

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, April 28, 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
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, Governmental Management Services, LLC
Steve Andersen, Operations Manager, Governmental Management Services, LLC
Jim Proctor, Tree Amigos
Ryan Parr, 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 of Hampton Golf Agreement

This item tabled to the next meeting.

VI. Consideration of Annual Golf Cart Trail Agreement

Mr. Andersen outlined the annual golf cart trail fee agreement for privately owned golf carts. Hampton and GMS is working on an agreement that covers the leasing golf agreement that will be presented at a future meeting.

Vice Chairman Tabor moved to approve the Annual Golf Cart Trail Agreement. Supervisor Rush seconded the motion. Motion passed 5 - 0

VII. Consideration of Vendor Agreements

This item tabled to the next meeting.

VIII. Discussion of Fiscal Year 2017 Budget

Board and staff discussed the proposed fiscal year 2017 capital reserve budget, debt service budge and water and sewer budget. The general fund, golf and swim & tennis budgets will be presented and discussed at the next meeting.

IX - Management Team Reports

A. District Counsel

B. District Manager

1. Report on the Number of Registered Voters

District Manager deNagy reported that as of April 15, 2016 there were 6,604 registered voters within the district.

2. Open Items Update

C. District Operations Manager

1. Monthly Manager's Report

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

Chairman Herold moved to ban smoking from the back deck of Talon's and in the event Hampton wants to waive the ban for a specific event they can notify the board. There will be an exemption for a May member/guest event. Vice Chairman Tabor seconded the motion. Motion passed 4 – 1 with Ms. Michaels voting no.

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.

X - Financial Reports for March 31, 2016

A. Approval of Check Registers

Supervisor Janolino moved to approve the March 31, 2016 check register. Supervisor Rush seconded the motion. Motion passed 5 - 0

XI. Authorizing Chairman/Designee to Cancel the May 12, 2016 Meeting if No New Business Arises Within 72 Hours of the Meeting

Vice Chairman Tabor moved to authorize the Chairman or his designee to cancel the May 12, 2016 meeting if no new business arises within 72 hours of the meeting. Supervisor Rush seconded the motion. Motion passed 5 - 0

XII - Supervisor's Requests and Audience Comments

Chairman Herold asked staff to report back on the costs to date for the Nutria problem.

Ms. Michaels stated staff did a phenomenal job last Sunday when it was crowded, they were consistently polite and on top of it.

Mr. Johnson stated I think you should let people know that you are looking into doing something about the noise.

XIII - Minutes Approval

A. Approval of Minutes of the March 24, 2016 Meeting

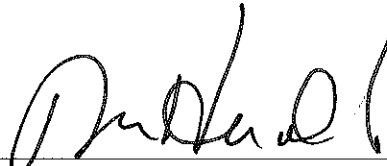
Supervisor Rush moved to approve the minutes of the March 24, 2016 meeting. Supervisor Michaels seconded the motion. Motion passed 5 - 0

XIV – Adjournment

Hearing no objections the Chairman adjourned the meeting at 7:48 p.m.



Secretary/Assistant Secretary



Chairman