

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**RIVER GLEN
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of River Glen Community Development District was held on **Wednesday, August 10, 2011 at 6:00 p.m.** at the River Glen Amenity Center, located at 65084 River Glen Parkway, Yulee, Florida 32097.

Present and constituting a quorum:

Doug Davis	Board Supervisor, Chairman
Chris Vanzant	Board Supervisor, Vice-Chairman
Greg Matovina	Board Supervisor, Assistant Secretary
Doug Walker	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Roy Van Wyk	District Counsel, Hopping Green & Sams, P.A.

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 6:05 p.m. and read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting Held on April 13,
2011**

Mr. Matovina noted that there was a grammatical error under the second order of business that needed to be corrected and Regents Bank need to be corrected to read Regions Bank in the ninth order of business. The Board of Supervisors approved the minutes of April 13, 2011 as amended.

On a motion by Mr. Davis, seconded by Mr. Matovina, with all in favor, the Board approved the Minutes of Board of Supervisors' Meeting held on April 13, 2011, as amended, for River Glen Community Development District.

THIRD ORDER OF BUSINESS

**Ratification of Operation and
Maintenance Expenditures for March
2011, April 2011, May 2011 and June 2011**

On a motion by Mr. Matovina, seconded by Mr. Vanzant, with all in favor, the Board ratified the Operation and Maintenance Expenditures for March 2011 in the amount of \$18,697.87, April 2011 in the amount of \$20,726.65, May 2011 in the amount of \$20,204.43 and June 2011 in the amount of \$21,445.30 for River Glen Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification of Agreement with McCranie
& Associates for ADA Compliance
Services**

On a motion by Mr. Matovina, seconded by Mr. Vanzant, with all in favor, the Board ratified the agreement with McCranie & Associates for ADA Compliance Services, for River Glen Community Development District.

FIFTH ORDER OF BUSINESS

Review of ADA Inspection Report

Ms. Dobbins noted that Mr. McCranie was supposed to be available to present their report via conference call but was not on the line.

Mr. Davis reviewed the report and believes he can review the major highlights for the Board stated in the report.

- Fitness room: A floor plan layout was created, which shows where equipment should be moved to so that ADA standards are met.
- Playground: Needs mulch added and one swing lowered.
- Large pool: Needs one means of access either by lift or slope.
- Children's Wading Pool/Play Area: Has adequate number of accessible components and adequate slope. Recommends replacing one stair system with a transfer system.
- Basketball Court and Baseball Field: meets standards.
- Tennis Courts: needs an accessible route.

The Board of Supervisors accepted the ADA Inspection Report and authorized the Chairman and District Staff to complete minor changes not to exceed \$3,000.00 and start to research major changes.

On a motion by Mr. Matovina, seconded by Mr. Vanzant, with all in favor, the Board accepted the ADA Inspection Report and authorized the Chairman and District Staff to complete minor changes not to exceed \$3,000.00 and to start to research major changes for River Glen Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2011-05,
Designating Dates, Time and Location for
Regular Meetings**

On a motion by Mr. Davis, seconded by Mr. Matovina, with all in favor, the Board approved Resolution 2011-05, Designating Dates, Time and Location for Regular Meetings for River Glen Community Development District.

SEVENTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2011/2012
Budget**

On a motion by Mr. Matovina, seconded by Mr. Davis, with all in favor, the Board opened the Public Hearing for Fiscal Year 2011/2012 Budget for River Glen Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2011-06,
Adopting the Budget for Fiscal Year
2011/2012**

Ms. Dobbins reviewed Resolution 2011-06 and the General Fund and Debt Service budgets. She noted that the operating budget is at the current assessment amount and would have no increase.

Discussion ensued.

An audience member had a question regarding security and the maintenance on the parking lot area and streets.

On a motion by Mr. Matovina, seconded by Mr. Davis, with all in favor, the Board closed the Public Hearing for Fiscal Year 2011/2012 Budget for River Glen Community Development District.

On a motion by Mr. Matovina, seconded by Mr. Vanzant, with all in favor, the Board approved Resolution 2011-06, Adopting the Budget for Fiscal Year 2011/2012 for River Glen Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2011-07,
Imposing Special Assessments and
Certifying the Assessment Roll**

Mr. Van Wyk noted that this resolution is consistent with last year's resolution. He noted the Special Purpose Entity will be directly billed per that agreement.

On a motion by Mr. Matovina, seconded by Mr. Davis, with all in favor, the Board approved Resolution 2011-07, Imposing Special Assessments and Certifying the Assessment Roll for River Glen Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Van Wyk stated that his firm is still working with the entity that holds the mortgage on the conservation areas so that the easement can be transferred.
- B. District Engineer
Not present.
- C. District Manager
Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' meeting is set for Wednesday, November 9, 2011 at 1:30 p.m.
She updated the Board that per a letter received from the Nassau County Supervisor of Elections, there were 152 registered voters as of April 15, 2011 in River Glen Community Development District.

Fremont Latimer of ValleyCrest presented proposals for landscape enhancements at the front entrance. After discussion, the Board approved option #3 with sod using only Zoysia.

On a motion by Mr. Davis, seconded by Mr. Matovina, the Board approved with a vote of 3-1, the ValleyCrest landscape enhancement proposal option #3 with sod using only Zoysia for River Glen Community Development District.

Ms. Dobbins reviewed a tree damage occurrence that was just brought to the District Manager's attention today. ValleyCrest stated that they saw a young child use a saw and push a tree enough to crack it. They saw young boys run into a home and took pictures of the damage. After further discussion, the Board directed District staff to notify the resident that their privileges are suspended until the next meeting or until residents pay for tree replacement.

Ms. Dobbins then reviewed a proposal for an extra surveillance camera for the parking lot and replacement for a dome camera at the front Amenity gate. The Board of Supervisors approved the additional camera and a replacement dome for the camera at the Amenity gate at a cost not to exceed \$1,190.00.

On a motion by Mr. Davis, seconded by Mr. Vanzant, the Board approved the additional camera and a replacement dome for the camera at the Amenity gate at a cost not to exceed \$1,190.00 for River Glen Community Development District.

Mr. Davis reviewed amending the rental form if events are not allowed to have alcohol at this time. The current form may be misleading.

Discussion ensued.

Mr. Davis mentioned to keep items # 1-8 on the form the same and amend item # 9 stating no alcohol is permitted, still requiring initials for acknowledgement.

The Board voted 3-1 in favor of amending the current form, with Mr. Walker voting against this.

On a motion by Mr. Davis, seconded by Mr. Matovina, the Board approved amending the rental form, specifically item # 9 stating that no alcohol is permitted and requiring initials for acknowledgement for River Glen Community Development District.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

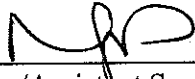
There were no Supervisor comments.

An audience member had concerns regarding the front entrance gates and that the men's bathroom vent needs repair.

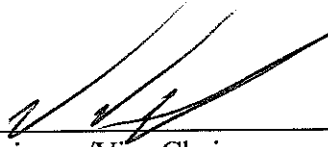
TWELVTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Matovina, seconded by Mr. Walker, with all in favor, the Board adjourned the meeting at 7:46 p.m. for River Glen Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman