

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, October 15, 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  
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  
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**

Ms. King stated I met with Mr. Andersen and Mr. Petronella about a year ago to discuss the drainage issues in my backyard and it is still the same my backyard and my neighbor's

backyard is saturated. There are six or seven homes between two ponds and the water is supposed to go somewhere but it doesn't. I believe the swales are not working the way they were designed to work. I have pictures where the mowers have torn up the rough.

Chairman Herold stated please coordinate everything through Mr. Andersen and he will follow-up.

Ms. Blazewick stated I live on South Brook Drive and I have a 10 year old son who goes to Fleming Island Elementary. We have the heated waterfront pool that isn't used that much. I drive my son to Cecil Field to do swim practices with the Loggerhead Swim Team. They have amazing coaches, USA Swim Certified, which is the Olympic pipeline. I would appreciate your consideration of a year round swim team.

Ms. Meyers stated I live in Salt Creek and am in support of the swim team. At this time there is not a year round swim team in Clay County and it would be a huge advantage to have one.

**V. Update on Community Center**

Mr. Andersen stated we are making good progress and we are in budget. We are going to have a soft opening the 4<sup>th</sup> through the 6<sup>th</sup>, open to the public on Sunday and a grand opening on the 14<sup>th</sup>.

**VI - Management Team Reports**

**A. District Counsel**

There being none, the next item followed.

**B. District Manager – Open Items Update**

Mr. deNagy stated I have a revised funding request in the amount of \$75,000. You can see the history of the funding requests since June on the bottom of the page.

Mr. Andersen stated last month we talked about a \$60,000 increase and it is \$75,000 and the reason is we put a temporary trailer in to handle the initial opening and there were other expenses to get the course open. In March we anticipated about \$486,000 expenditure and it is now around \$400,000 and that is \$80,000 below budget.

Vice Chairman Tabor moved to approve the Hampton Golf funding Request in the amount of \$75,000. Supervisor Janolino seconded the motion. Motion passed 5 - 0

Mr. deNagy stated as a reminder we meet once in November and that will be November 19<sup>th</sup>.

**C. District Operations Manager – Monthly Manager’s Report**

Mr. Andersen reviewed the report that was included as part of the agenda package and stated I received a proposal from the Loggerhead’s and it is under review. We will look into usage and what best benefits the community as well as the residents and what is fair and equitable to everybody and report back at the November meeting.

**D. Tree Amigos**

There being none, the next item followed.

**E. Hampton Golf Monthly Report**

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

**VII - Financial Reports for September 30, 2015**

**A. Approval of Check Registers**

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

**VIII - Supervisor’s Requests**

Supervisor Janolino stated there was a lightning strike months ago by the stoplight at Town Center Boulevard and there is a limb that is still hanging over the brick wall. Does anyone know why it is still there?

Mr. Andersen stated it is county right of way and we contacted them and they haven’t yet picked it up but we will end up doing it.

A resident stated there is a pine tree that looks like it is ready to fall over behind the CDD office and kids ride their bikes there.

**IX - Minutes Approval**

**A. Approval of Minutes of the September 10, 2015 Meeting**

*rush*

Supervisor ~~Robb~~ moved to approve the minutes of the September 10, 2015 meeting. Supervisor Janolino seconded the motion. Motion passed 5 - 0

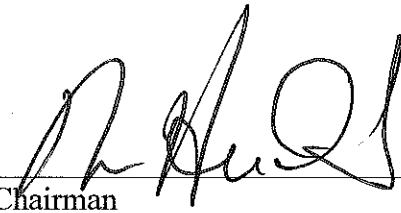
**B. Approval of Minutes of the September 24, 2015 Meeting**

Chairman Herold moved to approve the minutes of the September 24, 2015 meeting as amended by Supervisor Michaels. Supervisor Rush seconded the motion. Motion passed 5 - 0

**X - Adjournment**

Hearing no objections the Chairman adjourned the meeting at 6:30 p.m.

  
Secretary/Assistant Secretary

  
Chairman