

MINUTES OF MEETING
SOUTH VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the South Village Community Development District was held Tuesday, November 7, 2023 at 6:30 p.m. at the Eagle Landing Residents Club, 3975 Eagle Landing Parkway, Orange Park, Florida.

Present and constituting a quorum were:

Chris Payton	Chairman
Glenn Warren	Vice Chairman
Allan Brink	Supervisor
David Frechette	Supervisor by telephone
Jennifer Osbeck	Supervisor

Also present were:

Marilee Giles	District Manager
Katie Buchanan	District Counsel by telephone
Alex Acree	District Engineer
Matt Biagetti	Director of Operations, Honours Golf
Jim Hahn	General Manager, Honours Golf
Josh Heintzman	Golf Professional, Honours Golf
Joe Halifco	Operations, Honours Golf
Several Residents	

The following is a summary of the actions taken at the November 7, 2023 meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Giles called the meeting to order at 6:30 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 October 3,
2023 Meeting**

November 7, 2023

South Village CDD

On MOTION by Mr. Warren seconded by Mr. Payton with all in favor the minutes of the October 3, 2023 meeting were approved as presented.

FOURTH ORDER OF BUSINESS

Discussion of Honours Golf Bonus Scorecard

Ms. Giles stated at the last meeting the chairman presented an updated version to the scorecard and this is the board’s opportunity to discuss those changes.

Mr. Brink stated I noticed you dropped the budget from the matrix.

Mr. Payton stated I did because some of the places didn’t have it, the athletic center for example.

Mr. Brink stated I like what you did but, on the scores, you score each category, do you divide by 7 or 8 is not spelled out.

Mr. Payton stated we can make a note of that.

On MOTION by Mr. Warren seconded by Mr. Brink with all in favor the amended bonus scorecard was adopted subject to review by Troon.

FIFTH ORDER OF BUSINESS

Consideration of Golf Ball Retrieval Proposal

Mr. Payton stated we were approached by a local golf ball retrieval company, and they would pay us 12¢ per sellable golf ball they pull out of here. We currently have a person who does it on the side. It is the same person who cleans out the intakes on our pump. In exchange for that work we let him collect golf balls. The new guy said he would also clean out the intakes if necessary. Katie has reviewed it and she saw no problems with it, but we should see the insurance before we adopt anything.

On MOTION by Mr. Payton seconded by Mr. Brink with all in favor the proposal for golf ball retrieval from BallHawker was approved in substantially final form subject to including cleaning of the intakes and review of insurance documents.

SIXTH ORDER OF BUSINESS

Staff Reports

A. General Manager - Report

November 7, 2023

South Village CDD

Mr. Hahn stated we did conduct the auction of equipment and all but one piece was sold and all but four pieces have been picked up; we made \$7,000 on those pieces that will be put into the capital reserve.

We had four officers for Halloween along with three security guards, they did everything they could and actually called in extra resources at the end of the night because it was getting out of control.

B. District Counsel

There being none, the next item followed.

C. District Manager

There being none, the next item followed.

D. District Engineer

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisor’s Requests

Additional comments: Concern with number of cars on Halloween, refresh signage, 2024/25 proposals, dive blocks, vacuum pool, machines in weight room are in disarray, TV in large gym, path by driving range, present the best we have on Saturday/Sunday mornings, not moving holes enough, white tee markers.

EIGHTH ORDER OF BUSINESS

Audience Comments

Additional comments: Condition of bunkers, description of Top Tracer amenities, offset of revenues at Top Tracer, financing options for Top Tracer, intermittent reception on TV in bar, possible purchase of vacant land, landscape maintenance of area next to residential lot, Halloween was a disaster with cars on cart paths, striping at front entrance is on the county’s list, holiday market vendors need insurance.

NINTH ORDER OF BUSINESS

Financial Reports

November 7, 2023

South Village CDD

A. Balance Sheet as of September 30, 2023 and Statement of Revenues and Expenses for the Period Ending September 30, 2023

The balance sheet and income statement were included as part of the agenda package.

B. Assessment Receipt Schedule

The assessment receipt Schedule was included as part of the agenda package.

C. Approval of Check Register

On MOTION by Mr. Payton seconded by Mr. Warren with all in favor the General Fund check register was approved.

TENTH ORDER OF BUSINESS

Next Meeting Scheduled for December 5, 2023 at 6:30 p.m. at Eagle Landing Residents Club

Ms. Giles stated the next meeting is scheduled for December 5, 2023 at 6:30 p.m. in the same location.

On MOTION by Mr. Payton seconded by Mr. Brink with all in favor the meeting adjourned at 7:33 p.m.

DocuSigned by:
Marilee Giles
A38999D0EDC14F4...
Secretary/Assistant Secretary

DocuSigned by:
[Signature]
876F743F6313451...
Chairman/Vice Chairman