

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, January 8, 2015  
1880 Eagle Harbor Parkway  
Fleming Island, Florida

(Please note: This is not verbatim, a CD recording of the board meeting is available on file for review).

**Board Members Present**

David Herold, Chairman  
John Tabor, Vice Chairman  
Robb Rush, Supervisor  
Mary Michaels, Supervisor  
Suzanne Janolino, Supervisor

**Staff Present**

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison  
Dave deNagy, District Manager, Government Management Services, LLC  
Steve Andersen, Operations Manager, Governmental Management Services, LLC  
Charles Petronella, Hampton Golf

**Guests Present**

Deputy Dean Jones, Clay County Sheriff's Office  
Darcy Galnor, Kopelousos Bradley & Garrison

**I - Call to Order**

Chairman Herold called the meeting to order at 6:00 p.m.

**II - Pledge of Allegiance**

**III - Roll Call**

District Manager deNagy called the roll.

**IV - Public Comment**

There being none the next item followed.

**V. Clay County Sheriff's Office Presentation**

Deputy Jones updated the board on crime statistics within Eagle Harbor during 2014 and indicated three major problems that ere identified were unlocked cars, open garages and bicycles left in the yard and encouraged participation in Neighborhood Watch.

**VI. Discussion/Consideration of Pool Furniture**

Mr. Andersen presented the proposal prepared by Hadsell for the purchase of pool furniture.

Vice Chairman Tabor moved to approve the purchase of pool furniture for the Swim Park and Waterfront Park from Hadsell Sun and Shade in the amount of \$74,175. Supervisor Rush seconded the motion. Motion passed 5 - 0

**VII. - Supervisor's Requests**

Mr. Andersen reported on discussions between the insurance company, Whitewater and the engineering company on replacement of the slide then requested authorization to have a new slide manufactured.

Vice Chairman Tabor moved to authorize staff to order the new slide for the swim park to be installed prior to Memorial Day. Supervisor Janolino seconded the motion. Motion passed 5 - 0

Mr. Andersen requested permission for Supervisor Janolino to work with staff and Hampton Golf to solve problems she had identified at the golf club and report back to the board and that verbal authorization was given.

Ms. Janolino outlined items for improvements to the golf course area and stated we were going to help fund something quarterly for the residents.

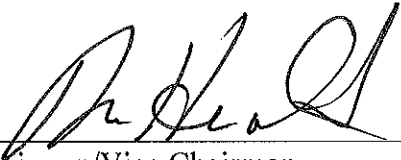
Mr. Andersen reported on vandalism that had taken place at Lick Skillet and preventive measures that will be taken, that he had ordered additional tables and plan to install a kitchenette and new flooring in this building, then discussed ideas for Lick Skillet and Waterfront Park.

Chairman Herold moved to authorize GMS and legal counsel to prepare a plan to: (1) refurbish the golf course greens consistent with the recommendations in the NGF study, and (2) expand the existing clubhouse to allow for greater community use and access with the goal that both projects be completed within fiscal year 2014/2015 and (3) authorize counsel to work with the bond trustee on issues related to the golf course revenue bonds. Vice Chairman Tabor seconded the motion. Motion passed 5 - 0

**VIII. - Adjournment**

Hearing no objections the Chairman adjourned the meeting at 7:35 p.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman