

BARTRAM SPRINGS
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Bartram Springs Community Development District was held Monday, August 9, 2021 at 6:00 p.m. at the Bartram Springs Club Amenity Center, 14530 Cherry Lake Drive, Jacksonville, Florida.

Present and constituting a quorum were:

Kevin Colcord	Chairman
Stephanie McKinney	Supervisor
Derri Lassiter Young	Supervisor
Andrew Walden	Vice Chairman (by telephone)
James Chipman	Supervisor (by telephone)

Also present were:

Jim Oliver	District Manager
Carl Eldred	District Counsel (by telephone)
George Katsaras	District Engineer (by telephone)
Sue O'Lear	Bartram Club General Manager - Vesta
Winslow Wheeler	Field Operations Manager - Vesta
Dan Fagen	Vesta Property Services
Mike Clark	Lake Doctors
Carl Jones	VerdeGo
Dave Landschoot	VerdeGo

The following is a summary of the actions taken at the August 9, 2021 meeting. An audio copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 6:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the July 12, 2021 Meeting

On MOTION by Mr. Colcord seconded by Ms. McKinney with all in favor the minutes of the July 12, 2021 meeting were approved as presented.

FOURTH ORDER OF BUSINESS

Discussion of Resident Suspension

Mr. Oliver stated there was damage done to the basketball court in Veterans Park by a motorized bike or minibike. There is a repair proposal in the approximate amount of \$900 to repair the court included in the agenda package. One of the riders was identified and I sent an interim suspension letter to the parents of that child. He was temporarily suspended from access to the amenity center and all other CDD facilities and common areas both indoors and outdoors, until this meeting was held so the board could discuss it and decide what to do. We also have video of the event.

A parent of one of the children involved stated there were three boys riding on motorized bicycles doing burnouts and donuts and you blamed it all on one boy.

Board and staff discussion confirmed the identity of the other one or two participants has not been shared with staff and therefore they have not yet been suspended.

Mr. Oliver stated based on board direction, we will table this item and put it on the next agenda. After this meeting we will contact JSO to request an investigation to determine the other individuals involved in damaging the basketball court. We will bring that information back to the next meeting. The interim suspension will stay in effect until the next meeting.

On MOTION by Mr. Colcord seconded by Ms. McKinney with all in favor the interim suspension will stay in place until the next board meeting.

FIFTH ORDER OF BUSINESS

Presentations and Board Discussion

1. Lake Doctors

Mr. Walden asked about the presence of algae and Mr. Mike Clark of Lake Doctors responded that algae is seasonal, and it is worse due to weather conditions.

2. VerdeGo

Mr. Walden asked why the amenity center landscaping doesn't look very good.

Mr. David Landschoot stated we had three main line breaks around the amenity center, along the road area. Any time you have an interruption with irrigation then you have rain, it washes everything down such as the fertilizer and it affects the grass.

Mr. Colcord asked with the aging turf is it time to aerate? I would like to see the cost for aeration of areas with irrigation.

Mr. Landschoot responded we can work something up.

3. Ag Pro (Sub-contractor to VerdeGo for fertilization & pest control of landscape areas)

Ag Pro representatives did not attend.

SIXTH ORDER OF BUSINESS

Presentation Regarding Dog Park

Mr. Colcord stated we still have to fix the erosion problem then decide whether or not we allow the pond to stay open and give the dogs an entrance into the pond without jumping down the bank and causing further erosion. What is the total cost of the proposal?

Ms. Young stated ballpark we are looking at \$55,000.

Mr. Wheeler outlined the items in the proposal, shade structure, grass, the area to be fenced,

On MOTION by Ms. Young seconded by Ms. McKinney with three in favor and Mr. Walden and Mr. Chipman opposed the proposal from ShoreSOX Erosion Control System for the repair of the pond bank in the dog park was approved.

Mr. Colcord stated there is not much we can do until the ShoreSOX is in. We can table this discussion so that all board members can be present.

Mr. Eldred stated I want staff to coordinate with the engineer on the ShoreSOX.

Mr. Colcord stated the contract has to go through Jim and Carl but coordinate with George first.

On MOTION by Mr. Colcord seconded by Ms. Young with all in favor the balance of this item was tabled to the next meeting.

SEVENTH ORDER OF BUSINESS

Update Regarding Program Revenue with Amenity Services Group

Mr. Oliver stated you will see in your agenda packet that the district received \$2,425 from Vesta, which is the 10% share of programming from April 1 to June 30.

The next item taken out of order.

Audience Comments

A resident stated there is no place for electric bikes or bicycles. Is there any spot you can expand and create some sort of track for dirt bikes?

Mr. Colcord stated all the wetlands, conservation easements and preserve properties around here are protected and controlled by St. Johns River Water Management District. The answer is unfortunately, no; nobody can have access to these pond, woods and surrounding areas for recreational use. We own it as a district, but it is protected.

A resident stated the back to school event on Saturday was nice. It was not well attended but it was nice.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Eldred stated in relation to the [I don't recall what I said – can we fill this in from the audio?]

B. Engineer

Mr. Katsaras stated I have been in touch with Winslow regarding the ShoreSOX and I shared concerns not so much with the product but how it will work with the dog park. We had this discussion at some point.

C. District Manager – Discussion of Fiscal Year 2022 Meeting Schedule

On MOTION by Mr. Colcord seconded by Ms. Young with all in favor the fiscal year 2022 meeting schedule reflecting meetings on the second Monday of the month was approved.

D. General Manager - Report

Mr. Colcord stated I was in touch with City of Jacksonville Councilman Danny Becton's office on a non-speeding matter and spoke with his assistant Mr. Johnson. He was waiting on something from you to get the sidewalks moving forward.

Mr. Wheeler stated when he wrote that email there was confusion between the sidewalk there and the street. I put everything on Google Earth for him and identified it on Google Earth.

Mr. Colcord stated get with him on the sidewalk if there is any additional information so he can get the address from a funding perspective from the city. It sounds like they want to address the issues with sidewalks, however, we want to make sure it is done right and is Mr. Walden working with you on that?

Mr. Wheeler yes.

Mr. Colcord stated the sidewalks in my opinion are a priority even though they are city sidewalks they are on CDD property, it is a Catch-22 that we need to facilitate the best we can so keep working with Mr. Becton's office on that and give him what he needs. As I shared with Mr. Johnson, grinding is not the issue. The sidewalks are well past grinding. They need to be replaced all the way up the parkway on both sides; they present a potential hazard for our residents.

Mr. Wheeler asked regarding holiday lighting, do you want to start that?

Mr. Walden stated I want to table that until September.

E. Operation Manager

1. Report

Ms. O'Lear gave an overview of the operation manager's report, copy of which was included in the agenda package.

2. Proposal with Tennis Unlimited for Basketball Court Resurfacing

No action taken.

3. Proposal with Anything with Plants for Holiday Decorations

This item tabled.

August 9, 2021

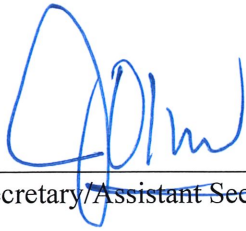
Bartram Springs Community Development District

TWELFTH ORDER OF BUSINESS

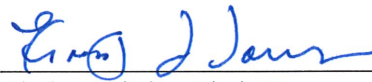
**Next Scheduled Meeting – September 13, 2021
at 8:30 a.m. @ Bartram Springs Amenity
Center**

Mr. Oliver stated the next meeting is September 13, 2021 at 8:30 a.m. in the same location.

On MOTION by Mr. Colcord seconded by Ms. McKinney with all
in favor the meeting adjourned at 7:40 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman

Assistant Secretary

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