

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, May 26, 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, Government 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 will be taken up at the November meeting.

VI. Consideration of Resolution 2016-02 Approving the Proposed Budget for Fiscal Year 2017 and Setting a Public Hearing Date for Adoption

District Manager deNagy presented the proposed budgets and made a change in the water and sewer budget that will be reflected on the approved budget to be considered at the August meeting for adoption.

Vice Chairman Tabor moved to approve the Resolution 2016-02. Supervisor Janolino seconded the motion. Motion passed 5 - 0

VII - Management Team Reports

A. District Counsel

B. District Manager – 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.

D. Tree Amigos

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

E. Hampton Golf - Report

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

VIII - Financial Reports for April 30, 2016

A. Approval of Check Registers

Supervisor Rush moved to approve the April 30, 2016 check register. Supervisor Janolino seconded the motion. Motion passed 5 - 0

IX. Authorizing Chairman/Designee to Cancel the June 9, 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 June 9, 2016 meeting if no new business arises within 72 hours of the meeting. Supervisor Rush seconded the motion. Motion passed 5 - 0

X - Supervisor's Requests

A resident asked is there anything that can be done about the light pollution coming from the commercial area?

Mr. Andersen stated they meet county standards and we may have homeowners in the near future asking if they can plant some trees on the golf course side to give them some relief. I told them to go to county code enforcement also.

XI - Minutes Approval

A. Approval of Minutes of the April 14, 2015 Meeting

This item tabled to the next meeting due to a missing page.

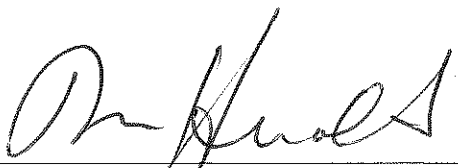
B. Approval of Minutes of the April 28, 2016 Meeting

Supervisor Rush moved to approve the minutes of the April 28, 2016 meeting. Supervisor Michaels seconded the motion. Motion passed 5 - 0

XII - Adjournment

Hearing no objections the Chairman adjourned the meeting at 6:45 p.m.


Secretary/Assistant Secretary


Chairman