

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, January 22, 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
Don Vollrath, Tree Amigos
Stephanie Sanci, 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

Mr. Schoonmaker asked will the golf course be shut down to upgrade the greens and if so what is the timetable and Mr. Andersen stated the course will close May 1 and reopen October 1 and a May 1 close for the clubhouse but possibly an earlier opening.

Mr. DiMaio-Leach asked if alternative locations were being found for activities presently held in the clubhouse and Chairman Herold suggested that he contact the Lifestyles Program, this space is available and potentially other areas may be available. Supervisor Janolino stated I was going to request Steve to get with the groups and set up a reservation in one of the rooms here to meet monthly.

Mr. DiMaio-Leach stated there was no agenda published for the January 8th meeting and noted that a lot of cardboard boxes were going to the dump rather than recycling and requested a notice be put in the newsletter reminding residents about recycling cardboard and plastics.

V. Consideration of Resolution 2015-02 Disposing of Surplus Tangible Personal Property

District Manager deNagy presented the resolution and reported that the value of the pool furniture being disposed of is less than \$5,000.

Vice Chairman Tabor moved to approve Resolution 2015-02 regarding disposal of surplus tangible personal property. Supervisor Michaels seconded the motion. Motion passed 5 - 0

VI. Consideration of National Golf Foundation Proposal

District Manager deNagy presented the proposal to prepare the report required by the bond documents.

Vice Chairman Tabor moved to approve proposal from National Golf Foundation in an amount not to exceed \$8,500. Supervisor Rush seconded the motion. Motion passed 5 - 0

VII - Management Team Reports

A. District Counsel

District Counsel Garrison stated we are continuing to work on the goals set at the last meeting regarding the golf course, bonds, etc. and we are working with MBS Capital on issues related to

proposed development on East West Parkway. GMS has prepared an exemption packet to be presented to the property appraiser to obtain a tax exemption on this building.

B. District Manager

1. Open Items Update

District Manager deNagy reported that Steve had met with the property appraiser and looked at the swim park annex and we have also filed an exemption for a conservation easement.

C. District Operations Manager

1. Monthly Manager's Report

A copy of the report was included as part of the agenda package.

D. Tree Amigos

A copy of the report was included as part of the agenda package.

E. Hampton Golf Monthly Report for December 2014

A copy of the report was included as part of the agenda package.

VIII - Financial Reports for December 2014

A. Approval of Check Registers

Supervisor Rush moved to approve the December 2014 check register. Supervisor Michaels seconded the motion. Motion passed 5 - 0

IX - Consideration of Cancelling February 12, 2015 Meeting

There being a number of agenda items to be considered, the next meeting will be held.

X - Supervisor's Requests

Supervisor Janolino requested a timeline to disseminate information on the golf course restoration and where members will be able to play and Chairman Herold indicated that the information would be available in the March timeframe. Supervisor Janolino stated we are

supposed to have a spring function and at that time we should have a table with hands-on information on the items that are and are not acceptable for recycling.

Vice Chairman Tabor stated the Florida Times Union distributes a total market coverage product twice a week and they throw them in everybody's drive way and sometimes they don't hit the driveway. You have the ability to opt out of that delivery and I opted out successfully for about two years but the paper started showing up again about three weeks ago. I had a conversation with the Circulation Director's Office of the Florida Times Union about making sure our residents know they have the ability to opt out.

XI - Minutes Approval

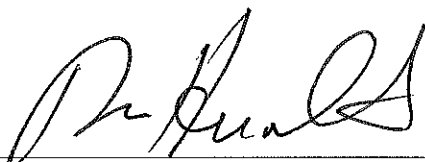
A. Approval of Minutes of the December 18, 2014 Special Meeting

Supervisor Rush moved to approve the minutes of the December 18, 2014 meeting. Chairman Herold seconded the motion. Motion passed 5 - 0

XI – Adjournment

Hearing no objections the Chairman adjourned the meeting at 6:55 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman