

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, July 23, 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
Jim Proctor, Tree Amigos
Steve Murray, Tree Amigos
Doug Hill, Hampton Golf
Tom Underwood, Hampton Golf

Guests Present

Darrin Mossing, Jr.

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

Ms. Campbell indicated that a lot of people come to the HOA wanting to see the floor plan for the clubhouse.

V. Discussion of Fiscal Year 2016 Budget

VI. Update on the Community Center

Mr. Andersen updated the board on the community center progress and indicated that as soon as color drawings are received he will post them online.

VII. Consideration of Canceling the August 13, 2015 Meeting

This meeting will be held.

VIII. Management Team Reports

A. District Counsel

B. District Manager

1. Open Items Update

District Manager deNagy advised of a possible CCUA rate increase due to potential costs of alternative water supplies and updated the board on the District bond rating being a BBB rating.

2. Discussion of Meeting Dates for Fiscal Year 2016

Vice Chairman Tabor moved to approve the meeting dates for fiscal year 2016. Supervisor Rush seconded the motion. Motion passed 4 -0
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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.

Supervisor Janolino joined the meeting during this report.

IX. Financial Reports for June 30, 2015

A. Approval of Check Registers

Chairman Herold moved to approve the June 30, 2015 check register. Supervisor Rush seconded the motion. Motion passed 5 - 0

X. Supervisor's Requests and Audience Comments

Supervisor Michaels reported on issues at the pool with people floating in the lane lines and asked if we could take some lanes out or put lanes in the front pool. Mr. Andersen indicated that it will be taken care of.

Supervisor Rush asked do we want to narrow down the list of names for the clubhouse to two or three and put it out for the residents to weigh in? Chairman Herold stated we narrowed it down to two or three names from the survey and we had about 600 responses.

Supervisor Rush reported on complaints about golf carts parking in the blue spots between the handicap spots at the front pool and parking on the sidewalk. Mr. Andersen stated we will talk to the manager on duty and they have the authority to tell them to remove it.

Chairman Herold stated we all received emails on Sunday from a resident about her daughter who was an employee at the swim park. I had conversations with GMS and with district counsel

and Hampton Golf's vice president of human resources will do a thorough investigation and report back through GMS.

Vice Chairman Tabor stated our development order had been extended but it is coming to the end and there is some action we may have to take into account.

XI Minutes Approval

A. Acceptance of Minutes of the March 26, 2015 Audit Committee Meeting

Supervisor Rush moved to accept the minutes of the March 26, 2015 audit committee meeting. Supervisor Janolino seconded the motion. Motion passed 5 - 0

B. Approval of Minutes of the June 11, 2015 Meeting

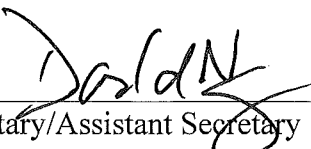
Chairman Herold moved to approve the minutes of the June 11, 2015 meeting. Supervisor Rush seconded the motion. Motion passed 5 - 0

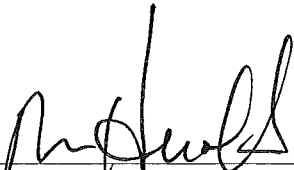
C. Acceptance of Minutes of the June 25, 2015 Meeting

Chairman Herold moved to approve the minutes of the June 25, 2015 meeting. Supervisor Rush seconded the motion. Motion passed 5 - 0

XII Adjournment

Hearing no objections the Chairman adjourned the meeting at 6:46 p.m.


Secretary/Assistant Secretary


Chairman