

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, May 28, 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
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

Guests Present

Richard Singer, National Golf Foundation by telephone

I - Call to Order

Chairman Herold called the meeting to order at 6:10 p.m.

II - Pledge of Allegiance

III - Roll Call

District Manager deNagy called the roll.

IV - Public Comment

V. Consideration of Audit Committee Recommendation

Chairman Herold moved to accept the audit committee's recommended ranking of McDirmit Davis no. 1, Guillen Serrano & Associates no. 2, Carr Riggs & Ingram no. 3, Grau & Associates no. 4 and Berger Toombs no. 5. Vice Chairman Tabor seconded the motion. Motion passed 3 - 0

Supervisor Janolino joined the meeting at this time.

VI. Consideration of Resolution 2015-03 Approving the Proposed Budget for Fiscal Year 2016 and Setting a Public Hearing for Adoption

This item deferred until the first meeting in June.

VII. Consideration of 2015 National Golf Foundation Report

Mr. Singer gave an overview of the 2015 Golf Foundation Report

Vice Chairman Tabor moved to accept the 2015 National Golf Foundation Report and authorize staff to file the report with the trustee. Supervisor Rush seconded the motion. Motion passed 4 - 0

VIII. Consideration of Proposals for Clubhouse Renovation

Mr. Andersen reviewed the proposals received for the clubhouse renovation and recommended KBT for the contractor for the renovation.

Vice Chairman Tabor moved to approve proposal from KBT for clubhouse renovations and authorized GMS to finalize the contract for signature at the next meeting. Supervisor Janolino seconded the motion. Motion passed 4 - 0

IX. Consideration of Partners Education Program

Chairman Herold moved to approve the Partners in Education Program. Supervisor Rush seconded the motion. Motion passed 4 - 0

X. Consideration of Plats – Eagle Crest Unit 2, Eagle Perch, and Eagle Nest Preserve

Chairman Herold moved to approve plats for Eagle Crest Unit 2, Eagle Perch and Eagle Nest Preserve. Vice Chairman Tabor seconded the motion. Motion passed 4 - 0

XI Consideration of Resolution 2015-04 Parking Rule

Mr. Andersen outlined the parking rule for district parking lots that include the amenity parking lots as well as the parking lots in Pine Lake.

Vice Chairman Tabor moved to approve Resolution 2015-04. Supervisor Janolino seconded the motion. Motion passed 4 - 0

XII - Management Team Reports

A. District Counsel

B. District Manager

1. Open Items Update

Mr. deNagy stated I have received an assessment update and 3 of the 16 parties that are direct billed have received second notices and have not yet paid assessments and I will work with Mr. Garrison on this item.

2. Report on the Number of Registered Voters – 6,501

C. District Operations Manager – 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

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

XIII - Financial Reports for April 30, 2015

A. Approval of Check Registers

Supervisor Rush moved to approve the April 30, 2015 check register. Supervisor Janolino seconded the motion. Motion passed 4 - 0

XIV - Supervisor’s Requests

Chairman Herold stated some of the Hampton folks mentioned an item at the pool that needed attention and there was apparently some miscommunication between Hampton and our operations manager. Can we have a form prepared that can be filled out if there is a specific item of concern so there is more than a verbal communication?

XV - Minutes Approval

A. Approval of Minutes of the April 9, 2015 Special Meeting

Supervisor Rush moved to approve the minutes of the April 9, 2015 meeting. Supervisor Janolino seconded the motion. Motion passed 4 - 0

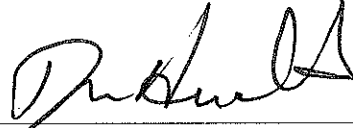
B. Approval of the Minutes of the April 23, 2015 Meeting

Chairman Herold moved to approve the minutes of the April 23, 2015 meeting. Supervisor Rush seconded the motion. Motion passed 4 - 0

XVI – Adjournment

Hearing no objections the Chairman adjourned the meeting at 7:25 p.m.


Secretary/Assistant Secretary


Chairman/~~Vice Chairman~~