

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, December 18, 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

Mr. Lamphier stated I am here in response to the golf course being reconditioned and being shut down or left open. My opinion is the golf course needs to shut down to redo the greens.

V. Discussion/Consideration of Pool Furniture

This item was deferred to the January meeting in order to have time to receive all the bids.

VI - Management Team Reports

A. District Counsel

Mr. Garrison summarized the options available to the district on a possible refinancing of the golf course revenue bonds and refurbishing of the golf course.

B. District Manager

1. Open Items Update

Mr. deNagy reported that he had been working on the commercial account memberships and will have a draft membership policy to the board sometime in January.

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 November 2014

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

VII - Financial Reports for November 2014

A. Approval of Check Registers

Supervisor Rush moved to approve the November 2014 check register. Supervisor Janolino seconded the motion. Motion passed 5 - 0

VIII. Consideration of Canceling January 8, 2015 Meeting

It was the consensus of the board to hold the January meeting.

IX - Supervisor's Requests

Supervisor Rush thanked Charles and GMS and everyone responsible for the Christmas parade and tree lighting, it was very good and I received a lot of positive feedback.

Supervisor Janolino asked if Hampton Golf had a plan of where the members are going to play golf while the course is closed and was told that it was premature but that all items would be discussed at a future workshop.

X - Minutes Approval

A. Approval of Minutes of the November 20, 2014 Special Meeting

Chairman Herold moved to approve the minutes of the November 20, 2014 meeting. Supervisor Rush seconded the motion. Motion passed 5 - 0

XI - Adjournment

Hearing no objections the Chairman adjourned the meeting at 7:07 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman