

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, February 12, 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  
Rich Komando, Kopelousos, Bradley & Garrison  
Dave deNagy, District Manager, Government Management Services, LLC  
Steve Andersen, Operations Manager, Governmental Management Services, LLC  
Travis Norman, Hampton Golf  
Doug Hill, Hampton Golf  
Tom Underwood, 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. Whitmire voiced his and his neighbors concerns on how the golf course renovations would be financed and who would pay for that and concerns about deteriorating retention pond banks.

Mr. DiMaio-Leach stated when I was on the board we had a sheriff's representative come to the board and talk about crosswalks, stop signs and the lines in the road by the stop signs. He got after us about the black lines being in the wrong place relative to the stop signs and to where the sidewalks were. We explained that it was a county issue and being a county issue nothing has happened for at least six years.

Mr. Reed stated I ride my bike to the tennis courts three days a week and four years ago I laid down a very long black tract trying to avoid a truck that had run in front of me going up to the stop sign. Between this stop sign and the street right before the school every one of the stop signs do not meet the federal standards or the State of Florida standards.

Vice Chairman Tabor stated we have dealt with Jeff Beck who is the Public Works Director for Clay County and Mr. Andersen and I are very familiar with Mr. Beck and we found that when a lot of folk start lighting up phones that is the best way to get their attention. Steve will give you Mr. Beck's phone number and I suggest you call him.

Mr. DiMaio-Leach stated I contacted the sheriff's department on the stop signs and lines and they said call the county and someone there said they were only interested in maintaining white lines and stop signs on major thoroughfares like Highway 17. Most of the white lines in this community have become a white smudge if there is anything there at all. The important ones are down this road, which is a major thoroughfare through Eagle Harbor. There are two crosswalks used by kids catching the buses and I don't know if there is a crossing guard there anymore. We should have flashing yellow signs like they do on 220.

Chairman Herold stated school crossings are the purview of the school board and they have their meetings and we will give you Charlie VanZant's phone number, traffic enforcement is the responsibility of the sheriff's office. Wendell Davis is your district commissioner and Jeff Beck is the public works director. From my experience and knowing these folks 500 phone calls from residents to the people who have the power and responsibility to do something about it carries more weight. They are working with limited resources but call them.

Mr. Andersen stated you can see the improvements the county is trying to make out here. We worked in conjunction with them to put up flashing lights and we have done studies, they have

done studies, we know about 38% of the people who go through this intersection are cutting through, we know the vast majority of the speeders are Eagle Harbor residents, about 65% of the people are within 5 miles of the speed limit everybody else is over. We have gone to transportation meetings and I was invited to join a county group that addresses traffic issues. They have been very supportive and we are trying to do what we can.

A resident asked what can we do to have upgrades to our stops signs, lines and flashing lights?

Mr. Tabor stated the squeaky wheel gets the grease, everyone needs to call them.

A resident voiced concerns about the residents funding capital improvements for the golf course.

#### **V. Hampton Golf Presentation and Discussion**

Mr. Norman talked about the state of the golf industry, how food and beverage relates to golf then presented a five year plan for the golf course.

#### **VI - Supervisor's Requests**

Supervisor Michaels stated I feel that the demographics have changed over the years and that people are looking for someplace nice, close to home and in the community they can support.

Supervisor Rush stated we have seen a big increase in the use of the clubhouse with the change in the management and staff. We have to look at it as a community asset.

Supervisor Janolino stated I heard there is a playground at Waters Edge and Sailmaker Lane and something sharp cut into the slide recently and is possibly cutting those children who go down the slide. We need to put in the newsletter and online contact information for whom to contact at Hampton Golf for the different issues that come up. I appreciate the presentation and would like to see more fresh food options in the restaurant.

Vice Chairman Tabor stated this board is painfully aware of the deferred maintenance on assets across the entire facility and we have addressed deferred maintenance at the tennis courts and swim park. We are aware of the unique challenges associated with the financing and funding issues around the golf course. We have looked at this very carefully and have come to a point with the bond refinancing, with advice of counsel and investment banker and think we have a clear understanding of what we can and cannot do.

Mr. Hill gave a short presentation on the current greens and proposed replacement.

Vice Chair Tabor left the meeting at this time.

**Architectural Services**

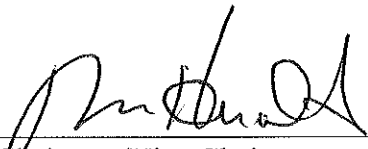
Mr. Andersen updated the board on lighting improvements and security cameras and the results of the request for qualifications for design services.

Supervisor Rush moved to approve selection of Cote Renard for design services for the clubhouse improvements. Supervisor Michaels seconded the motion. Motion passed 4 - 0

**VII – Adjournment**

Hearing no objections the Chairman adjourned the meeting at 8:12 p.m.

  
Secretary/Assistant Secretary

  
Chairman/~~Vice Chairman~~