
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.

**MAGNOLIA WEST
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of Magnolia West Community Development District was held on **Tuesday, March 10, 2015 at 3:30 p.m.** at the Magnolia West Amenity Center located at 3490 Canyon Falls Drive, Green Cove Springs, FL. 32043.

Present and constituting a quorum:

Bob Porter	Board Supervisor, Chairman
Curtis Hart	Board Supervisor, Vice Chairman
Mark Dearing	Board Supervisor, Assistant Secretary
James Teagle	Board Supervisor, Assistant Secretary
Jan Doan	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams (via speakerphone)
Ryan Stilwell	District Engineer, Prosser, Inc. (via speakerphone)
Tony Shiver	First Coast CMS

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter opened the Board of Supervisors Meeting at 3:34 p.m. and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

It was noted for the record that there were no audience members present at the meeting.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Special Meeting held

February 10, 2015

On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board approved the minutes of the Board of Supervisors' special meeting held February 10, 2015 for the Magnolia West Community Development District.

FOURTH ORDER OF BUSINESS

Ratification of the Operation and Maintenance Expenditures for January 2015

On a motion by Mr. Hart, seconded by Mr. Teagle, with all in favor, the Board ratified the operations and maintenance expenditures for January 2015 in the amount of \$8,997.96 for the Magnolia West Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Mr. Stilwell will have the annual District Engineer's report by the next meeting.
- C. First Coast CMS
Mr. Shiver updated the Board of Supervisors that the marquee sign has been ordered, he will be re-strapping the pool furniture, he ordered two new tables for the pool, he will have the carpets cleaned and he will work on getting gym equipment proposals. He noted that the AC needs to be inspected and the gate locks have been adjusted per the ADA guidelines.

Discussion ensued regarding the installation of a grill with an above-ground tank. The Board of Supervisors authorized the Chairman to approve the grill and tank installation with an amount not to exceed \$6,000.

On a motion by Mr. Teagle, seconded by Mr. Doan, with all in favor, the Board authorized the Chairman to approve the grill and tank installation with an amount not to exceed \$6,000 for the Magnolia West Community Development District.

- D. District Manager
Ms. Dobbins noted at the next regularly scheduled Board of Supervisors meeting

will be held April 14, 2015.

She also noted that the policies should be reviewed and recommends amending the rental policy if the grill is going to be installed. The Board of Supervisors directed staff to review and add to the next agenda.

SIXTH ORDER OF BUSINESS

**Consideration of Web Watch Dogs
Surveillance Camera System Proposal**

The Board of Supervisors approved the Web Watch Dog's proposal with an amount not to exceed \$5,550.

On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board approved the Web Watch Dog's proposal with an amount not to exceed \$5,550 for Magnolia West Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Proposal for Pool Rails
and Lift**

The Board of Supervisors approved the Parry Pools proposal with an amount not to exceed \$10,565.

On a motion by Mr. Doan, seconded by Mr. Hart, with all in favor, the Board approved the Parry Pools proposal with an amount not to exceed \$10,565 for Magnolia West Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Agreement for
Technology Services**

Ms. Dobbins noted that there is a one-time fee for new site development of \$1,500 and then a monthly fee of \$100 for maintenance, hosting and back up.

The Board of Supervisors approved the agreement for Technology Services.

On a motion by Mr. Doan, seconded by Mr. Hart, with all in favor, the Board approved the agreement with Technology Services for Magnolia West Community Development District.

NINTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There were no audience members present.

Mr. Teagle reviewed an estimate from Southern Recreation to install playground mulch to meet ADA standards with a price of \$1,940 for 60 yards.

On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the Board approved playground mulch to be installed to meet ADA requirements in the amount of \$1,940 for 60 yards for Magnolia West Community Development District.

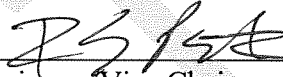
TENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Doan, seconded by Mr. Dearing with all in favor, the Board of Supervisors adjourned the meeting at 3:51 p.m. for the Magnolia West Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman

DRAFT