

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.

MINUTES OF MEETING
LONGLEAF
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Longleaf Community Development District was held on **Thursday, May 15, 2008 at 6:30 p.m.** at the Longleaf Town Hall, located at 3141 Deland Street, New Port Richey, Florida 34655.

Present and constituting a quorum were:

Patricia Ballard	Board Supervisor, Chairman
Kimberly Locher	Board Supervisor, Vice Chairman
Frank Starkey	Board Supervisor, Assistant Secretary
Paul Jenkins	Board Supervisor, Assistant Secretary

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Greg Woodcock	District Engineer, TBE Group
Michael Fenceroy	District Engineer, TBE Group
Scott Murphy	Field Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Brizendine called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors Meetings on
April 9 and April 17, 2008**

Mr. Brizendine stated that the next item on the agenda was the consideration of the minutes of the Board of Supervisors meetings on April 9 and April 17, 2008. He asked if there were any questions. Hearing none, Mr. Brizendine asked for a motion to approve.

<p>On a Motion by Ms. Ballard, seconded by Ms. Locher, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors meetings held on April 9 and April 17, 2008 for Longleaf Community Development District.</p>

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for May**

Mr. Brizendine stated that the next item on the agenda was the consideration of the Operation and Maintenance expenditures for May. He reviewed the expenditures for the Board and asked if there were any questions. Hearing none, Mr. Brizendine asked for a motion to approve.

On a Motion by Ms. Locher, seconded by Mr. Starkey, with all in favor, the Board of Supervisors approved the Operation and Maintenance expenditures for May for Longleaf Community Development District.

FOURTH ORDER OF BUSINESS

Old Business

Mr. Brizendine gave an update on the Progress Energy invoice for N3. Further discussion ensued regarding the ownership of the transformer.

Mr. Brizendine presented updated proposals for the Town Hall door that was provided by Mr. Murphy. He stated that he received proposals as follows: an amount of \$4,390 for the doors, \$265 for the installation of power for the doors, \$2,200 for the installation of the access panel, and \$650 for the alarm installation; a total of \$7,505 for the entire project. Mr. Brizendine reminded the Board that this is not a budgeted item and that it would come out of the surplus funds. He asked if there were any questions. Further discussion ensued. The Board agreed to install an alarm on the pool door making it egress only, and to install an alarm on all the other doors and windows, leave the front door the way it is, use the back door for all access, and notify the residents of the ninety day trial period. Mr. Brizendine asked for a motion to approve.

On a Motion by Mr. Jenkins, seconded by Mr. Starkey, with all in favor, the Board of Supervisors agreed to install an alarm on the pool door so its only operable from the inside, to install an alarm on all the other doors and windows, leave the front door the way it is, use the back door for all access, and notify the residents of the ninety day trial period for Longleaf Community Development District.

Mr. Jenkins made a motion to approve opening the Town Hall to the residents for a ninety day trial period, and to notify the residents via email and by posting a notice at the kiosks, as well as requesting that District Staff keep a log of the usage, any additional electric costs, and any vandalism issues that occur, etc. It was stated that it is the residents responsibility to check the community calendars to ensure that there aren't other functions already scheduled.

On a Motion by Mr. Jenkins, seconded by Mr. Starkey, with all in favor, the Board of Supervisors approved opening the Town Hall to the residents for a ninety day trial period, and to notify the residents via email and by posting a notice at the kiosks, as well as requesting that District Staff keep a log of the usage, any additional electric costs, and any vandalism issues that occur, etc.; and approved to have residents be responsible for verifying pre-scheduled events to prevent any schedule conflicts for Longleaf Community Development District.

FIFTH ORDER OF BUSINESS

New Business

Mr. Brizendine stated that the next item on the agenda was the consideration of change orders #4 and #5. He stated that these were approved by the Board at the meeting on April 9th, however the Board needs to ratify the Chairman's approval of the change orders.

On a Motion by Mr. Starkey, seconded by Ms. Locher, with all in favor, the Board of Supervisors ratified Change Orders #4 and #5 for Longleaf Community Development District.

Mr. Brizendine stated that the next item on the agenda was the consideration of the Fiscal Year 2008/2009 Proposed Budget. He stated that the total for the administrative line items was \$145,855; operation and maintenance line items were \$631,531; TRIM contingency line item was \$77,739; for a total proposed amount of \$855,125. Further discussion ensued regarding the debt service budget and the street light budget. Ms. Locher stated that she will work with Scott Lay in regards to reimbursing the CDD for the 10 additional street lights that were installed in N3 as there aren't any homes built there yet to assess the costs to. Audience comments and questions were entertained throughout the discussion.

Mr. Brizendine presented Resolution 2008-03, Approving the Fiscal Year 2008/2009 proposed budget, and setting August 21, 2008 at 6:30 p.m. at the current meeting location for the public hearing on the final budget. The Board agreed to hold the June 12, 2008 meeting at 4:00 p.m. and the budget workshop at 7:00 p.m. and authorized District Staff to run the necessary advertising. Mr. Brizendine asked for a motion to approve.

On a Motion by Ms. Locher, seconded by Ms. Ballard, with all in favor, the Board of Supervisors approved Resolution 2008-03, Approving the Fiscal Year 2008/2009 proposed budget totaling \$855,125, and setting August 21, 2008 at 6:30 p.m. at the current meeting location for the public hearing on the final budget; and approved holding the regular meeting on June 12, 2008 at 4:00 p.m. followed by the budget workshop at 7:00 p.m.; and authorized District Staff to run the necessary advertising for Longleaf Community Development District.

Mr. Brizendine reminded the Board that the Aquatic contract will expire at the end of July. He presented a new proposal, as discussed at the last meeting, in the amount of \$1,400 per month for two years which is the current contracted amount per month. Mr. Jenkins made a motion to approve.

On a Motion by Mr. Jenkins, seconded by Ms. Ballard, with all in favor, the Board of Supervisors approved the aquatic contract with American Ecosystems in the amount of \$1,400 per month for two years for Longleaf Community Development District.

Mr. Brizendine presented an addendum to the current security system policy providing the monitoring guidelines consistent with the agreement with All Electronic Security for the Town Hall. He reviewed it for the Board and asked if there were any questions. A brief discussion ensued. Mr. Jenkins made a motion to approve.

On a Motion by Mr. Jenkins, seconded by Ms. Locher, with all in favor, the Board of Supervisors approved the addendum to the current contract with All Electronic Security for the Town Hall as presented for Longleaf Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
Not present.

B. District Engineer

Mr. Fenceroy provided an update on the N1 and N2 improvement project. He stated that the Herlong and Mizner brick pavers are complete. A brief discussion ensued regarding the project(s) status. Mr. Woodcock recommended holding a road improvement workshop on Tuesday, May 20, 2008 at 7:00 p.m.

Mr. Woodcock presented pay application #2 made payable to David Nelson Construction in the amount of \$88,675.70. A brief discussion ensued. Mr. Starkey made a motion to approve.

On a Motion by Mr. Starkey, seconded by Ms. Ballard, with all in favor, the Board of Supervisors approved the pay application #2 made payable to David Nelson Construction in the amount of \$88,675.70 for Longleaf Community Development District.

Mr. Woodcock gave updates on various issues. Further discussion ensued. Mr. Woodcock stated that due to the informational workshop that will be held on May 20th, he recommended that the Board consider extending the contract by one week to allow the contractor to provide the paving schedule to the residents before they start the work. Mr. Starkey made a motion to approve.

On a Motion by Mr. Starkey, seconded by Mr. Jenkins, with all in favor, the Board of Supervisors approved to extend the contract by one week with road improvements starting on Tuesday, May 27, 2008 for Longleaf Community Development District.

C. District Manager

Mr. Brizendine presented a proposal from S.C. Signature Construction for the construction of the maintenance and bathroom facilities, and also presented the revised proposals from David Nelson Construction for the site work associated with both facilities. He stated that the proposed amount for the bathroom facility was the same amount that the Board had previously approved, however the maintenance facility proposal increased due to the increase in size of the driveway. A brief discussion ensued. Mr. Brizendine asked for a motion to approve all the proposals from David Nelson Construction and S.C. Signature Construction.

On a Motion by Ms. Ballard, seconded by Ms. Locher, with all in favor, the Board of Supervisors approved the proposals from David Nelson Construction and S.C. Signature Construction for the bathroom and maintenance facilities for Longleaf Community Development District.

Mr. Brizendine presented the maintenance schedule for the part time employee. A discussion ensued regarding the frequency of each task to be completed.

Mr. Murphy gave a detailed report on the various projects that he is working on. The board requested that he include a 'Date to be Completed' column on the maintenance report. The Board requested that the maintenance report be updated prior to including it within the agenda. A lengthy discussion ensued. The Board requested that Mr. Murphy obtain at least three bids for the growth removal on the wall boundary.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Brizendine stated that the next item on the agenda was Supervisor requests and audience comments. He asked if there were any Supervisor requests. Ms. Locher stated that Longleaf CDD is officially a green community in the State of Florida. A brief discussion ensued regarding the Management Evaluation form criteria and ranking scale.

Mr. Brizendine asked if there were any audience comments. Audience comments were entertained; however no Board action was taken.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Brizendine stated that there were no other business items to come before the Board and asked for a motion to adjourn the meeting.

On a Motion by Mr. Starkey, seconded by Ms. Ballard, with all in favor, the Board of Supervisors adjourned the meeting at 9:40 p.m. for Longleaf Community Development District.

Secretary /Assistant Secretary

Chairman / Vice Chairman

DRAFT