56 hours and if CSA conducting business at either 3:00 p.m. or 5:00 p.m. was working. Major A.J. McCaffrey confirmed it was working and provided the element of surprise. Though the weekend they would push the hours later, but during the school year, they wanted to be onsite early for school buses. After further discussion, there was Board consensus for CSA to provide security detail seven days per week from Memorial Day to August 12, not to exceed 56 hours.

Mr. Hudson recalled the Board discussed at the last workshop, having CSA and Duval provide written reports for two months straight and appear the next month. There was Board consensus and Mr. Torres requested Mr. Brown submit his report to Mr. Stephens two weeks prior to the meeting.

Mr. Brown and Major McCaffrey left the meeting.

SEVENTH ORDER OF BUSINESS

Update of Road Resurface Project

Mr. Torres stated the Arborist Report and proposals for geotechnical exploration and engineering services from Matthews Design Group (Matthews) were included in the agenda package. Mr. Smith of Matthews presented the following proposals for geotechnical services:

1. ECS Florida – \$6,270 for 79 pavement cores and 2 augers at Eagle Point Drive and St. Johns Golf Drive. Pavement cores were used to determine what was in the pavement and if milling and overlaying in certain sections was possible or there must be full reconstruction. Two sensors would be placed to determine if the sprinklers were affecting the roadway at the entrances.
2. Universal – \$9,500 for 57 pavement cores and 28 augers to measure soil consistencies every 1,000 feet.
3. Legacy – \$17,344 for 96 pavement cores and 96 augers for every single road at every 500 feet and \$11,690 for 56 pavement cores and 56 augers at every 1,000 feet.

Mr. Hudson asked which proposal Mr. Smith recommended. Mr. Smith preferred the proposal from Universal, which would space them out evenly, since nothing was affecting the pavement structure. Mr. Hudson suggested researching how to make the road last 20 years. Mr. Smith agreed. Mr. Hudson asked what would happen if Universal requested more drillings. Mr. Smith personally did not see the need for additional drillings and Universal would follow the scope and not charge additional for work that was provided in the scope. Mr. Williams asked whether asphalt repairs were completed before. Mr. Hudson noted prior asphalt repairs were not for major roads. Mr. Hayes stated Matthews was tasked with this item and were making recommendations. A Resident asked if the interior roads were deteriorating because of the soil and construction vehicles. Mr. Smith stated this was the purpose of getting core samples.

On MOTION by Ms. Kalke seconded by Mr. Hayes with all in favor the proposal from Universal Engineer Sciences for geotechnical exploration in the amount of \$9,500 was approved.

Mr. Smith presented the Arborist Report. Out of 45 trees, seven were recommended for removal and three impacted curbs, sidewalks, driveways and pavement structures. Discussion ensued and the Board addressed the following:

- Mr. Hudson asked about the 498 Oak trees. Mr. Smith stated the Arborist looked at the Oak trees in question and listed each tree by the type and house number. Mr. Hudson asked what to do about areas that did not need to be removed as he did not want to move a single tree. Mr. Smith noted future issues where curbing or pavement would need to be replaced and requested the Board look through the report and determine which ones needed work.
- Mr. Hayes suggested the Board focus on what to do and whether to perform the work in phases or all at once.
- Mr. Hudson asked if the Arborist considered the curbing and the roads or the sidewalks and driveways. Mr. Smith stated the Arborist considered the curbs, sidewalks, streets and driveways. Mr. Hudson voiced concern about trees from 398 to 409 St. Johns Golf Drive on both sides of the road and asked if the Arborist could go back out to look at the trees at addresses the Board provided. Mr. Smith replied affirmatively, noting it would be a good time to cut roots while the road was ripped up.

A Resident stated Riverside and Avondale had 100 year Oak trees and when the city did a resurfacing, it removed the section of road, addressed the root and capped it off so it could not grow any further and the tree could be preserved. Mr. Smith suggested doing this type of project outside of hurricane season to allow the tree to re-establish itself because losing the tree canopy in the neighborhood would significantly change the look. Mr. Hudson stated the Board did not need to do anything with the trees until the Board discussed how the work would be performed, whether in phases or at one time. Mr. Smith concurred. Mr. Hudson was not satisfied with the report, but understood where it was coming from. Mr. Smith needed further information from the geotechnical evaluation and survey.

Mr. Hudson asked when the milling work would start. Mr. Smith stated Geotech was ready and six months was reasonable for work to start on certain sections at a time, but the drainage issues must wait until the surveyors confirmed water was flowing to the inlets. The surveyor could start a year to a year-and-a-half depending on their schedule. Mr. Hudson did not want to delay the work, but did not want to tear up good asphalt or for the roads to cave in, but the Board should discuss when to start because if a bond was needed to pay for the cost, there was a lengthy process.

Mr. Hayes questioned when they could get a proper scope and put a truck on the road. Mr. Smith noted a survey was good for five years and suggested researching now how to phase it. Mr. Hayes proposed starting with the main road and the parking lot and asked what was needed to prepare the scope. Mr. Smith would verify with Mr. Acree that the parking lot needed to be done and could get something as soon as possible. Mr. Haber stated the District did not have the right without the golf course's cooperation and permission to renovate the parking lot because it was the golf course's responsibility with the District paying a 40% share for maintenance. Mr. Haber clarified the District's use was not limited to 40%. Mr. Hudson understood the golf course was resurfacing the parking lot separately from the District's road work and suggested speaking to the golf course regarding their commitment. After further discussion, Mr. Hudson offered to speak with the golf course to confirm that they were interested in cooperating, having the District perform the core work and report back to the Board at the June meeting. Mr. Haber suggested the Board set a not-to-exceed amount and have the District Engineer make a recommendation on the number of cores for the parking lot.

On MOTION by Mr. Hayes seconded by Ms. Kalke with all in favor amending the prior motion to approve the proposal from Universal Engineer Sciences for geotechnical exploration in an amount not-to-exceed \$10,500 and authorization for the Chair to enter into an amended proposal to include cores for the golf course parking lot was approved.

Mr. Torres presented a proposal from the District Engineer to clear Pond 25A to supplement the structure repairs the Board approved in October. All permits and easements were granted. The amount of the proposal was \$22,851. Mr. Hudson recalled the Board approved \$25,000. Mr. Haber believed they were waiting on one final approval from Glen St. Johns for the easement before proceeding. Mr. Smith confirmed he was still waiting on additional road survey

proposal as getting proposals was difficult. He currently had two proposals; one from Southeastern Surveying and Mapping Corp. for \$44,300 and the other for \$24,657. Mr. Hudson asked if the District was required to obtain a third bid. Mr. Haber replied no, as the amount was below \$35,000 and recommended that the Board defer to the District Engineer. Mr. Smith never worked with Southeastern Surveying and Mapping Corp.

On MOTION by Ms. Kalke seconded by Mr. Hayes with all in favor authorization for the District Engineer to choose the surveyor in an amount not-to-exceed \$24,657 and proceeding with the proposal from Southeastern Surveying and Mapping Corp: if the additional proposal exceeded \$24,637 was approved.

EIGHTH ORDER OF BUSINESS

Approval of Consent Agenda

A. Approval of Minutes of the April 17, 2019 Meeting

On MOTION by Ms. Kalke seconded by Mr. Hudson with all in favor the Minutes of the April 17, 2019 Meeting was approved as presented.

B. Balance Sheet as of March 31, 2019 and Statement of Revenues & Expenditures for the Period Ending March 31, 2019

Mr. Hudson noted according to the Balance Sheet, \$58,303 remained in bond proceeds; however, expenditures were \$30,000, leaving \$30,000 in bond proceeds.

C. Special Assessment Receipts

D. Check Run Summary

Mr. Torres presented the Check Run Summary in the amount of \$79,548.43 for the General Fund and \$5,538.61 for the Capital Reserve Fund.

On MOTION by Ms. Kalke seconded by Mr. Williams with all in favor the check run summary was approved.

On MOTION by Ms. Kalke seconded by Mr. Williams with all in favor the consent agenda items were approved.

NINTH ORDER OF BUSINESS

Public Hearing to Adopt Rates for Summer Camp Program, Resolution 2019-03

Mr. Haber reported at a prior meeting there was discussion about summer camp and the fees and the Board took action to increase the fee to \$200. Since the District was adopting the fees in a rule at a public hearing, two notices were published in the newspaper. Resolution 2019-03, adopting the rates, fees and charges, was included in the agenda package. Mr. Haber explained the public hearing process and that the maximum amount the Board could approve was \$200. Mr. Hudson recalled the Board discussed using additional funds to hire and have less campers per counselor. Ms. Trivelpiece wanted a better ratio of counselor to campers for the camp program and training of the counselors.

On MOTION by Ms. Kalke seconded by Mr. Hayes with all in favor the public hearing was opened.

Mr. Hudson asked for comments about the fee structure for the summer camp of \$200 per child per week. Ms. Trivelpiece clarified the amount was \$175 per week. Mr. Torres confirmed the current rate was \$140, which was set in 2014. Residents asked if \$140 covered the expenditures and if there was a sibling discount. Mr. Hayes noted it was self-contained. Mr. Hudson stated the revenue offset the expenses. Ms. Trivelpiece confirmed there was a sibling discount. Discussion ensued.

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

On MOTION by Ms. Kalke seconded by Mr. Williams with all in favor Resolution 2019-03 Adopting Rates for the Summer Camp Program was adopted.

TENTH ORDER OF BUSINESS

Acceptance of Fiscal Year 2018 Audit Report

Mr. Hudson presented the Fiscal Year 2018 Audit Report, which was prepared by Berger, Toombs, Elam, Gaines and Frank, was a clean audit; however, there was one comment that the actual expenditures in the General Fund exceeded the budget which was a violation of Section 189.016, Florida Statutes. The reason was that \$220,000 was transferred from the General Fund into the Capital Reserve for the pool.

On MOTION by Mr. Hudson seconded by Ms. Kalke with all in favor the Fiscal Year 2018 audit was accepted.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2019-04,
Approving the Proposed Budget for
Fiscal Year 2020 and Setting a Public
Hearing**

Mr. Hudson recalled at the workshop, the Board discussed how to proceed with underspent areas, but the budget was \$36,000 more, based on an increase in administrative expenses of \$2,219 and a \$33,000 increase in various items, such as “Landscape Maintenance Contingency”. The budget that staff prepared is \$971,751, which was \$36,000 more than the prior year budget. The Board had the following options:

Option 1: Approve the budget without any increases and assessments

Option 2: Increase assessments by \$49,000 or \$64 per household

Option 3: Increase assessments by \$100,000 or \$130 per household

Mr. Hudson recalled at the workshop, the Board discussed increasing the budget to have \$170,000 in capital reserves to extend roads out to 2040.

Mr. Torres presented Resolution 2018-07, approving the Proposed Budget and the public hearing and requested the Board select an option that Mr. Hudson mentioned and setting the public hearing for August 13, 2019. Mr. Haber explained under Florida Law, the budget must be provided to St. Johns County, 60 days prior to adoption. If the Board increased the assessment, there must be mailed and published notices. Mr. Torres requested the Board approve the highest assessment amount. Mr. Haber noted the Board had the right to work through the budget and decide which option to go with in June, as long as the notice was sent in time. The county would receive the budget today.

Discussion ensued. Mr. Hudson noted \$450,000 in the Capital Reserve Fund, which was for emergencies and using the amount from increased assessments to pay expenditures. Mr. Hayes proposed a gradual increase in assessments for landscaping and roadways so they had a healthy Capital Reserve Fund. A Resident questioned why the District paid St. Johns Golf & Country Club (SJGCC) \$57,000 annually. Mr. Hudson stated it was for the maintenance of the Bermuda grass and was in favor of approving the Fiscal Year 2020 Proposed Budget in the amount of \$971,751 and Option 2, to increase assessments by \$64 per household to add \$49,000 to capital reserves. Mr. Torres stated this would increase operation and maintenance (O&M)

assessments to \$965,438 for a total budget of \$1,010,763, with an increase in assessments of \$64.35.

On MOTION by Mr. Hudson seconded by Ms. Kalke with all in favor Resolution 2019-04 Approving the Proposed Budget for Fiscal Year 2020, which was attached as Exhibit A, assessing the residents for an additional \$49,000 or \$63 per homeowner and Setting the Public Hearing for August 13, 2019 at 6:00 p.m. at this location was adopted.

Mr. Hudson stated a letter would be sent to each resident regarding the increase in assessments and holding the public hearing in August at the St. Augustine Amphitheater.

TWELFTH ORDER OF BUSINESS

Consideration/Ratification of Series 2016 Requisitions

Mr. Torres did not have any Requisitions.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Haber will not be present at the next meeting. He was on sabbatical and would return in December.

B. Engineer

Mr. Smith stated Mr. Acree would return at the next meeting.

C. Manager - Report on the Number of Registered Voters – (1,870)

Mr. Torres reported the number of registered voters, according to the St. Johns County Supervisor of Elections was 1,870, as of April 22, 2019.

Mr. Haber stated the Legislative Session ended and his office was preparing a summary, which would be presented at the June meeting regarding any Bills impacting CDDs.

D. Amenities & Recreation Manager

The item was discussed below.

E. Operations Manager - Report

Mr. Stephens presented the Operations Manager Report, which was included in the agenda package. Repairs were made to the Yoga Room wall, but there would be another coat of sheet rock and repainting. The fence was relocated around the Splash Pad equipment. The contractor wanted to start the new cart path and the parking lot on the opposite side of the Splash Pad tomorrow, but Mr. Stephens pushed the start date to Monday or Tuesday so they would not have wet or not fully cured concrete. According to Duval's irrigation team, four units were underneath the sidewalk and he would request a proposal to relocate them and to install two sleeves underneath the sidewalk. Multiple street signs throughout the neighborhood were straightened, but there were several more. Today and tomorrow, the dead preserve trees within the community, behind homes would be removed as well as stumps in the common areas behind Stonehedge.

Mr. Hudson recalled the Board approved sidewalk and extra parking spots. Once completed, funds would be available to lay new Bermuda on both sides. Mr. Stephens obtained a cost of \$1,500 from the concrete contractor to take the border further down behind the basketball courts. Mr. Hudson requested paying this out of the Construction Fund. Mr. Hayes stated the actual issue was with the drainage. Water piles up in the corner, washing sand onto the basketball courts. Mr. Smith stated there was nothing the CDD could do other than to install drainage; however, there were natural swells, which helped, but has not cured the problem. Mr. Hudson requested a recommendation for the next meeting. Discussion ensued.

Mr. Hayes questioned why a hole in the wall was missed when another hole was repaired in the gym. Mr. Smith explained the contractor noticed it on the way out and instead of cleaning their equipment, they repaired the hole. It was an oversight. Mr. Hayes noted a delay in getting the camera to work and asked Ms. Trivelpiece to speak with Major McCaffrey. Mr. Haber advised security footage was exempt from public records. Mr. Williams noticed at a prior meeting where some of the top coat was coming up and asked if it was being addressed. Mr. Torres contacted Tuff Coat, but it was a busy time of year for them. They would come by when they were in the area. Mr. Hudson voiced concern about a big drain that when lifted had a stainless steel circular tube that had diaphragms operating on each apparatus. If sand infiltrated the apparatuses, they would not work and must be removed to be cleaned. Arsenault

recommended a filter for \$300 to keep the sand from going back into a diaphragm. Mr. Torres was working with Vortex.

➤ **Amenities & Recreation Manager** (*Item 9D*)

Ms. Trivelpiece presented the Amenities and Recreation Manager Report, which was included in the agenda package. Summer Camp registration continues. There has been a good response thus far. The Spring Fling was a success. The next one may be scheduled before Easter. There was a great turnout for the Bartram Trail scrimmage. The Stingrays will have their first home meet on Saturday. Basketball and volleyball leagues were starting next week. There will be a pool party at the Clubhouse on Memorial Day, a Teen Fitness Orientation class on Saturday on June 1st and summer movies. Mr. Hudson thanked Ms. Trivelpiece for her continual information flow to residents as her comments about the pool rules, decorum and number of guests were well written, which he appreciated. Ms. Trivelpiece was meeting with Mr. Nelson to set standards and expectations. There was an incident last weekend, but it was handled well and was a learning experience. Mr. Hayes noted it was chaotic at the Clubhouse in the summer, but Ms. Trivelpiece runs the facility and should deal with it the way she wanted to. She did not need to get a second opinion from the Board.

FOURTEENTH ORDER OF BUSINESS

Supervisors' Request

Mr. Hudson requested the discussion of the SJGCC street parking policy and CSA's enforcement expectations on the next agenda.

Ms. Kalke spoke to Deputy Casey Romein of the St. Johns County Sheriff's Office about the parking. He has been issuing citations and warnings, but it was an ongoing problem. Deputy Romain believed the parked car that got rear-ended was legally parked according to the County Statutes. Ms. Kalke preferred that the HOA enforce the parking. Mr. Hudson stated the covenants stated cars should be parked in the driveway or garage. Ms. Kalke noted there were times when people would be parking on the street, like this weekend when there were Bartram graduation parties; however, there was an issue with people parking on both sides of the road. Ms. Kalke expected people to park in legal spaces.

FIFTEENTH ORDER OF BUSINESS

Audience Comments

Residents requested an update on the community lighting project, if the concrete would be continued from the picnic table along the fence and why names were not being checked by the guard when accessing the pool. Mr. Hudson did not know the status of the lighting project. Mr. Stephens sent emails, but had not received a response. Mr. Stephens stated the concrete work would start on Monday or Tuesday.

Mr. Hudson questioned the rule for accessing the pool as he could not distinguish residents from non-residents. Ms. Trivelpiece stated residents must have their access card to use the facility regardless of whether someone was present to check them in and out. Mr. Hayes recalled a specific card could be deactivated. Ms. Trivelpiece deactivates old cards to access new ones. Mr. Hayes voiced concern about residents asking for an additional card and giving it to their friend who lived outside of the community and proposed the guard look at a picture to match the person with the card during peak times. Ms. Trivelpiece was more concerned about residents holding the gate for non-residents. Mr. Hayes felt there should be self-reporting. Discussion ensued.

A Resident asked if there was a Phase 2 for the pool and Splash Pad. Mr. Hudson stated a roof shelter/awning to cover the equipment was being considered. Mr. Hayes recalled the Board discussing for a year what they wanted for the pool and Splash Pad, but when it was put out for bid, some items were costly and were cut. The Resident wanted shade structures, outdoor music, a fire pit with chairs and to replace pavers. Mr. Hudson confirmed there was \$30,000 in the bond issue, but six months ago, the Board decided to use those funds for the pool resurfacing. It was now a matter of how much money was in the bank where priorities are. The Board preferred to focus on the roads and sidewalks.

SIXTEENTH ORDER OF BUSINESS

Next Scheduled Meeting – 06/19/19 @ 6:00 p.m.

Mr. Hudson stated the next regular meeting was scheduled for June 19, 2019 at 6:00 p.m.

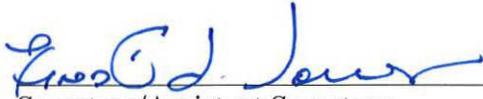
SEVENTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Hudson seconded by Ms. Kalke with all in favor the meeting was adjourned.

May 15, 2019

Sampson Creek CDD



Secretary/Assistant Secretary



Chairman/Vice Chairman