

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, April 23, 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  
Jim Proctor, Tree Amigos  
Charles Petronella, Hampton Golf  
Tom Underwood, 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**

Mr. Engelken expressed concern on the lack of communication about the golf course and the status of the staff at the clubhouse.

Mr. Andersen stated the survey that went out to everyone had the letter that described what was going on during the summer.

**V - Management Team Reports**

**A. District Counsel**

Mr. Garrison stated I have for signature tonight the memorandum of understanding approving the expenditure from the general fund for the purposes listed. Based upon your motion passed at the April 9<sup>th</sup> meeting we received confirmation from the default trustee for the golf course approving the final form of the memorandum.

**B. District Manager**

**1. Open Items Update**

Mr. deNagy updated the assessments received being 97 ½% for the tax roll and 99.7% for the direct bill.

**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 March 2015**

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

**VI - Financial Reports for March 31, 2015**

**A. Approval of Check Registers**

Supervisor Rush moved to approve the March 2015 check register. Chairman Herold seconded the motion. Motion passed 5 - 0

**VII. Consideration of Canceling May 14, 2015 Meeting**

May 14, 2015 meeting will be held.

**VIII - Supervisor's Requests**

Supervisor Rush stated I have received a lot of comments about the \$25 fee for the closing party of the club being high.

Vice Chairman Tabor stated I am very pleased that the sheriff's office has stepped up their presence and traffic enforcement in the neighborhood. The county has applied to FDOT to perform a safety study of the intersection.

**IX - Minutes Approval**

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

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

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

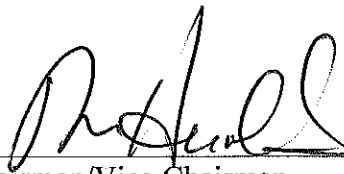
Chairman Herold moved to approve the minutes of the March 26, 2015 meeting. Supervisor Michaels seconded the motion. Motion passed 5 - 0

**X - Adjournment**

Hearing no objections the Chairman adjourned the meeting at 6:27 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman