

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, January 14, 2016
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

Darcy Galnor, District Counsel, Kopelousos, Bradley & Garrison
Dave deNagy, District Manager, Government Management Services, LLC
Steve Andersen, Operations Manager, Governmental Management Services, LLC
Ryan Parr, Hampton Golf

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

Chairman Herold stated I have a comment card from Ms. Weistock and I have spoken to Steve about the noise level at the clubhouse, which is an improvement over what we had in the past but more to follow on that.

Ms. Weistock voiced concerns about insufficient updates to the community with regard to the golf course and clubhouse renovations and asked if an updated capital reserve study had been done.

V - Supervisor's Requests / Audience Comments

Chairman Herold stated we have our grand opening party on January 22nd and I encourage all residents and board members to attend and Darcy will address how we can be there and not violate the sunshine law.

Ms. Galnor stated it is hard in settings like that because it is a social setting you are not in a board meeting. Remember the Florida sunshine laws always apply and the most conservative approach would be to not discuss official district business at all.

Mr. deNagy stated in our November meeting we had authorization if there was a need to transfer funds for additional cash flow needs at the golf course and between then and now we transferred funds to the golf course so we are now at our budget, which was \$486,000. We will bring back to the board an amended budget for consideration at our next meeting to help with our future cash flow. We may also look at amending our budget again two or three times if needed until we get comfortable with what is going on at the golf course and restaurant.

Supervisor Michaels stated I was excited to hear that Ladies Golf was starting on the 23rd but when I went to the website to get information it was difficult to find. I was disappointed in the Eagle Harbor portion of our website, it takes me directly to Hampton, which is fine but when I went back to navigate the Eagle Harbor portion of the site there hasn't been a golf photo put in there since 2011. There was still the notice that the golf course will close on May 12th. Just keep in mind that portion of the website is still there and needs to be updated regularly.

Supervisor Rush stated I was curious about what we can and can't do to as a board or community to help support the family that lost their home in the fire the other night.

Chairman Herold stated Steve sent us the notice and I replied individually as far as if there is some area of building or whatever if they ask us to assist with storing their goods.

Supervisor Janolino stated you have to be careful about that in regards to the insurance.

Mr. Andersen stated right now they don't have any need for it. We made the offer but they have another place to store it. On a personal level numerous people on staff are volunteering to help.

Supervisor Janolino stated because of what Ms. Weistock brought to up I would like to know if we have a catastrophic damage plan for the amenities. What is the plan and how is it supposed to be implemented?

Mr. deNagy stated we have a hurricane plan if that is what you are referring to and I can get you a copy of that. Beyond that we would more or less follow the same protocol as the hurricane plan if there were some other type of event to happen.

Chairman Herold stated we did have a big event New Years Eve.

Mr. Parr stated it was the first event at Talons that the team did, they presold 162 tickets to the event, we capped it at 200 and it was a comfortable amount for the building and that was good information for us moving forward.

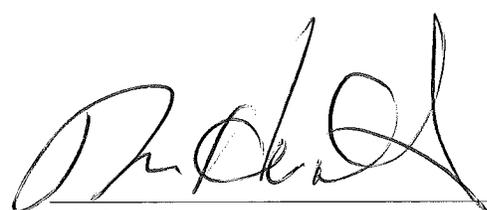
We are trying to have something every day of the week, it is a weekly flier that will go out every Monday with the events for every night of the week.

VI – Adjournment

Hearing no objections the Chairman adjourned the meeting at 6:18 p.m.



Secretary/Assistant Secretary



Chairman