

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, June 23, 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

David deNagy, District Manager, Government Management Services, LLC
Steve Andersen, Operations Manager, Governmental Management Services, LLC
Jim Proctor, Tree Amigos
Ryan Parr, Hampton Golf
Ed Getherall, National Golf Foundation by telephone

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

Mr. Schoonmaker asked can the residents here tonight have a hard copy of the proposed budget?

Mr. deNagy stated there is a copy online.

Mr. Schoonmaker stated I couldn't find it online.

Mr. Andersen stated I will get with you after the meeting.

V. Discussion of Hampton Golf Agreement

VI. Presentation/Discussion/Consideration of FY16 National Golf Foundation Report

Mr. Getherall gave an overview of the fiscal year 2016 report, which reflected the number of rounds up 17%, revenues up more than \$200,000 or almost 30% over prior year, 53 new members were added and the management team is very committed to growth.

Vice Chairman Tabor moved to accept the NGF report and authorized staff to file it with the trustee. Supervisor Michaels seconded the motion. Motion passed 5 – 0

VII. Consideration of FY16 Utility Inspection Report

Mr. Andersen gave an overview of the annual utility report.

Supervisor Rush moved to accept the Utility Inspection Report and authorized staff to file it with the trustee. Vice Chairman Tabor seconded the motion. Motion passed 5 - 0

VIII. Discussion of Fiscal Year 2017 Budget

IX. Consideration of Resolution 2016-03 Declaring the Failure to Meet Golf Debt Service Coverage as Required by the Master Trust Indenture

Vice Chairman Tabor moved to approve Resolution 2016-03. Supervisor Janolino seconded the motion. Motion passed 5 - 0

X. - Management Team Reports

A. District Counsel

B. District Manager – Open Items

C. District Operations Manager - Report

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

D. Tree Amigos - Report

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

E. Hampton Golf

Mr. Parr reported on the activities during the month.

XI. - Financial Reports for May 31, 2016

A. Approval of Check Registers

Supervisor Rush moved to approve the May 2016 check register. Supervisor Michaels seconded the motion. Motion passed 5 - 0

XII. Authorizing Chairman/Designee to Cancel the July 14, 2016 Meeting if No New Business Arises Within 72 Hours of the Meeting

Supervisor Rush moved to authorize the Chairman or his designee to cancel the July 14, 2016 meeting if no new business arises within 72 hours of the meeting. Supervisor Michaels seconded the motion. Motion passed 5 - 0

XIII - Supervisor's Requests

Chairman Herold stated this evening is Supervisor Janolino's last meeting and I want to present her with a resolution and plaque in appreciation of her service and hard work she has done on the board.

District Manager deNagy stated Mr. Garrison outlined the guidelines on appointing a new supervisor, part of that was posting the vacancy on the Eagle Harbor website and on the bulletin board and resumes would be considered by the Board when we next meet.

Chairman Herold stated coordinate with Ryan on posting that.

Vice Chairman Tabor stated we do have the option of leaving the seat vacant because we do have an election coming up in November.

District Manger deNagy stated this will be posted requesting anyone who is interested to have that back to the board for the July 14th meeting.

Vice Chairman Tabor stated the election qualifying deadline is tomorrow and we will have a better understanding at that point as to whether we have any interest or if anyone has filed for any of the three open seats. It doesn't hurt to post it, say we are accepting expressions of interest in the vacant seat without making a commitment to fill it.

Mr. Rush stated word it just like that.

District Manager deNagy stated it is effective June 30th.

Mr. Rush stated let's wait until after the 30th to post it.

Ms. Janolino stated I want to say thank you to everyone. The most important individuals to thank are the residents of Eagle Harbor and all those who use the facilities, the second one is to the board and GMS and to Hampton Golf, the commitment, the camaraderie and teamwork, the success that was created from all of us working together that I will always cherish. I want to thank Dave Herold for everything.

I asked Ryan what is the most common thing you have people asking for, and they said salsa for the quesadillas and lime for the beer that they can't provide because it is not available. It was condiments that are most asked for that they don't have so it is an easy fix. Dave, thank you for your support and being there for me. I want to thank Sam for his help.

Vice Chairman Tabor stated thank you for your service. Thanks to all of you who have been part of what I anticipate is going to be another great event starting tomorrow morning at 7:00 a.m. This will be the 13th year we have done this tournament and the 7th year here at Eagle

Harbor. We have in that time raised over \$250,000 for the cancer society. I'm looking forward to Hampton Golf's increased involvement this year because that will make it easier on our volunteers.

XIV - Minutes Approval

A. Approval of Minutes of the April 14, 2016 Meeting

Supervisor Michaels moved to approve the minutes of the April 14, 2016 meeting. Chairman Herold seconded the motion. Motion passed 5 - 0

B. Approval of Minutes of the May 12, 2016 Meeting

Supervisor Rush moved to approve the minutes of the May 12, 2016 meeting. Chairman Herold seconded the motion. Motion passed 5 - 0

C. Approval of Minutes of the May 26, 2016 Meeting

Supervisor Michaels moved to approve the minutes of the May 26, 2016 meeting. Chairman Herold seconded the motion. Motion passed 5 - 0

XV – Adjournment

Hearing no objections the Chairman adjourned the meeting at 7:17 p.m.


Secretary/Assistant Secretary


Chairman