

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, May 14, 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. Acceptance of the Fiscal Year 2014 Audit

Mr. Gaines gave an overview of the fiscal year 2014 audit.

Vice Chairman Tabor moved to accept the fiscal year 2014 audit. Supervisor Michaels seconded the motion. Motion passed 4 - 0

VI. Discussion of Fiscal Year 2016 Budget

Mr. Andersen gave an overview of the proposed fiscal year 2016 budget.

VII - Consideration of FY15 Annual Utility Inspection Report

Mr. Andersen presented the annual utility inspection report

Vice Chairman Tabor moved to accept the fiscal year 2015 annual utility inspection report. Supervisor Rush seconded the motion. Motion passed 4 - 0

Ms. Janolino joined the meeting at 6:56 p.m.

Ms. Studer presented the current interior design, furnishings, color palette and finishes for the clubhouse, restaurant/bar.

Mr. Andersen gave a brief overview of the estimated cost of \$1,252,000 for the overall project and the board concurred that number was acceptable but no higher than that.

VIII - Supervisor's Requests

Supervisor Michaels stated I was surprised to find that we are not partners with the elementary school and feel that it is important that we support it. It involves nothing more than giving back time, donations, things such as the spirit night at the clubhouse where the proceeds will be given back to the school and the annual garage sale. I would like you to look at the paperwork and consider becoming business partners and we could advertise our programs through the school.

Ms. Janolino asked can we consider putting up a sign at Lakeshore Drive East as you come into Eagle Harbor that is right on the golf course that says something such as course is closed because

of this and have the contractor doing the job put his name on it as well or help pay for it. I'm talking about a big sign that allows people to know the golf course is closed because the greens are being redone and will reopen the beginning of October and do the same thing in front of the clubhouse so people know it is closed and know it is being renovated.

Chairman Herold stated the problem with a sign is it has to be approved by the ARC and they meet monthly and we could be well into the project before a sign went up. I think we should put on our marquee some type of notice.

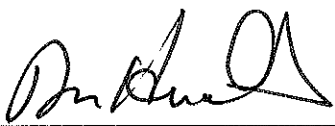
Mr. Andersen stated I have talked to the contractor about putting a sign on no. 9 that says course under construction.

Chairman Herold stated we have to follow the rules too and if the timing works out we could have a sign put up.

IX – Adjournment

Hearing no objections the Chairman adjourned the meeting at 8:17 pm.


Secretary/Assistant Secretary


Chairman/~~Vice Chairman~~