

MINUTES OF MEETING
ABERDEEN
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Aberdeen Community Development District was held Tuesday, October 22, 2024 at 4:00 p.m. at the Aberdeen Amenity Center, 110 Flower of Scotland Avenue, St. Johns, Florida.

Present and constituting a quorum were:

Lauren Egleston	Chairperson
Paul Fogel	Vice Chairman
Angela Andrews	Supervisor
Thomas Marmo	Supervisor
Susie Clarke	Supervisor

Also present were:

Marilee Giles	District Manager
Kyle Magee	District Counsel
Kate Trivelpiece	FirstService Residential
Jay Parker	First Service Residential

The following is a summary of the actions taken at the October 22, 2024 meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Giles called the meeting to order at 4:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Public Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Ratification of Agreement with Hi-Tech for Security Camera Monitoring Services

Mr. Magee stated it took us a little time to sort out the contracts we talked about at the last meeting. Unfortunately, the one I found in our system was never signed and we were still bound by the Envera contract from 2016. There is a 15-day notice clause for unacceptable service. We provided them that notice and given the fact that some of the cameras have been out of here for months I can't imagine they are going to get someone out here in 15 days, but we were still bound

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by that contract. Worst case scenario they get someone out here to get the cameras fixed and we provide them 30-days notice to cancel the contract at the end of this year. Best case scenario we cancel the contract for cause and get somebody else in there.

On MOTION by Ms. Egleston seconded by Mr. Fogel with all in favor if there is no response from Envera within 15-days then district counsel will terminate the contract for cause and staff will work with Supervisor Marmo to execute a new contract with Hi-Tech.

FOURTH ORDER OF BUSINESS Fiscal Year 2025 Contract Renewals

A. Consideration of RMS Fiscal Year 2025 Lifeguard Services

Ms. Giles stated I had RMS send a proposal for a placeholder so that we could have this discussion about lifeguards going into FY 25. The proposal is below your budget and staff is looking for guidance from the board if they want to stay with RMS or have staff seek other proposals.

On MOTION by Ms. Andrews seconded by Mr. Marmo with all in favor the proposal from RMS for fiscal year 2025 lifeguard services was approved.

**FIFTH ORDER OF BUSINESS Recognition of Supervisor Angela Andrews
Outstanding Service as Aberdeen CDD Board
Member (2012-2024)**

Ms. Egleston stated I would like to recognize Angela for her 12 years of unwavering dedication to our community. Her caring and considerate nature shines through, always putting the needs of others first. Angela has provided distinguished service to the residents demonstrating commitment that truly sets her apart. Angela’s values are rooted in deep passion for our community and her dedicated service inspires respect from those who know her. We are grateful for Angela’s unyielding advocacy and genuine concern for this community and its residents. Thank you for all that you have done for Aberdeen.

Ms. Giles stated on behalf of GMS I want to thank you for your dedication and service to this board.

SIXTH ORDER OF BUSINESS Staff Reports

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A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. Manager

There being none, the next item followed.

D. Operation Manager - Report

Mr. Parker reviewed the items outlined in the monthly memorandum, which was included in the agenda package.

E. Amenity Center Manager - Report

Ms. Trivelpiece reviewed the amenity center activities and maintenance items, which were outlined on the monthly memorandum, which was included as part of the agenda package.

SEVENTH ORDER OF BUSINESS

Supervisors Requests and Public Comments

Ms. Egleston stated last year we talked about the turkey trot, questions as to putting up signage advertising it. What are your thoughts on signage? I know we don't want to advertise in the newsletter. They were looking to have a banner prior to and after the turkey trot.

Mr. Marmo stated I thought we agreed they could do that.

Ms. Egleston stated I just want to make sure we are still on the same page.

EIGHTH ORDER OF BUSINESS

Approval of Consent Agenda

A. Approval of the Minutes of the September 24, 2024 Meeting

On MOTION by Mr. Marmo seconded by Mr. Fogel with all in favor the minutes of the September 24, 2024 meeting were approved as presented.

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- B. Balance Sheet as of September 30, 2024 and Statement of Revenues and Expenses for the Period Ending September 30, 2024**
- C. Assessment Receipt Schedule**
- D. Approval of Check Register**

On MOTION by Ms. Egleston seconded by Mr. Marmo with all in favor the balance of the consent agenda items was approved.

NINTH ORDER OF BUSINESS

Next Scheduled Meeting – 11/26/24 @ 4:00 p.m. @ Aberdeen Amenity Center

Ms. Giles stated the next meeting is scheduled for November 26th, which is two days before Thanksgiving.

It was the consensus of the board to keep the meeting as scheduled.

On MOTION by Ms. Andrews seconded by Ms. Egleston with all in favor the meeting adjourned at 4:43 p.m.

Signed by:

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 Secretary/Assistant Secretary

Signed by:

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 Chairman/Vice Chairman