

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, April 9, 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  
Charles Petronella, 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**

**V. Discussion/Consideration of Eagle Harbor Country Club Renovation**

Mr. Andersen gave an overview of the financials related to the cost of renovation.

**VI. Approval of Golf Course Greens Refurbishment Contractor**

Vice Chairman Tabor moved to award the contract for the greens refurbishment to Signet Golf Associates in the amount of \$298,000. Supervisor Janolino seconded the motion. Motion passed 5 - 0

Vice Chairman Tabor moved to authorize district counsel and staff to prepare a memorandum of understanding detailing that the direct expenditures of all items associated with the replacement of the existing golf course greens, improvements to the irrigation system, drainage system, pond banks, golf cart paths and bridges be made in the form of a loan with the understanding that the loan shall be fully subordinate to the payment of all principal, redemption price and interest on the 1999 golf course revenue bonds and the chairman was authorized to execute the final document. Supervisor Michaels seconded the motion. Motion passed 5 - 0

Vice Chair Tabor moved to transfer \$298,000 from the unforeseen account to the general fund for the cost of the golf course refurbishment. Supervisor Rush seconded the motion. Motion passed 5 - 0

**VII - Supervisor's Requests**

Supervisor Janolino asked is the pro shop going to have a sale prior to closing and Mr. Petronella stated we can do that or we can store it and sell it when we reopen.

Supervisor Janolino stated some members were upset and disappointed when it came to their ability to play other courses nearby that there was not any negotiating by the management in order for them to play at a closer location than Fernandina Beach or St. Augustine and Mr. Petronella stated if they paid dues we would gladly give them a place to play but they are not paying anything.

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Vice Chairman Tabor stated we are well into the planning for the Tennis for Cancer to be held June 26<sup>th</sup>, 27<sup>th</sup> and 28<sup>th</sup>. Charles and Hampton have been fantastic to work with. We are appreciative of the community's involvement.

Ms. Michaels stated I have noticed a lot of non-golf usage, meaning people walking their dogs on the course, kids with golf carts and bicycles, etc. Do we have a plan to police that a little bit while it's growing in and important that we stay off of it? Can we put up signs that we are under surveillance? Mr. Andersen stated yes.

Chairman Tabor asked is there any news on the slide? Mr. Andersen stated we are ahead of schedule.

Mr. deNagy stated since we changed our direct billing with the refundings on March 27<sup>th</sup> we received the Dreamfinders invoice of \$592,000 that included almost \$24,000 in late penalties. In total all of our invoices, assessment roll and direct bills are around 93% collected.

#### VIII – Adjournment

Hearing no objections the Chairman adjourned the meeting at 6:40 p.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman