

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, November 20, 2014  
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  
Charles Petronella, 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**

Ms. Mulane stated Clay County Utility did some work across from my house and they drained the pond and the pipes are now exposed, the water cannot flow and it is full of trash. Kids are driving golf carts in the neighborhood in a dangerous fashion. Mr. Garrison indicated that these are county roads and enforcement authority for golf cart usage is the Clay County Sheriff's Office.

**V. Organizational Matters**

**A. Oath of Office for Newly Elected Supervisors**

District Manager deNagy administered the oath of office to Chairman Herold and Vice Chairman Tabor.

**B. Consideration of Resolution 2015-01 Election of Officers**

Vice Chairman Tabor moved to appoint David Herold as chairman. Supervisor Michaels seconded the motion. Motion passed 5 - 0

Chairman Herold moved to appoint John Tabor as Vice Chairman. Supervisor Rush seconded the motion. Motion passed 5 - 0

Chairman Herold moved to keep the remaining officers the same. Vice Chairman Tabor seconded the motion. Motion passed 5 - 0

**VI. Discussion of Community Improvements**

Renovations of the golf clubhouse was the number one priority followed by: golf course improvements, income opportunities, parking lot improvements, heating the pools, solar panels for pools, snack bar operational in the off season, community garden at Lick Skillet, large playground by basketball courts,

**VII - Management Team Reports**

**A. District Counsel**

Mr. Garrison advised that he was in discussions with GMS on possible options on the golf course bonds

**B. District Manager**

**1. Open Items Update**

Mr. deNagy advised the new contact person at the Clay County Sheriff's Office will forward the crime stats to us five days before our meetings.

**C. District Operations Manager**

**1. 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 for October 2014**

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

**VIII - Financial Reports for October 2014**

**A. Approval of Check Registers**

Supervisor Rush moved to approve the October 2014 check register. Supervisor Janolino seconded the motion. Motion passed 5 - 0
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**IX - Supervisor's Requests**

Supervisor Michaels reported that there are concerns about children, walkers and bike riders being on the golf course.

**X - Minutes Approval**

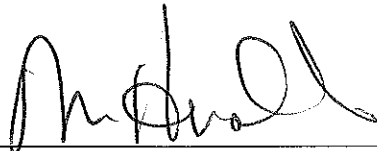
**A. Approval of Minutes of the October 16, 2014 Special Meeting**

Chairman Herold moved to approve the minutes of the October 16, 2014 meeting. Supervisor Janolino seconded the motion. Motion passed 5 - 0

XI – Adjournment

Hearing no objections the Chairman adjourned the meeting at 7:10 p.m.

  
Secretary/~~Assistant Secretary~~

  
Chairman/~~Vice Chairman~~