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The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, February 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  
Suzanne Janolino, Supervisor

**Staff Present**

Darcy Galnor, District Counsel, Kopelousos, Bradley & Garrison  
Dave deNagy, District Manager, Government Management Services, LLC  
Steve Andersen, Operations Manager, Governmental 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**

Mr. DiMaio-Leach stated most boaters do not go through a boating safety course, which the county runs for free once a month and I wondered if the board would be interested in having Deputy Chris Cristelli, who runs the marine volunteer program to come and address the board on boat safety issues.

Chairman Herold stated I think coordinating a boating safety course and offering it here at this facility or anything else can be done through Hampton so they could offer the course here if the course is free that would be a big plus for anybody interested in doing it.

Mr. DiMaio-Leach stated a golf study is like insanity in that we keep doing it with the expectation of a different result. I know the bond indenture requires it but they also require that we pay interest and principal, which we haven't been doing either. I wonder what the outcome would be if we said if the golf course makes \$9,000 we will pay for the study if it doesn't we won't pay for it.

**V. Consideration of Proposal from MF Consulting, Inc. for Rate Study Update**

Vice Chairman Tabor moved to approve the NGF proposal in an amount not to exceed \$8,500 for golf club operations and rate study update. Supervisor Michaels seconded the motion. Motion passed 5 - 0

**VII - Management Team Reports**

**A. District Counsel**

**B. District Manager**

**1. Open Items Update**

Mr. deNagy stated there was a \$10,000 initial expense for emergency coverage on checks written by Hampton Golf and I will look to have that ratified under the golf report.

**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**

Mr. Parr gave an oral report on the status of golf course operations.

Mr. Andersen outlined the deficit funding request of \$230,000.

Vice Chairman Tabor moved to ratify the \$10,000 transfer from the general fund to the golf course fund. Supervisor Rush seconded the motion. Motion passed 5 - 0

Vice Chairman Tabor moved to approve the deficit funding request of \$230,000 that will be a transfer from the general fund to the golf fund. Supervisor Michaels seconded the motion. Motion passed 5 - 0

**VII - Financial Reports for January 31, 2016**

**A. Approval of Series 2014 A-3 Requisition Nos. 96-98**

Vice Chairman Tabor moved to approve the Series 2014 A-3 Requisitions 96-98. Supervisor Janolino seconded the motion. Motion passed 5 - 0

**B. Approval of Check Registers**

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

**VIII Authorization Chairman/Designee to Cancel the March 10, 2016 Meeting if No New Business Arises Within 72 Hours of the Meeting**

Vice Chairman Tabor moved to authorize the chairman or designee to cancel the March 10, 2016 meeting if no new business arises within 72 hours of the meeting. Supervisor Rush seconded the motion. Motion passed 5 - 0

**IX - Supervisor's Requests**

Chairman Herold stated as part of the refinancing of the bonds there is a certain amount of money left that we have to spend by X date. I don't know the amount or the timeframe we have but staff can come back with items we can consider such as tiki bar, heated pool, second level over the tennis clubhouse, food service at waterfront to continue the improvements at Eagle Harbor and start prioritizing what we would like to see happen next.

I would like to get an update on what the costs are going to be to fix the leak in the pool. What are we doing with the Creekside dock, how we can maintain access for residents, members and guests without having people coming in and abusing our amenity. I don't want to lose that portion of that amenity.

I would like to see an agreement for our boot camp and yoga folks for utilizing our facilities. They have been utilizing our facilities and there is no sharing of their fees and there is wear and tear and liability issues. We need a hold harmless from not only the instructor but the participants. Hopefully, there is time now for that item to be addressed and rectified so those instructors are not treated any differently than any other instructor who has to pay a portion of their fees back.

Vice Chairman Tabor stated I had a conversation with Colonel Aldridge from the sheriff's department this afternoon and he asked about various traffic issues. Can you update us on any progress we are making towards improvements that may have been identified. At one point we saw some equipment out here and that was for an FDOT study on our approach and 220/17 interchange. I put the word out with county staff that we were looking towards the possibility of speed humps in that lane in absence of any other viable alternative.

Mr. Andersen stated I would like to see the study on 220 and 17 to see if they are going to try to alleviate some of the cut through traffic.

Supervisor Janolino stated I heard from the residents in Rolands Way that they would like to have a little bridge built over the retention pond so they can fish from the middle.

Mr. Andersen stated I can contact St. Johns River Water Management District to see if there is anything that would restrict us from doing that. We are looking at a camera system that will help identify people doing vandalism in the mud bog and at the dock.

Supervisor Michaels stated the website looks much better. What is up with the phones? Have we changed numbers permanently for the tennis courts?

Mr. Andersen stated those numbers were supposed to be back in service two weeks ago.

Supervisor Michaels stated we stock our ponds and it is difficult for the kids to get out and fish because they don't have access to all the ponds. Are there any recommendations? What are the rules and regulations for access to the ponds? I have seen people trailering boats and going to the bogs from outside Eagle Harbor and the other day I saw two young men on something that looked like a raft but wasn't a raft and they were fishing in the middle of one of the retention ponds.

Mr. Andersen stated no one is allowed to trailer a boat in these ponds. I will look at the HOA docs because I think there is something in there about that. You have access to the golf course pond, they can fish all the way around Harbor Lake.

Chairman Herold stated the last time we stocked the ponds it was with grass carp not bass.

Supervisor Michaels asked could we put another line in the newsletter about people walking and riding bicycles across the course? The course is open and active and you may not want to walk on them.

Mr. Andersen stated we will put something in the newsletter.

**X - Minutes Approval**

**A. Approval of Minutes of the January 14, 2016 Meeting**

Supervisor Rush moved to approve the minutes of the January 14, 2016 meeting. Supervisor Michaels seconded the motion. Motion passed 5 - 0

**B. Approval of Minutes of the January 28, 2016 Meeting**

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

**XI - Adjournment**

February 25, 2016

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Hearing no objections the Chairman adjourned the meeting at 7:40 p.m.



Secretary/Assistant Secretary



Chairman / Vice Chairman