

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, March 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  
Dave deNagy, District Manager, Government Management Services, LLC  
Steve Andersen, Operations Manager, Governmental Management Services, LLC  
Don Vollrath, Tree Amigos  
Charles Petronella, Hampton Golf

**I - Call to Order**

Chairman Herold called the meeting to order at 6:03 p.m.

**II - Pledge of Allegiance**

**III - Roll Call**

District Manager deNagy called the roll.

**IV - Public Comment**

Mr. Garrison gave an overview of the state and county laws governing golf cart usage in the community.

Mr. DiMaio-Leach stated the sheriff's department has 400 volunteers and I'm sure with some pressure the sheriff's department can organize something where volunteers could be in certain places at certain times and taking down license plates, golf cart numbers, whatever.

Chairman Chairman Herold stated the attorney mentioned earlier we have no police authority and the sheriff's office is educating their officers on the Florida Statutes as it pertains to golf carts and the expectation of this community.

Mr. Hutto stated I live directly at the end of the driving range, my house is the one people aim at and I'm hoping the golf course will implement a couple suggestions. Instead of me informally talking to them I hoped perhaps the board could ask them to stop someone from actually aiming at us.

Mr. Andersen stated with your permission I will work with Hampton and we will take care of it.

**V. Consideration of Audit Committee Recommendation**

Vice Chairman Tabor moved to approve the audit committee recommendation of evaluation criteria and authorize staff to issue the RFP. Supervisor Michaels seconded the motion. Motion passed 5 - 0

**VI. Discussion/Consideration of Eagle Harbor Country Club Construction Diagrams**

Mr. Andersen updated the board on the progress of the country club demo plan, reconstruction plan to date and the proposed notice.

**VII - Management Team Reports**

**A. District Counsel**

There being none, the next item followed.

**B. District Manager**

**1. Open Items Update**

There being none, the next item followed.

**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 February 2015**

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

**VIII - Financial Reports for February 28, 2015**

**A. Approval of Check Registers**

Chairman Herold moved to approve the October 2015 check register. Supervisor Janolino seconded the motion. Motion passed 5 - 0
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**IX - Consideration of Cancelling April 9, 2015 Meeting**

Due to upcoming business, the April 9, 2015 meeting will be held.

**X - Supervisor's Requests**

Supervisor Rush asked are we at a point to choose finishes and things like that or are we not close to that and was told not yet.

Ms. Michaels asked did we have a good response to the survey and was told there were 670 responses to date.

Ms. Janolino asked is the driving range going to be open during the greens rehab and was told yes.

Vice Chairman Tabor asked Steve Andersen did you have further conversation with the county after my conversation with Deputy Garrison?

Mr. Andersen stated yes and since traffic enforcement is limited because they only have eight patrolmen at the time and can be called away to an accident I think we ought to take a look at putting traffic mitigation things in place such as speed tables and petition the county to make changes to the road itself.

Chairman Herold stated I have given Steve a name of an interior contractor, called Scott Contracting whom I have known for 30 years, and I wanted to disclose that.

**XI - Minutes Approval**

**A. Approval of Minutes of the February 12, 2015 Meeting**

Supervisor Rush moved to approve the minutes of the February 12, 2015 meeting. Supervisor Michaels seconded the motion. Motion passed 5 - 0

**B. Approval of Minutes of the February 26, 2015 Meeting**

Supervisor Janolino moved to approve the minutes of the February 26, 2015 meeting. Supervisor Rush seconded the motion. Motion passed 5 - 0

**XII – Adjournment**

Hearing no objections the Chairman adjourned the meeting at 7:08 p.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman