

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, August 25, 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
Zane Butler, Supervisor

Staff Present

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison
Dave deNagy, District Manager, Government Management Services, LLC
Jim Proctor, Tree Amigos
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. Affidavit of Publication

A copy of the affidavit of publication of the public hearing was included as part of the agenda package.

VI. Public Hearings to Adopt the Budget for Fiscal Year 2017

A. Public Hearing to Consider the Adoption of the Fiscal Year 2017 Budget – Consideration of Resolution 2016-06 Relating to the Annual Appropriations and Adopting the Budget for Fiscal Year 2017

Chairman Herold opened the public hearing to consider Resolution 2016-06 adopting the fiscal year 2017 budget.

District Manager deNagy reviewed the changes in the general fund budget from the previous year for landscape maintenance, swim and tennis, salaries and employee expenses then reviewed the reserve fund, and the debt service reserve fund budget.

There being no questions or comments, Chairman Herold closed the public hearing.

Vice Chairman Tabor moved to adopt Resolution 2016-06. Supervisor Michaels seconded the motion. Motion passed 5 - 0

B. Public Hearing to Consider Adoption of the Water and Wastewater and Golf Course Enterprise Funds

Chairman Herold opened the public hearing to consider Resolution 2016-07 adopting the water, wastewater and golf course enterprise fund budgets.

District Manager deNagy briefly reviewed the water and sewer enterprise fund budget.

Mr. Parr briefly reviewed the revenues and expenditures in the golf course budget based on the actuals to date.

There being no comment or questions, Chairman Herold closed the public hearings on the water and wastewater and golf course enterprise fund budgets.

1. Consideration of Resolution 2016-07 Adopting the Final Water and Wastewater Enterprise Fund Budget for Fiscal Year 2017

Vice Chairman Tabor moved to adopt Resolution 2016-07. Supervisor Michaels seconded the motion. Motion passed 5 - 0

2. Consideration of Resolution 2016-08 Adopting the Final Golf Course Enterprise Fund Budget for Fiscal Year 2017

Vice Chairman Tabor moved to adopt Resolution 2016-08. Supervisor Rush seconded the motion. Motion passed 5 - 0

C. Public Hearing to Consider Levying Non-Ad Valorem Assessments – Consideration of Resolution 2016—09 Levying Non-Ad Valorem Assessments for Operations and Maintenance Costs, Road System, Water Management System and Other Infrastructure Projects within the District for fiscal Year 2017

Chairman Herold opened the public hearing to consider Resolution 2016-09 levying non ad valorem assessments.

District Manager deNagy stated Resolution 2016-09 takes the budgets we just approved in 2016-06 the general fund budget, capital reserve fund budget and debt service fund budget, the total of the O&M is \$2,802,157, the total debt service to be collected in FY 2017 is \$2,978,064 and with your motion to approve this resolution this will authorize the levy of assessments and certify a roll to the county.

Chairman Herold stated I believe this is the ninth year without an increase to the assessments.

Chairman Herold closed the public hearing.

Vice Chairman Tabor moved to adopt Resolution 2016-09. Chairman Herold seconded the motion. Motion passed 5 - 0

VII. Discussion of Matters Related to the Bond Refunding

VIII. Discussion of Hampton Golf Agreement

IX. Management Team Reports

A. District Counsel

B. District Manager

C. District Operations Manager- 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.

X. Financial Reports for July 31, 2016

A. Approval of Check Registers

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

XI. Authorizing Chairman/Designee to Cancel the September 8, 2016 Meeting if No New Business Arises Within 72 Hours of the Meeting

Vice Chairman Tabor moved to authorize the Chairman or his designee to cancel the September 8, 2016 meeting if no new business arises within 72 hours of the meeting. Supervisor Butler seconded the motion. Motion passed 5 - 0

XII. Supervisor's Requests

Supervisor Butler asked do we know the status of the electronic signs?

Vice Chairman Tabor stated Steve has to get approval from the county.

Supervisor Michaels asked is on street parking the responsibility of the HOA? The people who park around the median in Waterford Landing if you go to Players Club and other cul-de-sac communities they park in the middle of the road.

Chairman Herold stated the HOA and the covenants say you are not allowed to park on the street. The county who owns the roads says you can park on the street so the covenants we have are not enforceable, however, if a resident or someone passing by were to see a situation that was not passable for emergency vehicles they would be able to call the non-emergency number for the police department.

Vice Chairman Tabor stated there is county or state ordinance that says you can't park within so many feet of an intersection and that is another issue we have. That is ultimately how we got all the basketball hoops out of the streets, you are not allowed to keep basketball hoops in the public right of way. You can use them temporarily and coordinate with the HOA and according to the covenants and restrictions you have to move them.

Supervisor Michaels stated my mailbox was ripped off the post and I need to fix it. Do we have an approved list of vendors that we provide to make it convenient for residents?

Chairman Herold stated there is and you can send a note to Steve, I think the HOA has two or three vendors listed on their website but Steve was very helpful to me and one of the guys on that list did our mailbox and he was very reasonable and did it very quickly.

Supervisor Michaels asked are these people vetted?

Chairman Herold stated my understanding is that Teresa vetted these companies.

Vice Chairman Tabor stated we made a decision to move Tennis for Cancer to the first week in May and I appreciate the assistance of Hampton Golf and everybody else helping with that.

Chairman Herold stated we are developing a benefit tournament for juvenile diabetes on September 10th. We had a lot of help from Ryan and his group and Senator Bradley stepped up to be our sponsor this year. We had an initial goal of donating \$5,000 and right now we are around \$6,400. GMS has stepped up, Jim Proctor's group has come on board, Lake Doctors and Hampton Golf have all been sponsors for the tournament.

XIII. Minutes Approval

A. Approval of Minutes of the July 28, 2016 Meeting

August 25, 2016

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Chairman Herold moved to approve the minutes of the July 28, 2016 meeting. Supervisor Rush seconded the motion. Motion passed 5 - 0

XIV. Adjournment

Hearing no objections the Chairman adjourned the meeting at 7:06 p.m.



Secretary/Assistant Secretary



Chairman