

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, March 23, 2017  
2217 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**

John Tabor, Chairman  
Robb Rush, Vice Chairman  
Mike Bruno, Supervisor  
David Herold, Supervisor

**Staff Present**

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison by telephone  
Dave deNagy, District Manager, Government Management Services, LLC  
Steve Andersen, Operations Manager, Governmental Management Services, LLC  
Ryan Parr, Hampton Golf  
Daniel Laughlin, GMS

**I- Call to Order**

Chairman Tabor 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**

**V. Matters Related to Series 2017 Bonds**

Mr. Garrison stated the public hearing has been scheduled and noticed so until that time no further action is necessary.

**VI - Management Team Reports**

**A. District Counsel**

**B. District Manager**

District Manager deNagy stated I had a couple of calls from residents regarding the golf course maintenance hours, that being early morning noise. I followed up with Steve and Ryan on that and as I understand it there are no noise ordinances here in Clay County and I'm not sure there is much we can do. The residents didn't provide their address or what hole they live near.

Mr. Andersen stated in over 10+ years I have had less than a dozen noise complaints. The maintenance crew goes out about 6:00 a.m., we have new equipment that has been tested and all the decibels loads were as low as possible and if the start time is moved back it will have a huge impact especially with the summer hours that is when people want to get out on the golf course.

**C. Tree Amigos - Report**

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

**D. Hampton Golf - Report**

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

Mr. Garrison left the telephone conference call at the end of this report.

**E. District Operations Manager - Report**

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

Vice Chairman Rush moved to award the Contract for the Black Creek Dock Repair to C&H Marine for a total of \$115,000. Supervisor Herold seconded the motion. Motion passed 4 - 0

Mr. Andersen reviewed future capital projects, outlined in a memorandum that will be emailed to the board for further review and input.

**VII - Financial Reports for February 28, 2017**

**A. Approval of Check Registers**

Vice Chairman Rush moved to approve the October 2016 check register. Supervisor Bruno seconded the motion. Motion passed 4 - 0

**VIII. Authorizing Chairman/Designee to Cancel the April 13, 2017 Meeting if No New Business Arises Within 72 Hours of the Meeting**

Supervisor Herold moved to authorize the Chairman or his designee to cancel the April 13, 2017 meeting if no new business arises within 72 hours of the meeting. Vice Chairman Rush seconded the motion. Motion passed 4 - 0

**IX - Minutes Approval**

**A. Approval of Minutes of the February 23, 2017 Meeting**

Vice Chairman Rush moved to approve the minutes of the February 23, 2017 meeting. Supervisor Herold seconded the motion. Motion passed 4 - 0

**XI - Supervisor's Requests**

Supervisor Herold stated I want to bring up a safety issue that goes along with Steve's security system. Every time I have been on the golf course in the last four months I had an encounter with trespassers and the biggest concern I have is the safety issue. I have recently seen how horrible it can be if you get hit by a golf ball. Last Thursday I was able to play golf and Ryan and I encountered three small kids about 10 – 11 years old riding bicycles on the green. A

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mother called me and said she had told her children that it was okay to play on the golf course. It is unfortunate that they don't understand the difference between a park and a golf course, they understand the damage they caused and that they are trespassing and safety is a huge concern. I have also heard about trespassing in swim parks recently by fishermen and I know kids ride bikes on the clay courts. Security will help, it will never solve the problem but it will be money well spent. I want to make sure that we empower Hampton to make sure they understand their authority when these children or even adults trespass on the golf course. We don't want anyone hurt, we don't want damage done to the course and I want to make sure we have empowered Hampton that if they get the names and document this correctly that people can lose their privileges to all of our facilities for a significant amount of time. It is a problem I see getting worse not better. We may need to think about private security.

Mr. Andersen stated we have used private security on occasion in the past and it may be time to do that again.

**XII – Adjournment**

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

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman