

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, August 13, 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 by telephone  
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  
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. Update on Community Center**

Mr. Andersen reviewed the clubhouse reconstruction budget, reviewed changes in the line items and the progress of the construction.

Vice Chairman Tabor moved to approve an increase in the total contract with KBT Contracting from \$500,000 to \$550,000. Supervisor Michaels seconded the motion. Motion passed 5 - 0

Mr. Andersen reviewed the items in change order no. 2, copy of which is attached hereto and made a part hereof.

Vice Chairman Tabor moved to approve change order no. 2 with KBT Contracting in the amount of \$56,660. Supervisor Janolino seconded the motion. Motion passed 5 - 0

Mr. Andersen reviewed the greens reconstruction program and progress made to date.

Mr. Garrison joined the meeting during this presentation.

Mr. Andersen stated to summarize the golf course is coming in great. We have had a lot of delays on the clubhouse due to permits but we are on track since those delays. We hit a milestone today, the floor is poured back into place. Monday we will start framing and once that goes in we can bring in other trades and getting other people involved. The name of the restaurant is up to the board.

Chairman Herold moved to name the restaurant/bar Talons. Vice Chairman Tabor seconded the motion. Motion passed 5 - 0

Mr. Andersen stated there was a fight this week at the swim park and Hampton has policies established by the board and they have suspended the two brothers from all Eagle Harbor facilities until June 1, 2016. We will inform them that they have the right to appeal and we will let you know if they are going to show up at a board meeting.

Hampton has asked to try something different and instead of having a hayride have a fall festival that will include bounce houses, food trucks, vendors. It is Hampton's prerogative to make a change and they made one last year and it seems to be a nice move in the right direction.

The portion of the dock that was damaged at Black Creek was fixed. Another portion was damaged and it will be fixed too. We may look into installing in a fence and have people check in when it is open and leave when it is closed and other options that may be available.

We have been treating the pond for the snail problem that was brought up at the last meeting and we have seen an improvement.

**VI. Consideration of Hampton Golf Funding Request No. 2**

Vice Chairman Tabor moved to approve the Hampton Golf funding request no. 2 in the amount of \$95,400. Chairman Herold seconded the motion. Motion passed 5 - 0

**VII - Supervisor's Requests**

There being none, the next item followed.

**VIII - Adjournment**

Hearing no objections the Chairman adjourned the meeting at 7:20 p.m.

  
Secretary/Assistant Secretary

  
Chairman