

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, February 26, 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
David deNagy, District Manager, Government Management Services, LLC
Steve Andersen, Operations Manager, Governmental Management Services, LLC
Don Vollrath, Tree Amigos
Jim Proctor, Tree Amigos
Tom Underwood, Hampton Golf
Travis Norman, Hampton Golf
Charles Petronella, Hampton Golf
Deputy Matt Hanlin, Clay County Sheriff's Office

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 remodeling of the clubhouse include expansion of the facility? Has the bid and permit process started?

Mr. Asencio asked are there any safety improvements that could be implemented not only at the bus stop where my child was killed but the other bus stops in the neighborhood.

Mr. Herold stated we are so sorry for your loss and our hearts go out to you. If there was something more that we had jurisdiction over we would be looking at it but our jurisdiction is limited. We are putting the information in the newsletter as to how our residents can get in touch with the sheriff, the county commissioners and voice their concerns about speeding and other issues. I have asked the President of the Homeowners Association to support that effort and do everything that we can.

Mr. Tabor stated the most powerful impact you can have is a personal phone call yourselves. These are county roads the enforcement of them is the responsibility of the county sheriff's department and the public works department in Green Cove. I can't think of anything more powerful than a personal appeal from you. The folks that have the power and are in a position to actually do things about it are the public works department, county manager and the sheriff's office.

V. Selection of Audit Committee

Vice Chairman Tabor moved to appoint the board members to serve as the audit committee. Supervisor Janolino seconded the motion. Motion passed 5 - 0

VI. Consideration of Cote Renard Architecture Agreement – Eagle Harbor Clubhouse

Vice Chairman Tabor moved to approve the agreement for architectural services for the Eagle Harbor Clubhouse with Cote Renard. Supervisor Michaels seconded the motion. Motion passed 5 - 0

VII - Management Team Reports

A. District Counsel

Mr. Garrison stated I'm working closely with GMS, bond counsel and the default Trustee to present a detailed plan to the District regarding financing of the amenity projects we are dealing with.

B. District Manager

1. Open Items Update

Mr. deNagy stated in response to my email on our property tax exemption I had a call from the property appraiser, Roger Suggs, and they are reviewing the request and hopefully that exemption will come through.

2. Eagle Harbor Crime Statistics 01/01/15 to 02/17/15

Deputy Hanlin presented the crime statistics and stated they did 41 traffic assignments and 33 traffic stops.

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 January 2015

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

VIII - Financial Reports for January 31, 2015

A. Approval of Check Registers

Supervisor Rush moved to approve the January 2015 check register. Supervisor Janolino seconded the motion. Motion passed 5 - 0
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IX Consideration of Cancelling March 12, 2015 Meeting

Meeting was not cancelled and will be held at the clubhouse.

X - Supervisor's Requests

Supervisor Janolino stated Steve and I have been working on signs. Electric cigarettes are still being smoked in the north in the restaurant and could chicken and waffles be added to the menu?

Supervisor Michaels stated there is outdated information and typos in the newsletter.

Mr. Petronella stated by March 15th we will offer a salmon plate with capers, diced red onions and it would be for the table and charge \$7.95 and we will have a new beer selection.

XI - Minutes Approval

A. Approval of Minutes of the January 8, 2015 Meeting

Supervisor Rush moved to approve the minutes of the January 8, 2015 meeting. Supervisor Michaels seconded the motion. Motion passed 5 - 0

B. Approval of the Minutes of the January 22, 2015 Meeting

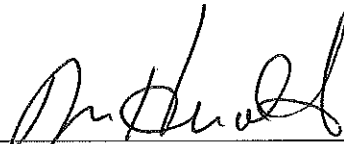
Supervisor Michaels moved to approve the minutes of the January 22, 2015 meeting. Supervisor Janolino seconded the motion. Motion passed 5 - 0

XII – Adjournment

Hearing no objections the Chairman adjourned the meeting at 7:05 p.m.



Secretary/Assistant Secretary



Chairman/~~Vice Chairman~~