

MINUTES OF MEETING
DOUBLE BRANCH COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Double Branch Community Development District was held Monday, April 8, 2019 at 4:00 p.m. at the Plantation Oaks Amenity Center, 845 Oakleaf Plantation Parkway, Orange Park, Florida 32065.

Present and constituting a quorum were:

Cindy Nelsen	Chairperson
Scott Thomas	Supervisor
Tom Horton	Supervisor
Andre Lanier	Supervisor
Chad Davis	Supervisor

Also present were:

Jim Perry	District Manager
Jason Walters	District Counsel
Jay Soriano	GMS Community Manager
Bruno Perez	VerdeGo

FIRST ORDER OF BUSINESS

Roll Call

Mr. Perry called the meeting to order at 4:00 p.m.

SECOND ORDER OF BUSINESS

Audience Comments

There were no members of the public in attendance.

THIRD ORDER OF BUSINESS

Approval of Consent Agenda

- A. Approval of the Minutes of the March 11, 2019 Meeting**
- B. Financial Statements**
- C. Assessment Receipt Schedule**
- D. Check Register**

Mr. Perry stated you are 97% collected on your assessment receipt schedule.

On MOTION by Ms. Nelsen seconded by Mr. Davis with all in favor the Consent Agenda was approved.
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FOURTH ORDER OF BUSINESS

**Discussion of Additional Parking at
Amenity Center**

Mr. Perry stated I believe Jay has some estimates for you in regards to the additional parking spaces that have been discussed.

Mr. Soriano stated yes. I spoke with Peter and explained everything we were doing. I was talking about extending it straight out instead of doing the roundabout, which Peter said he didn't like anyway. We're extending straight towards the tennis courts. Upon measuring, the minimum amount of parking spots we should be able to get is 24 more. I believe we can get 26 in there but I had to change around the two islands that are in there. One island I would like to move because there's a giant oak that's there and it would be about \$10,000 to pull down so I would rather save that and make that one of the curbs so I will change that plan a little bit but that is idea instead of doing the roundabout and no sidewalk or anything like that. I have two companies that have given me quotes and we're going to stay right around the \$50,000-\$60,000 mark. I'm sure they will go up a little bit because I'm going to need to include some other items. These guys here are who would normally be subcontractors. I'm still waiting on Peter to give me some pricing on him and I'll also talk to Dicky Smith who was involved in the original construction, as well as the Hayward Group. The nice part about working with Peter is Hayward, Smith, any of those guys are general contractors so they will take care of doing a lot of the legwork like the permitting and those type of things. If we go this route these guys will be a little cheaper to subcontract but then we have to do a lot more work to make sure we get all of the right of way clearances, permitting, drainage work and things like that so there will be some added pricing but I do believe it's going to stay around that \$50,000-\$60,000 mark once we're done to add about 26 spaces. That is not a bad price to add on 26 spots. Like I said, I do have more quotes coming so it's not something we need to make a decision on today but knowing that pricing I can keep continuing down this route to figure out what's out there and get more solid pricing.

Mr. Horton asked which one was the sub?

Mr. Soriano stated those would both be subs for a lot of those other companies. Hayward Group actually has some of their own equipment. Peter would end up using subs on a lot of things and Dicky Smith would use all subs so they could even go to another company outside of this but these two are large companies here in this area for doing asphalt work but they don't have a general contractor license so they don't do permitting.

Mr. Horton stated I might suggest that whoever we get to do does everything.

Mr. Soriano stated that's what I'm looking at but like I said I haven't gotten their pricing yet. I don't think it's going to be much different. It would be nice if I didn't have to deal with it. Dicky Smith, Peter's group and Hayward Group would take care of everything.

Mr. Davis stated I'm a general contractor and I could pull permits without asking for a dime. Would it be a conflict of interest?

Mr. Perry stated I'd love to be able to do that but that causes a lot of issues.

Mr. Davis stated I figured it would be but I thought I'd ask anyway.

Mr. Soriano stated it is extra work but I can always work with Chad if he knows how to make things easier. I have done it before like when we did our column work but whenever I can use a resource I will and that's not really a conflict. I don't mind paying a couple extra thousand bucks to hand it all to Peter's group or anybody like that.

Mr. Thomas asked does this affect that drainage? You guys were going to look at that drain over there.

Mr. Soriano stated there's one note that Peter has in his old files for it about moving a pipe but these two guys and Hayward Group, who has already come out and looked at it they just haven't given me pricing yet. Dicky Smith I talked to on the phone but they haven't been out to walk it yet. Peter had the original plans. They talk about moving the pipe but we shouldn't have to. It is in the right place and will give that parking lot drainage. On one of them they do have a note in there that they might have to raise it up so when they go to level it we will have to bring the box up so that it fits the level of the parking lot and that will add a little bit of money but it's not much.

Mr. Thomas asked what would be the estimated turnaround time on this?

Mr. Soriano stated that I can't say. Everybody is doing a lot of work right now and this is not a big job.

Mr. Thomas stated the reason I ask is I would recommend not doing it right in the middle of I-9 and soccer season because if they have to shut down even more parking.

Mr. Soriano stated we have two choices, we have the summer time, which is off-season, and then we have about a month and a half in the wintertime so one we could take it out of this year and the other would fall under the next fiscal year. Either way it would still be done before January of next year. It's not a long process.

Ms. Nelsen stated I think what we want to know is do we want to move forward. Is anyone opposed to spending the money on this?

Mr. Davis stated not at all.

Mr. Horton stated I think it's a good idea.

Mr. Davis stated I'll make a motion to move forward. Not to exceed \$56,000?

Mr. Soriano stated I'd like to get Peter's numbers back so I think it's really just direction from you guys on whether this is a project we want to do. I'd also like to look at other things to add into that area. We can always look into fencing the basketball court while we have all of this area torn up. I'm going to give you guys some numbers tonight for improvement of landscaping and some of this stuff can all go together if I'm going to be bringing in backhoes and tearing stuff up, especially if we're going to rush to do it in the summer instead of waiting until the end of the fiscal year. I just want to know if this is a project we're going to move forward with.

Mr. Horton asked is there a gap in the fall season where we could get this done?

Mr. Soriano stated that's their gap so they usually end middle of December and then they are off for all of January usually. We do have a travel team but that's one or two teams. Soccer only has two seasons and I-9 has smaller seasons.

Ms. Nelsen stated I guess either now or later we can discuss what we would want to do with the basketball courts.

Mr. Soriano stated we can go through that as part of my report as long as this is a project you guys want me to keep spending time on. Peter is our engineer so I would like to look at his numbers first and I can bring those back to you to make a hard decision on what the not to exceed is and get a timeline set.

Mr. Davis stated just to note, I don't know if soccer has doubled at this point but I-9 is playing all of their games at OSA and they always do this time of year.

Mr. Soriano stated out of the three one season they go to your park.

Mr. Thomas stated what it is right now the elite teams have already started but now the rec teams will start so that's why there is more traffic there.

FIFTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SIXTH 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. Perry stated we are starting the budget review so we will be bringing that to you shortly. At this point in time we're not looking for an increase in assessments for you or your sister district.

D. Operations Manager - Report

Mr. Soriano stated we just had a movie on the green event. I was a little nervous at first because it's a change; it wasn't this big event with bounce houses, activities and food trucks. Normally with our events like that people are showing up right after school ready to hang out and do things and it was getting to be 6:00 and nobody was out there but soccer so we sent out a Tweet for the fast follow like we do with the pools reminding people to come down. This was a no registration event and was pretty much free unless you were going to buy something to eat or drink. We did purchase our own snow cone and cotton candy machines so we had all of that prepped and ready and everything was just going to be a dollar. We ended up having about nine to ten families, about 40 people, out there and they really enjoyed it and want to have these things a little more often. It made it easy and pretty cheap. I had one paid person with me and a lot of high school volunteers to run the machines, which they enjoyed. Really the most expensive part is we have to pay for the movie license and unfortunately when it's Disney it can be as much as \$500. We do split that with your sister district because it's residents from both sides that get to take part. The idea is that we can plan these things every month instead of bigger hooplas. Our next one will start the movies at the pools and I believe that's on your side. We will alternate back and forth. We are looking forward to that and I think this will work out a lot better. We do have the spring yard sale coming up this weekend because if you remember the Double Nickel club stopped doing everything and wanted us to take over so we will do all of the advertising and plat all of the signs at all of the entries. Spring break went well. We had a lot of guards out here training and I do believe we will be fully staffed and prepared and we have everything in place. We do shut back down where we are only open for weekends from

now through April. We did have a complaint the last weekend of March because it was nice and warm but we've never been open in March other than spring break so we've kept to that. This week I'm working with Susie to see if we can get guards on schedule. We haven't put it on the website or on the posting but I would like to open up on Fridays. If it is going to be nice and we have the ability I can open the pools for that now that we have our own staff.

Ms. Nelsen stated they are out next Friday for Good Friday.

Mr. Soriano stated yes and I've had that question in the past. We typically didn't open up, but like I said now that it's our staff we can do that as long as I have kids available. We will send that out by email that we will be open. I wasn't going to put it on the regular schedule just in case something happens and we can't. I did put in the report that we had lifeguard classes. This is kind of new. Before the contracted company would always handle the training of the lifeguards and the lifeguard classes are something extra in which they pay for their certifications. That always went to the contract company and we didn't get any money off of that but that's us now. We hire our guards, we have everything in place and we have our instructors so we put these classes on and that's where we get a lot of our kids. We will not hire some but they can go somewhere else. It is a Red Cross certification. That also means some of that money they pay goes to the instructor and some of it comes back to the District. You guys however get swim lessons, which are done at your side. I would like that to be a different program. Over the years it's only been a couple thousand dollars here and there of revenue and when I worked at the Y those were things we were expecting \$10,000 or more in revenue. The biggest problem is getting enough kids certified with swim instructors because hiring swim instructors is always the hardest thing. It's specialty training and you have to have certified instructors. I am planning on doing a swim instruction class so we can make it easier for us in the future to hire kids or even train ones that are out here as lifeguards that might work perfect and then they make extra money because it's higher pay.

Mr. Horton asked how much training is involved?

Mr. Soriano stated it's usually a class that takes about a week so kind of like a 20-hour class and then they have the test. For swim instructors they do a written test and physical test.

Moving on you'll see we've stayed busy and those card numbers are going up slowly. It wasn't a huge increase with spring break like I thought it was going to be, however summer is

coming and we're going to start getting to that point where it's 500-1,000 cards printed every month.

Moving on to the maintenance side, there was a woman that attended our last meeting for Middle Village that was a resident of yours and attended the wrong meeting. She lives on Oakworth and that is the row home in the front and she is requesting a playground. This is something I don't recommend. It's hard to explain that there is a very high cost involved in that but it's not just the cost of purchasing something like that. They look at it like we just want a swing set but commercial swing sets are still expensive and not only that we have to add on the operations and maintenance because there is going to be a yearly cost involved with that. We also have to note it on our insurance. Oakworth does have their own gazebo and green space area but they don't have their own playground so they would like that.

Mr. Horton stated there's not that many houses are there?

Mr. Davis stated not at all.

Mr. Soriano stated their argument is they are very far away and they are disconnected from the rest of the neighborhood, which I see.

Ms. Nelsen stated I understand that.

Mr. Thomas stated on average a playground costs \$30,000 to \$50,000.

Mr. Soriano stated the ones that we have are very expensive. They cost about \$60,000.

Mr. Davis stated they've got maybe ten houses in there.

Mr. Horton stated I don't think its money well spent.

Mr. Soriano stated they saw it when they purchased the house. There was never a plan to put a playground in.

Mr. Horton stated probably the closest one to them would be the rec center there. It's not that far. If you live in the back of any of the other neighborhoods you're still far away so it's pretty much the same thing. I don't see it.

Ms. Nelsen stated Jay brought the request and we can just choose to not take any action.

Mr. Soriano stated there are a couple items that are not on the report. This is the new visual for the park for the green space on the corner. It's an area we've already approved a not to exceed amount for last year and then we stopped it before the RFP process because we

didn't want to give it to a company that might have been leaving. There is a sidewalk that cuts through there and then there is an area that's not quite pavers but it's not sidewalk.

Mr. Horton asked are these existing trees?

Mr. Soriano stated a couple are existing trees. We will pull the pine trees out. I will double check just to make sure it's below our not to exceed amount but we should be good and you guys don't have to approve anything since it's something we went through last year.

Mr. Thomas asked are the sprinklers and everything already run?

Mr. Soriano stated no that will be part of this. We have irrigation work to do heads but not the main line. The main line was already run and was part of those jobs that R&D did before they left.

Mr. Thomas asked does the piping work?

Mr. Soriano stated until we can hook up our heads we're not going to be able to do much.

Mr. Horton stated there is one bench on the left. The plants in front would be what, some sort of bush?

Mr. Soriano stated they are loropetalum.

Mr. Horton asked it's a low bush?

Mr. Soriano stated we can let it grow higher but we can trim it to keep it lower. It's not something that's going to get to 10 feet or anything.

Mr. Horton stated with that particular bench you're sort of screening it off when you do that.

Mr. Soriano stated that bench is pointing toward the sidewalk.

Mr. Horton stated I just don't want the bench hidden so people can hang around when they shouldn't be.

Mr. Soriano stated I see what you're seeing from the roadway.

Mr. Horton stated the plants are good, just as long as you keep them low so you can see the bench. The other one is facing the road so it's not a problem.

Mr. Soriano stated we can look at that area. We do have fencing all the way around now.

Mr. Thomas stated I think that's going to be a nice welcome addition instead of what's there now.

Mr. Soriano stated I had mentioned some improvements for around the basketball courts and the fields there but I'm going to hold off until we already have a construction crew out so I'll bring that back with what I'd like to see.

Mr. Horton asked what was our budget on this?

Mr. Soriano stated we have an account for construction that was about \$50,000. I don't think I wanted to max that but it wasn't much lower and we still have about \$4,000 for the sidewalk that's not included in that. This was just to give you an update.

Mr. Horton asked when will you start working on it?

Mr. Soriano stated we are still knee deep in a lot of repairs that they are working on now so I don't know that we're going to be able to get to anything by the beginning of summer. What we will see first is the clearing of the trees and the plants because we have to get the sidewalk in. Once the sidewalk is in it's a lot easier.

Mr. Perez stated the clearing can probably happen sooner rather than later.

Mr. Horton stated it just seems like we've been talking about this for a year now.

Mr. Soriano stated this winter will be one year.

SEVENTH ORDER OF BUSINESS

Audience Comments / Supervisors' Requests

Audience Comments

Resident Smith, 843 Timberjack Court, stated there was situation with kids at the park last week. I have three kids and last Wednesday I picked my daughter up from school and we went to get something to eat and I asked her if she wanted to go to the park while I eat. Normally I take her to the park at 5:30 or 6:00 when other kids and parents and everyone else is home but it just happened at that moment I said let's go to the park. When we were leaving the town center here there was a police officer that happened to pass by. It had nothing to do with me so I went on to the park and when I turned in the cops had pulled into the park and I saw a boy and I said that looks like KJ, my oldest son so I went over to see what was going on and asked the officer what was going on and the officer said, "I still really don't know". Long story short, what happened was when I walked up Jay called the cops on a group of teenage boys, which included my two boys and his son was there and he wanted to file a trespass on the kids who were there playing basketball at the basketball court. Both of my boys have cards for admission to the basketball court. Jay and I were talking throughout this time and he was

saying the boys were disrespectful to him and different things. I was listening because I wanted to hear what he had to say but when I was talking back to him he was interrupting me as I was talking so I was thinking if you're interrupting me when I'm talking to you I can just imagine how you were carrying the conversation with the kids because the thing is everyone wants respect but everybody doesn't give respect. The boys had no reason to leave so I asked them if they escalated the situation. What happened was it was six boys, my two boys, his son and another boy who had their cards. Four of the boys used their cards to get those boys inside to play basketball.

Mr. Davis asked were you there or is this what they told you happened?

Ms. Smith stated I was not there when the basketball situation happened. Two of the boys remained there and there were two other kids that jumped the gate that did not walk through the door with my kids or come up there with my kids. The boys said he did come out and ask those two boys to leave and they did not leave so when he came back out he called the cops on all of the kids and told all of the kids to get out so our kids who walked through the front door that remained. The other two kids left. Jay's whole thing was the kids didn't tell him who the other two boys were and I was telling Jay you have to think about certain situations that are going on in the world nowadays. If kids tell on other kids they could go to school and those two boys could try to beat them up or whatever. You have to think about the possibility or whatever. There were I think six cops there. One of the cops pulled Jay to the side because they felt it was just a little too far escalated as well so they asked him if you could just not do this so he then decided to file trespass on the visitors. The thing is it was two other kids that didn't even come in with my boys so he just grouped all of the kids together so right now our kids cards are deactivated and then he also put trespassed two other boys. These kids did nothing wrong and had nothing to do with the other two kids jumping the gate. It doesn't even make sense because if they brought their friends in properly with the proper protocol, why would they guide somebody else to jump a fence.

Mr. Thomas asked were there any other interactions between the gentlemen with other CDD staff before Jay was called over.

Ms. Smith stated no. My boys pretty much go play basketball everyday so even the receptionist at the front desk said she sees those kids coming in and she's never experienced

any disrespect from them. Even the officer when he came on the scene all the boys were standing there and some were sitting there very mid mannered.

Mr. Davis stated that leads me to my question. We weren't there either and the email we received was that there was a lot of disrespect and a lot of profanity. The officer was so flustered and they were so rude to her apparently that she called for backup and that's why there were six police officers there. Again, I wasn't there and that's the account I received. Were any of these three young men part of the profanity and disrespect and all this stuff?

Mr. Soriano stated yes they were there. I even stated to mom that I can't point out which one said which curse word or anything like that and they even said when the officer that was there first even stated that backup was called because they were being loud and disrespectful to me and arguing with her when she was trying to tell them that I asked them to leave and that they needed to go because I'm asking them to leave. I was standing outside and I had already asked them to leave multiple times.

Mr. Davis asked and it was these three, not the other two?

Mr. Soriano stated well these three were there and there was one more that is a resident and there were three other children that were there that were brought in as guests. All together there were eight; ten to begin with and two that had jumped the fence. When I was there with the first thing I even asked them they all told me they walked in properly. There was even a comment that if the girl at the front desk didn't see them all that was on her, not on them. I asked them to try to stand to the side so they could help me figure out who the two were and they weren't being compliant they were just walking around, joking, and some of them were cussing. They weren't trying to help me at all and that's why I was trying to get them to understand that they need to help me. I shouldn't put them on the spot that they need to snitch out a friend or anything and I get what you're saying but even then. The case is, I got frustrated after all of this, they were being loud and disrespectful with me and some of them were cussing.

Ms. Nelsen stated which is why you went over there to start with right; the language on the courts?

Mr. Soriano stated that was the main reason. I was in the parking lot.

Ms. Smith stated that's not what he said the other day. He didn't say he went over there because there was foul language on the court.

Mr. Soriano stated correct, we didn't even talk about that part. There was a reason I went over there to begin with and it turned into this. I went and talked to them about the fact that there were more kids out there than were supposed to be out there but I asked about it at the front desk for the main reason that I was out in the parking lot and there was a lot of cussing and yelling at people that were on the other side of the fence. Normally if there are people on the other side of the fence and they're yelling or talking to them somebody is trying to sneak in so I went and asked the person at the front desk how many are supposed to be there and there were only four cards so I asked how many were checked in as guests and that's when they told me four were checked in as guests so that should have been eight so I went out there and talked to them about the eight and there were ten when I went out and talked to them. I also got lots of comments that I could do my job and figure out who the two were. Like I said, I shouldn't have put them in a position to snitch but I was asking them for help and they weren't being helpful so when I got frustrated I was clear that I was shutting everything down and I told them I am able to close the basketball courts and ask them to leave. I got a lot of refusal. Mr. Hicks stated that he pays for his guest so he's staying and he refused to leave. I said you're not able to do that. If you want to refuse to leave I will call the cops and if I do that and you're here you can get trespassed. I was pretty clear with that.

Ms. Nelsen asked did you offer to refund his money?

Mr. Soriano stated I told him I would refund his passes if he told me who the two were.

Ms. Smith stated here's the thing with Mr. Hicks. He did have a pass as well. It's his word against the kids' word. Adults lie just as well as children do.

Mr. Davis stated ma'am we're not going to question Jay's credibility in this meeting.

Ms. Smith stated what I'm saying is adults lie just as well as kids lie. The thing is that Mr. Hicks said he did say something back to you. He's not here but he's not my kid to even defend. He said to me that he did say something smart back to you and I did say to him that was not necessary and you don't help situations out in saying something back to someone in a situation like that. I just feel like the whole ordeal was handled improperly and I think you guys have cameras I'm not sure if that's how you saw the other kids jump the fence but like I said it was like you just pooled all the kids together when those kids had nothing to do with it and they did go through the gates properly and you just took your emotions in that situation to

say okay well since you're not going to help me. He was trying to force a duty on children that he could've handled himself.

Mr. Horton stated I think what we have here is kids not respecting authority. If they had left the court when they were initially asked there would be no problem whatsoever. However, they decided to argue and they were using foul language and this is a family court. They do not need to hear that language. It's a family recreation area. Nowhere on the common grounds, the pools, the tennis courts or the basketball courts do families need to be there and hear this language. If they're called on this then they should do something about it, either knock off the language or do what they're told to do because Jay is our community representative. He works for the Board to keep our community safe from situations like this. We don't need to do that. It's not about the two that came in; it's more about disrespect to an authority figure. They did not respect him when he asked them to help him. If they didn't want to identify that's fine but he also asked them to leave the court and had they left at that point nothing would have happened. It looks like you're in a position of authority. If you're out there at a fire and people came up in your face and were cussing you out and wouldn't get out of your way so you could fight a fire and rescue somebody or whatever, what's going to happen then? It's disrespect to authority and we can't let that happen.

Ms. Smith stated I agree with that but he's saying the kids cursed and the children are saying they did not curse so it seems like you guys are going to believe him. You guys know him and I know my kids. The children also said when he went out there he asked the two kids who were not properly there to leave and that's when he went back inside.

Mr. Davis stated he didn't know who they were.

Ms. Smith stated there are faces on each card that the children leave at the desk so that's an elimination right there just by looking at the cards.

Mr. Soriano stated I did not say just those two had to leave and not only that when I walked out and asked them where the two went they told me they don't know. Of course I see that they're gone, but do we think it's all right for them to just jump back over the fence? They didn't tell me who jumped over the fence in the first place and in fact they told me all ten of them came in the proper way. If they don't want to snitch on somebody that's fine but they told me they came in the proper way when they watched them jump over the fence. What I was told by the police officer was that they did say that two of them jumped over the fence to get in and

two of them jumped over the fence to get back out. I was very serious. They're going to understand that I was asking them all to leave but even if not they were under the impression that I called the cops the very first time I went out there and I didn't. I tried to get a hold of Mr. Hicks' parents first. It was not one time; it was lots of disrespect and lots of arguing. I did not have the correct number on file so I couldn't get a hold of anybody and that's why I went out a second time. In that span of time, 15 to 20 minutes, they are under the impression that I called the cops and they were coming to trespass or arrest somebody, they saw two of them jump back over the fence and they didn't come back inside to talk to us to say there's no problem. They didn't do anything. They just kept playing basketball. Your argument the other day is that they don't have to do anything and I should have to do more. I don't really believe the staff should have to do more.

Ms. Smith stated it still stands that you cannot and nobody should say the kids saw the other two kids jump over the fence. To put that adult responsibility in their hands - that responsibility is too big for them to have or get into. What are they supposed to do, go to those kids and say don't jump over the fence? That's confrontation.

Mr. Davis stated when they're asked to leave they should leave. If someone comes in your house and you ask them to leave are they going to sit in your house and say no I'm staying. What are you going to do? You're going to call the police and you're going to have them arrested.

Ms. Smith stated when he asked those kids to leave they left.

Mr. Soriano stated that's not true. After going out the second time I walked back in and that's when I did call the cops because they were refusing out there. Now they did get their stuff and go so they did leave but I had already called the cops because I was under the impression they were refusing to leave. Then they came up and sat on the front step and argued with me. When the officer came up that was one of the reasons she called for backup because she even told them because they were being loud and disrespectful to me and they could hear it in the dispatch so dispatch was going to send them anyway whether she asked for it or not. That's why there other officers there and not just the one that showed up right away.

Mr. Lanier joined the meeting at this time.

Mr. Steve Stuart stated there are a couple things that have been glossed over a bit that I would like to address. First, I was told my son was instructed to sign a form consenting that he had trespassed and that his consent on this form would have forfeited his privileges to the activity center for two years. This was the point where he refused because he had been taught if there is something you do not agree with, nor that you understand you do not sign your signature in agreement to something you have not read, you do not know, nor do you understand. Is it appropriate to act a trespassing charge on a minor who by virtue of us paying our CDD fees and him having an ID card being a resident over at phase one so he has the right to be there. Should we have even had the opportunity to talk concerning trespass if that was not the appropriate thing to do. By the way, I was at work during the entire ordeal, however there are a couple things I would like to address and get ironed out as we proceed.

Mr. Horton stated you are correct on one thing. It is a privilege to be at that court. It's not a right.

Mr. Stuart stated he has a right to be there because of the access card that has been paid for.

Mr. Horton stated unless the rules have been violated.

Mr. Stuart asked is there a written standard copy of said rules that are available to include children having their IDs compensated for particular events and things of that nature?

Mr. Horton stated we do have policies, yes.

Mr. Stuart asked are those things lined out? I would like to read it.

Mr. Horton stated it's on the Double Branch website. It does cover the fact that we can revoke somebodies privileges to be there.

Mr. Stuart stated so in compliance does trespassing even make sense when at the time of the incident they were authorized to be there?

Mr. Davis stated if the cops have to be called that's one of our policies and procedures. If the cops have to be called because someone will not do as asked by staff, yes, that's a policy and procedure. If the cops have to get involved is a trespass.

Mr. Horton stated this is not the first time this has happened with other people here.

Ms. Smith stated like I talk about escalated situations, as you can see I deal with the public and you can add fuel to the fire of the situation and the initial thing was that it doesn't even make sense to try to put a responsibility on children. You talk about disrespect, I don't

know what he's talking about when he said talking to somebody through the fence because there was nobody else at the park except for these kids.

Mr. Davis stated ma'am you weren't there.

Ms. Smith stated I didn't get there an hour after the situation. I pulled up with the police officers so I got there not even 30 minutes after the whole ordeal and when I got there, there were no other children at the park.

Mr. Soriano stated ma'am the police officer got there at 2:47 and your son checked in at 2:00 and 12 seconds. I can see when they came in. I told you then that those two different steps I took were about 15 minutes. The whole ordeal lasted about 30 or 40 minutes before the officer got there. It was not something that was quick. Like I said, they did start to leave the second time but even that was really slow. I made the comment to them and they made jokes and were disrespectful back when the officer was there and I said you guys are pretty athletic I would think you can get your stuff, pick it up and leave quicker because they were saying she was here in a couple of minutes. They were pretty quick on the call but it was still about 15 minutes and that was the second time I went outside.

Mr. Stuart asked is it possible that when you addressed the kids that they assumed you were talking to those who did not have the right to be there when you gave the command to leave.

Mr. Soriano stated there is always a possibility of just about everything.

Mr. Stuart stated absolutely so from my understanding and understanding who my child is, I can speak for what I have raised and the character that goes in him, which kind of speaks to the company that keeps. His understanding was you were asking those who did not belong to leave because it did not make sense to him. He's a sixteen year old so I can understand when that goes because I try to be logical as we deal with him as a teenager. He did not understand your command concerning him because he had a right to be there so they continued as they did. If I were to put myself in your shoes and I came out there and expressed one thing and it was not taken the way I expressed it, when I come back out if I give the command and I'm in a situation where I have to give command and it is not executed as I have mentioned it, then absolutely I'm upset and my actions when I am tempered and my actions when I am not upset are based on the situation at hand so understood but the second time you come out, now they

understand okay it's time to go after the second time they pick up their things and they start to vacate because they understood this was for them. Then we get in to the trespassing thing.

Mr. Soriano stated your exactly right, they could have misunderstood and like I said I hadn't called the cops yet so then the level of disrespect changed and this was where more of the cursing was and just to point out Mr. Hicks was by far more disrespectful. Your children were not anything like him, however they were all together. Mr. Wilson was quite the whole time and I really didn't hear anything out of him so out of those four that were there some of the cursing could have also come from some of the non-residents that I did have trespassed. Like I said, one took off right away and one we didn't get a trespass and citation on so there's only two left. Yes, they could have very well mistaken it but then they didn't even come inside and that kind of bothers me but they don't have to, they could go ahead and keep playing their game like nobody said anything to them which I think is odd. However, when I went back out I did explain to them that I told everyone to leave and I was pretty upset and the level of disrespect changed and was even worse. I did explain what trespassing was. I did tell them the first time that I have the ability to clear the courts and the second time was more focused on if the police officers get here and you're still here you will go. The first time I had their cards in my hand showing them yes I can pick out who was there and I was trying to get them to work with me which didn't quite happen but the second time I didn't have the cards with me so they asked for them back and I said no I'm keeping them and they go mad and said you don't have the right. I explained we do. Those cards belong to us and that they can come to the Board to argue their point here to get them back but I have the ability to turn it off temporarily. I explained all of this before I even walked inside. That was just for the access cards. I told them if you make it out of here before the officers get here you won't get trespassed but you're still going to lose your right to be out at the courts so I did go through everything pretty clearly with them both times. The first time they could have taken it as the other two left so there's no problem here. I'm inside trying to call parents and I'm pretty upset. I would think somebody would have thought about it and at least made that step to come inside and say there's no problem so when I went out I took that as more disrespect that they are refusing to leave and as they're responding to me they wouldn't tell me where the other went and they didn't tell me they jumped the fence. Even as the officers got outside the one non-resident that took off they told me they don't know who he is and they don't know his address. They're friends from

school but they don't him, yet they're checking them in as guests and friends and they're taking responsibility for those people but they have no idea who they are.

Mr. Stuart stated I believe that's for the two that jumped the gate.

Mr. Soriano stated no they told me about the first kid that left so when they walked to the front the four that were guests and the four children that are able to be there walked to the front and sat on the front steps upset and yelling at me. As the police officer comes up the first one leaves. We didn't get a name. I asked them for their names when the police officer was there and asked them where they leave and I was told they don't know them, yet they were checking them in. This was a case of I had asked this question lots of times with these guys. Mr. Hicks didn't know it, these guys aren't giving me information and I take that as even more disrespect and like I said, the police officer was there; she saw this and heard this. By then it was just they need to leave and I've asked them to leave. If they don't think it's right that's when you can come here and argue that point but me being a staff person and head of the staff here, I'm the one saying they need to leave so they should have left.

Mr. Thomas stated I understand this was highly stressful for the gentlemen, Jay and everyone involved. It sounds like we have a complete story now. What would be the resolution here? You've taken time out of your busy schedules and we appreciate you coming. What would be the resolution you are seeking today?

Ms. Smith stated I'm seeking for my children to have access to the park because like I said, they routinely go to that park. They are not problematic kids. One of my sons has always been in honor classes; the other is in the ROTC. I'm not even that parent to condone children being disrespectful. Mr. Hicks didn't tell me that he cursed but he did say he said something bad and I don't know if Jay was out there when I was talking to him but I said to him then, did you help the situation? Even to my boys, I'm hard on my boys. I don't sugarcoat anything, I'm not soft spoken with them, I'm not that mother and I give them a lot of examples of myself at work of how I get to where I am because of the things I have to go through and the things I have to do and the times to be quiet so I tell them that a lot and I give them real life situations and they can see it themselves and I'm sure the same for his household.

Mr. Thomas stated so what you're seeking today is reactivation of their cards. Mr. Stuart, are you seeing that resolution as well?

Mr. Stuart stated absolutely, with an additional caveat. Jay has stated that there has been no disrespect from my son or he has not identified anyone here that was openly boisterous.

Mr. Soriano stated I didn't say that.

Mr. Stuart stated if there is none that we also not create a case file if that makes sense. I will personally take responsibility for anybody that he escorts and anybody that he brings in but I don't necessarily lumped into categories that he did not place himself in.

Mr. Horton stated let me point out one thing. You're saying your son wouldn't do that and he probably wouldn't. I'm sure all the kids here are good kids but there's a thing called group dynamics. You get one bad guy and then the group sort of joins in with the bad guy and before you realize you've gone a little too deep and the thing here to learn is to walk away. To me that's a learning experience. Yes they're 16 years old and you're saying they're kids, which they are, but they're also almost adults and both of you have taught them to be adults but I think in this case they've failed a little bit and you have to realize that. Do we excuse the language and the fact that they were asked to leave and they did not leave for 40 minutes? They had two chances to leave and they didn't really want to do that. It's almost like we're left with no options here.

Mr. Stuart stated and that's understood but if the language did not come from them then I understand but I don't because if someone was to shout obscenity in here, it wasn't the entire group that was cursing.

Mr. Horton stated the second thing is not obeying a voice of authority.

Mr. Stuart stated absolutely and that's something we will work on because they felt like they were in the right.

Mr. Horton stated that's not the way it works. If you think you're in the right, you leave and you lodge a complaint. That's how it works in proper society, you can to a point question it right there but when you realize nothing is going to happen you need to leave when an authority figure tells you to leave.

Ms. Smith stated once again, the kids were out there and from their understanding he was asking the two kids who did not properly go inside to leave so that's where the second time he came out and said for everybody to leave.

Mr. Horton stated we're not really discussing the two kids that were there improperly. The major part is the language and that they did not react to an authority figure. If they had just left we wouldn't be here discussing this right now.

Ms. Smith stated to their understanding when he came out the second time and asked them to leave, they left at that moment.

Mr. Stuart stated but it just wasn't fast or with haste.

Mr. Horton stated they've been formally trespassed, is that correct?

Mr. Soriano stated since mom was there I let the residents go and I said the ones that don't live in Oakleaf will be trespassed. If we have these issues and they're trespassed it's now a County code violation and almost washes our hands of it and we don't have to worry about it. They will be gone for two years and they can't be on our property so we just don't have to worry about the argument with staff or anything or if it does happen again and they're not being trespassed, now we have to go through that step again. Even if we were to take their access cards they can come in and be on the parks and playgrounds. They can be here, they just have to show their cards because the parents demanded the cards back. The other issue is they could be checked in as guests. We can't really get around that because I can't sit there and ask for people to provide some kind of identification if they're 14 and don't have a driver's license.

Mr. Walters stated I just want to talk a little process procedure here because we could talk all night but essentially the way it works is Jay has the authority to turn off access based on contact that he feels warrants that. The next step is we bring this to the Board and obviously that's the discussion we're having today. For the Board's decision tonight you have a couple options. One is if we're going to formally suspend for extended periods of time I think that has to be a board decision and I also think the effective parties have to have the ability to come address the board. Obviously they've voluntarily come here tonight and they've had a thorough discussion I think with the board. At least one person who is involved is not here so the question from the board's perspective is you can say we're going to keep those access cards off until the next meeting and everyone will get correspondence inviting them to come and they will have their "day in court". At that meeting the board can decide to implement whatever punishment or not that you see fit based on what you hear. The officer that was there will be invited to come during something like that. If they have additional people that they thought had information they would be entitled to bring them here so we call it a hearing if you want to put

it that way. The board could say we're going to stop at this point and as they requested we're going to reinstate access so that's another option. I think a hybrid third option would be to reinstate access, send out the correspondence to the parties involved and have them come back to the next meeting for that hearing and make a further decision at that point. I'm just trying to lay out the process because we're going to have to get to a decision point and regardless of what you decide tonight, if it's further action we need to have a subsequent meeting. I'm the attorney for the board so I'm not a decision maker and I wasn't there. I'm just advising the board on the processes that we have in place. There are detailed policies and I encourage you to take a look at them. They do deal with foul language, different types of contact, abuse towards staff and all those things are covered as part of a code of contact for all of our amenities.

Mr. Horton stated I'd like to make one more point because again, we have restricted access to people before. The thing here is we set a precedence. If we let everybody go that comes here because they're good kids and really didn't mean to do it then that means people think they can do whatever and they're forgiven because they made a mistake but where does it stop. We've had adults that have been thrown out too and if you let them go it's almost like well you don't have to worry about doing anything because they're going to let you go anyway so there has to be some point where we say we will not tolerate any disrespect for the good of the community.

Mr. Thomas stated as far as today, I would say a temporary one month suspension and after that one month if you guys wouldn't mind coming back and let's hash out the rest of the details and with a possible reactivation after that. It was a stressful situation for everybody but I'm looking to move forward here. You guys all took the time to come out and address the board and we've heard both sides and it doesn't sound like a very good situation but I'm ready to move forward.

Mr. Stuart stated I'm in Hawaii next month so I will not be here to address the board. I believe that since Jay has stated the children that are present were not disrespectful and the second time he asked them to leave when they understood it was up to them to leave they left I believe this can be used as a teaching tool for them. This is not a slap on the wrist or they just let you go. I believe we can come to an understanding that there was access or privileges that have been suspended, however moving forward they can go and they understand one, who Mr.

Jay is and two, how to move forward with future situations. One, they are not responsible for particularly identifying other people that either they didn't bring in or do not know but if they are asked to leave then they need to leave. If there's something done today why would we have to meet again? We've already been suspended since the fourth of April. We understand the details and the children that are here are represented.

Ms. Nelsen stated we're only addressing your children. Mr. Hicks will be separate.

Mr. Stuart stated that's fine but after everything has already been stated and no details are going to change why would we come back?

Mr. Walters stated the action today is for a minimum of 30-days suspension. At the next meeting the decision is do they extend it beyond 30-days and that's the second question so what the board is saying tonight is based on what they've heard they feel the amenity privileges should be suspended for at least 30-days until the next meeting and then they will reconsider at that point whether there will be additional suspension.

Ms. Nelsen stated so it will end up being about 45-days.

Mr. Horton stated maybe we can get a report from the deputy and the deputy could be at the next meeting. I just don't want to gloss over something like this.

Mr. Stuart stated I'm not asking for there to be a gloss over.

Mr. Lanier stated it's very tough because we all consider our kids to be great kids. My kid is a really good kid. She had a . She swears she took one swig and that was it. She was no longer allowed to hang out with her kids, nor was she allowed to go out, nor was she allowed to have her phone other than at school because she chose to be around certain people and when those people were doing the wrong thing she chose to continue to do the wrong thing so at what point do you draw that line. As a military guy you kind of see that, especially when you're pouncing on your troops. I think that is a lot of where Mr. Horton is coming from because he is retired military and he understands that you allow yourself to be around certain people and it doesn't matter that they weren't the main instigators. They weren't all bystanders. They were all engaged with this and not saying this is a bad situation, why am I not out of here, because they were all playing together on the same court. You have one guy that comes out and says you need to get out of here and then they don't look at this as a bad situation and they kind of continue on. If your boss were to say you need to knock this off and get out of here and it's a group of people what would you do? You would probably get out. It's easy to say they

are all right kids and they are so it's not something we want to make detrimental but at the same time we have to protect our staff who is doing right by us as a community so where is that line drawn. It's easy to say it's not my kid and make excuses for them but you kind of have to say you guys were there and you were all involved.

Mr. Stuart stated absolutely and I'm not excusing any of that. If there were an issue between Jay and Jermaine I would accept responsibility and whatever comes from it we will talk about it. Mr. Jay said he heard nothing from Jermaine. He said he sat down and cooperated with your compliance after he understood that you were talking to him so in this instance how do I explain that you did what was right but you're still being punished.

Mr. Thomas stated so we need to break it up per residence then since we have two different households.

Mr. Stuart stated absolutely so if Mr. Jay said to the board that this is child A, this is child B, this is where we have an issue how do we incorporate capital punishment on the whole group when we can identify at least some participants who were not agitators.

Ms. Smith stated that was the thing I talked to you about when I said putting them all in a group together which was unfair. Before I was a firefighter I was a teacher so I taught and understand groups of children and things like that. I turned to the kids out there and said something to boys then and asked them questions. Like you said about your daughter, we know not everybody is angelic but there are certain behaviors that you do expect from certain kids. I have three kids and all three of them are different.

Ms. Nelsen asked Jay is there anything you'd like to add?

Mr. Soriano stated yes it's actually part of that. Yes, you're correct, I even told you that day that it does seem wrong to lump them with people that are doing something wrong however I did explain that to those guys real well too that everybody was being a problem and I do have that ability to shut the whole thing down whether you're there correctly or not. That's where more of this problem is. He was quiet. Extremely quiet compared to everybody else. The other problem I have is that I asked for the four that don't live here. These are people that are not our residents. We already have trouble with some of our residents whether they are kids or not. These are people that don't live here and now we say they shouldn't be here. Some of them got out of the situation. One took off and I was told they don't know who they are and you guys are still holding that you don't know these guys at all but they were checked in

properly when you guys played with them. I have a problem with that. Even if we give them their access back they could be inviting other people that cause these problems. We have close to 30,000 residents of our own and everybody always comes back and says it's not my child, it's not this person.

Mr. Stuart stated I've accepted responsibility. If my child brings someone onto our property where we all live and that person is an issue I will accept responsibility for who he is escorting.

Ms. Nelsen asked do you want to make a recommendation to the board or do you want to leave it as it stands?

Mr. Soriano stated I think the motion as it stands is fine. If we want to make the argument later that we break it up you do not have to be here. He may be a child but he can speak for himself and I think everybody would be good with that. We do want to see the kid's character too. I saw it that day decidedly different I'm sure. At the next meeting we can go form there. We have been pretty hard lined and said they're just going to stay off and I do have a concern with that because it is a precedence that we've set. Like I said we have thousands of people and I'm pretty serious. My staff has already said if they have people they have issues with at the basketball courts that they're scared to come out and say something so they will send me.

Mr. Stuart stated the staff has also said they've never had an issue with them.

Mr. Soriano stated these in particular. They did say the 2:00 group so if I find they come a lot at 2:00 they may know some of these other troublemakers and unfortunately once again it's guilty by association. Staff has told me the group right after high school is the worst. That's usually where we get people jumping the fences, cursing and things like that. They have not told me individually.

On MOTION by Mr. Thomas seconded by Mr. Davis with all in favor suspension of privileges of four members to remain in place until the next board meeting at which time the suspensions will be reviewed further was approved.

Ms. Smith stated I have a shift on the 13th so I won't be here either.

Mr. Soriano stated I would make the suggestion that these two parents work with me in my office and just like anything else we can bring all of the information to the board.

Mr. Stuart stated I don't understand if it's the same people with the same information and the same vote?

Mr. Lanier asked what about the police report?

Mr. Soriano stated there's no police report because these guys weren't trespassed so the only report is on the people that don't live here and I definitely don't make a recommendation that we allow them back and not only that I'd like to hear from them if they know who that other non-resident was that was checked in.

Ms. Nelsen stated and I'd like to know if they accept any personal responsibility for this.

Mr. Davis left the meeting at this time.

Supervisors Requests

Mr. Horton stated I had a question for Jay about the portable pressure-washing unit that we talked about a couple months ago.

Mr. Soriano stated we have used the unit itself but we haven't taken delivery of the water tank yet so I can't really go out beyond the amenity center, however we have used it on the bridges and we actually had to use it at the amenity center because the contract we have with RMS has been on the tennis courts and basketball courts a lot the last week and I really wanted to get to the furniture before spring break so we used the small portable one. So we've used it a lot we just haven't been able to get out to the neighborhoods. Hopefully we will have that water tank this week or next and then I just have to attach it to the trailer.

Mr. Horton asked how about the contract with Atlantic storage?

Mr. Soriano stated I have pricing and I can bring that back. They don't have any promotions for me yet since we're commercial but I'm sure they will be running promotions for the first two or three months and then size-wise we would just have to make a decision on how big we want it to be. I did go back and look at storage with Atlantic but as part of this bigger process I looked at a pre-fab small building that would fit in that little corner area between the parking lot and where I have the sand volleyball pit that we could put for future storage. If I can do all that work as one big project that's what we will do but I'll still have prices for Atlantic if we want to do that for this year.

Mr. Horton asked are they open yet?

Mr. Soriano stated not yet but they're almost ready.

Mr. Walters noted the next meeting is the enforcement meeting in which the Board will make a decision on the residents' suspensions.

EIGHTH ORDER OF BUSINESS

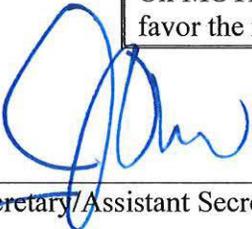
Next Scheduled Meeting

Mr. Perry stated the next scheduled meeting is April 8, 2019 at 4:00 p.m.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Nelsen seconded by Mr. Horton with all in favor the meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman