

**MINUTES OF MEETING
FLEMING ISLAND PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Fleming Island Plantation Community Development District was held on Tuesday, March 22, 2011 at 6:00 p.m. at the Splash Park, 1510 Calming Water Drive, Fleming Island, Florida.

Present and constituting a quorum were:

Mike Cella	Chairman
Eugene Clark	Vice Chairman
Don Christofoli	Assistant Secretary
Betty Murphy	Assistant Secretary
James A. Wiggins	Assistant Secretary

Also present were:

Janice Eggleton Davis	District Manager
Jason Walters	District Attorney (Via Telephone)
Ryan Stilwell	District Engineer (Via Telephone)
Margaret Alfano	Parks and Recreation Manager
Russell Bagg	Maintenance Manager
Dianne Drinkwater	Severn Trent Services
Jim Proctor	Tree Amigos
Sandra Wiley	Resident

The following is a summary of the discussions and actions taken at the March 22, 2011

Fleming Island Plantation CDD Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Cella called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

**Approval of the Minutes of the
February 22, 2011 Meeting**

Mr. Cella stated all Board members received a copy of the minutes of the February 22, 2011 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Ms. Murphy seconded by Mr. Clark with all in favor the minutes of the February 22, 2011 meeting were approved.

THIRD ORDER OF BUSINESS

Manager's Report

Ms. Davis reported the following:

- An updated assessment collection sheet was distributed to the Board. The District has collected 93.13% of its assessments, which is an increase compared to the 90.8% collected last year at the same time.
- A revised Cash and Investment Report as of March 15, 2011 was provided to the Board showing the transfer of funds as directed by the Board to achieve better earnings.
- District Staff is working on the proposed budget, which will be presented at the May meeting. Mr. Clark will serve as the budget liaison.
- Ms. Davis introduced Ms. Diane Drinkwater. She is a new Severn Trent Services employee who will be working with many of the HOAs within the community.

FOURTH ORDER OF BUSINESS

Attorney's Report

Mr. Walters reported the following:

- Mr. Walters sent a letter to SJRWMD regarding the transfer of the permit for the Autumn Glen pond. He also spoke with someone from Pulte Homes. Pulte Homes is willing to work with the District to come up with a swift and amicable resolution. Mr. Walters recommended the Board have staff obtain proposals to do the necessary work on the Autumn Glen Pond in order to have figures during discussions with Pulte Homes.
- Mr. Stilwell explained that the erosion is at a point where a major rain event can increase the cost of repairs significantly. Mr. Cella asked if the level needs to be raised with fill before placing sod down. Mr. Stilwell responded that it needs to be restored to a four to one slope.
- Mr. Wiggins asked if SJRWMD will become involved in the discussions of what is needed to get the pond up to the standards they require. They typically approve transfers after the work is done.
- Ms. Murphy does not object to getting proposals and being prepared. She does not feel SJRWMD should become involved until the issue of the permit transfer is resolved. Once it is resolved and the permit goes back to Pulte Homes, then they

should look at the work that will be done to verify it will satisfy the compliance requirements.

On MOTION by Mr. Clark seconded by Mr. Wiggins with all in favor the Board authorized Mr. Stilwell to work on scope of services along with Mr. Bagg and SJRWMD in order to obtain proposals for repairing the Autumn Glen Ponds.

- Mr. Walters provided the Board with an update on the ADA requirements and will hopefully have proposals for a consultant at the next meeting.

FIFTH ORDER OF BUSINESS

Engineer’s Report

Mr. Stilwell reported the following:

- Inspections were performed last week with SJRWMD on 17 other ponds within the District, which equate to six permit transfers. Staff was informed of a stormwater pump they were not aware of, which has not been functioning for over six months.
- Mr. Cella asked if there was a routine inspection program to be able to catch issues such as that stormwater pump. Mr. Bagg stated there are checks done twice a week. They just did not know of the particular stormwater pump in question.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Maintenance

Mr. Bagg reviewed the following:

- The repair of the pavers was completed at the round-about.
- Work will begin on the ponds in The Woodlands and The Links on March 28, 2011. The work should be complete by April 1, 2011.
- The basketball courts were resurfaced.
- Pulte Homes has addressed some of the items brought up during the pond transfer inspections.
- Mr. Bagg met with Mr. Wickline from SJRWMD regarding the Old Hard Road outfall ditch. He outlined the scope of services required to get the area in compliance. Three contractors have looked at the area and Mr. Bagg is waiting for proposals.

- Some residents expressed concern at the last meeting about the Cypress Glen berm and the area between the berm and the road. Mr. Bagg inspected the area with the Austin Outdoor manager and there is no damage. There is some spartina missing. Ms. Davis mentioned there was concern about children playing in that area. Mr. Cella noted he drove by the area three different times and only saw one child on one occasion. Mr. Walters stated because it is common area and it is not a conservation area, it is difficult to find a basis to keep people out of the area.
- The District Manager for Austin Outdoor, Mr. Peterson, will attend the April meeting.
- A letter was drafted to send to residents who jeopardize the SJRWMD permits for the District's conservation areas. Mr. Christofoli mentioned there is playground equipment on one of the conservation areas that has not been removed. He will provide Mr. Walters with the address to determine the property line and whether the conservation area belongs to the District. If it does not belong to the District, the District cannot take any action. Ms. Murphy made a reference to grammatical corrections to the letter. Mr. Wiggins suggested posting signs to warn people. Mr. Walters stated the District would have to work with SJRWMD to post signs. Mr. Cella suggested putting educational information in the newsletter.
- The Autumn Glen HOA sent a letter requesting approval from the Board on 12 signs to be posted around the ponds. The Board expressed several concerns about the signs. The Board will wait until an official request is submitted.

B. Recreation

Ms. Alfano reviewed the following:

- Final details are being worked out on the Care Walk with the Cammillen family.
- A total of 69 people have responded to the Flower Pot Contest in the Newsletter.
- A total of 31 ladies have signed up for the self defense class.
- The St. Patrick's Day event was a success.
- The Lifetime Channel wedding event went smoothly and the show will air in the fall.
- There has been positive feedback to the change in guest pass policies.

- The pools opened last Friday. Ms. Alfano had to call the police three times. The first incident had to do with Mr. Bachman. He refused to stay at the facility with his minor granddaughter and her guests. He became irate and the police had to be called.

On MOTION by Ms. Murphy seconded by Mr. Christofoli with all in favor Mr. Bachman's privileges to use all CDD facilities were suspended for three months.

- A letter will be sent to Mr. Bachman notifying him of the suspension and explaining the consequences of violating the suspension.
- The second incident had to do with the basketball courts. The area was roped off and there was caution tape as well as signs stating the basketball courts were closed due to resurfacing. Five kids were playing on the basketball court. The police were called out and their parents were contacted.

On MOTION by Ms. Murphy seconded by Mr. Clark with all in favor the five kids who trespassed on the basketball courts while they were not to be in use were suspended from using the basketball courts for a period of 30 days.

- Two kids were at the Amenity Center pool after it was closed and had climbed on top of the green shade structure to jump into the pool. Ms. Alfano called the off-duty officer who was able to prevent them from jumping. They were officially trespassed by the Sheriff's Office for two years from the Amenity Center facilities. They have not been trespassed from the other facilities.

On MOTION by Mr. Wiggins seconded by Mr. Clark with all in favor the two individuals trespassing at the Amenity Center pool were suspended from using all District facilities for a period of two years.

- Ms. Murphy suggested placing something in the newsletter regarding what happened and what the consequences were, without mentioning names, so that people understand the seriousness of abiding by the District's rules and regulations.

SEVENTH ORDER OF BUSINESS

Old Business/ New Business

Mr. Clark asked if the pavers used at the round-about repair were the same size or larger. Mr. Bagg responded that they were thicker.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

There not being any, the next item followed.

NINTH ORDER OF BUSINESS

Audience Comments

Mr. Proctor introduced himself to the Board and expressed interest in doing work for the District.

TENTH ORDER OF BUSINESS

Acceptance of February Financials and Approval of Check Register

The Board reviewed the financial statements.

On MOTION by Mr. Clark seconded by Mr. Christofoli with all in favor the financials and check register were approved.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Clark seconded by Mr. Wiggins with all in favor the meeting was adjourned.

Janice Eggleton Davis
Secretary

Mike Cella
Chairman