

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, June 25, 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
Senator Rob Bradley, Kopelousos, Bradley & Garrison
Dave deNagy, District Manager, Government Management Services, LLC
Steve Andersen, Operations Manager, Governmental Management Services, LLC
Jim Proctor, Tree Amigos
Janet Lees, Hampton Golf

I - Call to Order

Vice Chair Tabor 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. Update on the Community Center

Mr. Andersen stated demolition is about 99% complete and we are finalizing the permits at the county and Ms. Lees reviewed the updated lightning and thunder policy.

VI. Consideration of Deficit Funding Request for Eagle Harbor Golf

Supervisor Rush moved to approve a funding request from Hampton Golf in the amount of \$110,000 to be taken from the capital reserves. Supervisor Michaels seconded the motion. Motion passed 3-0.

VII - Management Team Reports

A. District Counsel

B. District Manager

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.

Supervisor Janolino joined the meeting at this time.

E. Hampton Golf Monthly Report

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

Chairman Herold joined the meeting at this time.

VIII - Financial Reports for May 31, 2015

A. Approval of Check Registers

Supervisor Rush moved to approve the May 31, 2015 check register. Chairman Herold seconded the motion. Motion passed 5 - 0

IX - Supervisor's Requests

Supervisor Janolino stated there is an Orange Park Medical Center sign on the tennis fence as you come into Eagle Harbor and I didn't know if anyone was aware of it and Mr. Andersen stated it is probably for the tournament.

Supervisor Janolino stated I'm concerned with the possibility of security on the golf course at certain hours and I'm concerned if we use members to do some of the security functions and Mr. Andersen stated members will not be used for security purposes.

Chairman Herold stated whatever group this is we have tasked our management company to do the appropriate things to ensure the golf course gets done.

Vice Chair Tabor stated we need to determine if we are going to hold or cancel the meeting on July 9th and Mr. Andersen stated I prefer that we hold it in case we run into something that needs board action.

X - Minutes Approval

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

Chairman Herold moved to approve the minutes of the May 14, 2015 meeting. Supervisor Rush seconded the motion. Motion passed 5 - 0

B. Approval of Minutes of the May 28, 2015 Meeting

Chairman Herold moved to approve the minutes of the May 28, 2015 meeting. Supervisor Rush seconded the motion. Motion passed 5 - 0

C. Acceptance of the Minutes of the May 28, 2015 Audit Committee Meeting

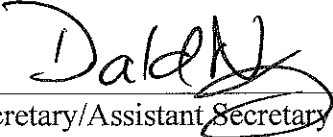
June 25, 2015

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Chairman Herold moved to accept the minutes of the May 28, 2015 audit committee meeting. Supervisor Rush seconded the motion. Motion passed 5 - 0

XI – Adjournment

Hearing no objections the Chairman adjourned the meeting at 6:33 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman