

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, March 24, 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 by telephone
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
Steve Murray, Tree Amigos
Ryan Parr, Hampton Golf

I - Call to Order

Vice 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.

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| Supervisor Rush moved to approve Chairman Herold to attend telephonically and be a voting member at the meeting. Supervisor Janolino seconded the motion. Motion passed 5 – 0 |
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IV - Public Comment

V. Update on Creekside Park

Mr. Andersen stated we are looking at options for long-term solutions for issues of non-resident use and vandalism at the Creekside dock such as an access card system, gates, roving patrols, limiting hours and changing the amenity to make it less conducive for kids to endanger themselves. We will bring back possible solutions along with associated costs at a future meeting.

VI. Update on Bond Fund Balances

District Manager deNagy stated the A-3 Fund that we have been using to fund the renovations and so forth has a balance of just over \$186,000.

VII - Management Team Reports

A. District Counsel

B. District Manager

District Manager deNagy stated there has been some talk about moving forward with the bond issue for the 51 units that Dreamfinders was talking about and I will keep you posted. It is budget season again we are targeting to have our budget approval at the May or June meeting.

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

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

VIII - Financial Reports for February 2016

A. Approval of Series 2014 A-3 Requisition Nos. 99-102

Supervisor Rush moved to approve the Series 2014 A-3 requisitions 99-102 in the total amount of \$33,483.48. Supervisor Janolino seconded the motion. Motion passed 5 - 0

B. Approval of Check Registers

Supervisor Michaels moved to approve the check registers in the total amount of \$855,325.41. Supervisor Rush seconded the motion. Motion passed 5 - 0

IX Authorizing Chairman/Designee to Cancel the April 14, 2016 Meeting if No New Business Arises within 72 Hours of the Meeting

Supervisor Rush moved to authorize the chairman or his designee to cancel the April 14, 2016 meeting if no new business arises within 72 hours of the meeting. Supervisor Janolino seconded the motion. Motion passed 5 - 0

X - Supervisor's Requests

Ms. Janolino stated I'm not sure which state this was in but there was an incident where an employee was locked in the freezer overnight and died. There was a latch on the inside but it was not working. I don't know if they ever do a safety check on the doors of the freezer but it would be a good idea. I was disappointed the last time I went to Talons and I went there today and Caleb waited on us and it was excellent and the food was excellent. The last time it was a 15 minute wait to be seated and 25 minute wait for a salad and 15 minutes for them to pick up our ticket and we actually picked the credit card up and left cash and left. I'm hoping what I experienced today moving forward will be what we have. It is not about reaching a goal or having a type of service that is unexpected it is about having good service and we had that today and I want to thank you. Maybe with the \$186,000 we can put in a zip line over the pond.

XI - Minutes Approval

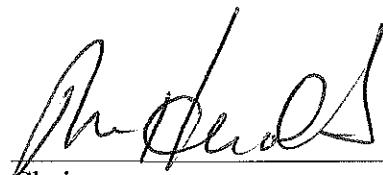
A. Approval of Minutes of the February 25, 2015 Meeting

Supervisor Janolino moved to approve the minutes of the February 25, 2015 meeting. Supervisor Rush seconded the motion. Motion passed 5 - 0

XII - Adjournment

Hearing no objections the Vice Chairman adjourned the meeting at 7:00 p.m.


Secretary/Assistant Secretary


Chairman