

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, September 24, 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

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
Steve Murray, Tree Amigos
Ryan Parr, Hampton Golf
Marshall Collins, Hampton Golf
Kristina Whittmann, Hampton Golf
Jennifer Covington, 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 reported the update on the clubhouse is the electrical is 99% done, plumbing 100% complete, the HVAC system is 80% complete, insulation goes up tomorrow and drywall next week.

VI - Management Team Reports

A. District Counsel

B. District Manager – Open Items Update

District Manager deNagy stated we received confirmation from the property appraiser on our second tax exemption request, which will result in a savings of about \$7,500 a year.

C. District Operations Manager – Monthly Report

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

D. Tree Amigos

Mr. Murray reported on the conditions of the golf course.

E. Hampton Golf Monthly Report

Mr. Parr introduced the new members of the Hampton Golf team and each one briefly reviewed their background.

VII - Financial Reports for August 31, 2015

A. Approval of Series 2014 A-3 Requisitions 1-41

Vice Chairman Tabor moved to approve the Series 2014 A-3 requisitions 1-41. Supervisor Michaels seconded the motion. Motion passed 5 - 0
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B. Approval of Check Registers

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

VIII - Supervisor's Requests

Mr. Andersen stated in March we had new forms, new insurance requirements for boat storage rental slips and sent it out and gave renters 60 days to return it and we received back 30%. We sent a second letter and received a few more and a final letter went out giving them until September 24th to return it or the boat would be towed. Out of 167 people we have 30+ that have not responded.

Mr. Garrison stated send a notice by certified mail before you tow.

Supervisor Michaels asked is this considered our grand opening for the clubhouse?

Mr. Parr stated November 14th is the grand opening for the whole facility.

Supervisor Michaels stated we talked a lot about rebranding and one of the problems with the clubhouse is that the residents think it is a golf clubhouse. In my opinion if you link the two it reinforces the idea that it is a golf clubhouse. If you had a grand opening for the golf course and a grand opening for the new Talon's that would reinforce that it is a community social center.

Mr. Parr stated the grand opening for the whole facility is going to be the community center grand opening. We will have a golf tournament with it that day but I think it is important that the two still run together and everybody knows it is not just a golf club. They are marketing to help get that point across and that is my job to get that point across.

Supervisor Michaels stated many residents assumed the clubhouse was just for the golfers so if you can find a way to dispel that myth that would be good.

Vice Chairman Tabor stated I don't think that is going to be solved by having a party. I look at the grand opening as a party. The message that it is open to everyone is not going to happen in one day that is going to be a continuing marketing effort.

IX - Minutes Approval

A. Approval of Minutes of the August 13, 2015 Meeting

Supervisor Rush moved to approve the minutes of the August 13, 2015 meeting. Chairman Herold seconded the motion. Motion passed 5 - 0

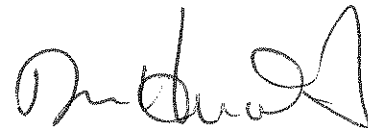
B. Approval of Minutes of the August 27, 2015 Meeting

Supervisor Michaels moved to approve the minutes of the August 27, 2015 meeting. Chairman Herold seconded the motion. Motion passed 5 - 0

X – Adjournment

Hearing no objections the Chairman adjourned the meeting at 6:40 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman