

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

A meeting of the Board of Supervisors of the Fleming Island Plantation Community Development District was held on Tuesday, June 22, 2010 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)
Margaret Alfano	Parks and Recreation Manager
Russell Bagg	Maintenance Manager
Moe Faroqi	Resident
Sandra Wiley	Resident

The following is a summary of the minutes and actions taken at the June 22, 2010 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
May 25, 2010 Meeting**

Mr. Cella stated each Board member received a copy of the minutes of the May 25, 2010 meeting and requested any corrections, additions or deletions.

One change was made on page three, which will be incorporated in the amended copy of the minutes.

On MOTION by Ms. Murphy seconded by Mr. Christofoli with all in favor the minutes of the May 25, 2010 meeting were approved as amended.

THIRD ORDER OF BUSINESS

Manager’s Report

Ms. Davis reported the following:

- After the tax certificate sales the District has collected 99.91% of its assessments.
- The proposed budget has been updated with the changes made at the last meeting.
- The notice of public hearing will be published as required. Because there was no increase in assessments a mailed notice is not required.
- Ms. Murphy asked if the letter was sent out to Mr. Behring. Ms. Davis stated it is on her “to-do” list and will have it ready to be signed by the end of this week.
- Ms. Murphy asked if staff had heard from Mr. Faroqi. Mr. Faroqi contacted Ms. Davis after he received the letter. He explained he was going through difficult times financially. His house was struck by lightning and burned. He had to have it repaired. He requested assistance from the Board by either reducing the amount or allowing him to pay it over time. Ms. Davis notified him he would have to make that request to the Board either in writing or by attending the meeting.
- Ms. Davis reported she has not heard a response from Mr. Granger with regard to their responsibility for the stormwater system repair.
- There was Board consensus to have staff follow up with both Mr. Granger and Mr. Faroqi by notifying them the Board will take the next step if they do not contact the Board either in writing or in person.

FOURTH ORDER OF BUSINESS

Attorney’s Report

Mr. Walters did not have anything to report on. Ms. Murphy asked for an update on the possibility of setting a policy with regard to revoking access to District amenities. Mr. Walters has been looking into how different cities and counties handle situations with regard to predators. He is getting mixed responses and is waiting to hear more feedback. Ms. Davis asked him to look into making clear that the policy is for residents as well as annual pass holders. Mr. Walters stated the District is better off treating everyone the same with regard to the policy.

FIFTH ORDER OF BUSINESS

Engineer’s Report

There not being any, the next item followed.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Maintenance

Mr. Bagg reviewed his report and the following was discussed:

- Three quotes were obtained to repair the retaining wall in The Links. He recommends the Board approve the quote submitted by Sauer Concrete & Tractor, Inc. The extended five year warranty is an additional \$500. Ms. Davis recommended obtaining the District engineer's input. Ms. Murphy expressed concern that the quote was not specific enough in its description.

On MOTION by Ms. Murphy seconded by Mr. Wiggins with all in favor staff was authorized get Sauer Concrete & Tractor, Inc. to discuss with the District engineer their approach to the wall repair and to obtain the District engineer's input as well as recommendation as to whether an additional warranty is needed.

On MOTION by Ms. Murphy seconded by Mr. Clark with all in favor staff was authorized to spend an amount not to exceed \$2,000 to repair the wall.

- The River Hills Reserve retention pond continues to have a water level that is too high to be assessed.
- The engineer inspected Pond #25 where the weir is. He has to pull out some more as-builts and specifications to see what the actual level of some of the structures are supposed to be. Any recommendations will be reported to the Board at the next meeting.
- The engineer looked at the buffer area in The Woodlands where backyards were badly flooded last year. He will do some more research on that. It may be an issue with elevations in the backyards.
- The trusses at the Splash Park have been repaired. The roofer has to come out and install flashing to prevent future damage.

B. Recreation

Ms. Alfano reviewed her report and the following was discussed:

- The casino trip was a great success and another one is being planned for October.
- The pools are open daily from 10:00 a.m. to 9:00 p.m. and things are going well.
- The first summer concert is June 25, 2010. The theme is Golden Oldies.
- After looking into adding an additional line item which would be a result of breaking out the landscaping contract versus landscape repairs Ms. Alfano discovered \$43,000

were spent last year, but only \$11,000 was spent the year prior. For this fiscal year only \$4,500 has been spent. Ms. Alfano recommended reducing the budgeted figure of \$47,000 to \$25,000. No changes were made to the budget at this time.

- Mr. Wiggins complimented the work of a police officer at the Amenity Center.

SEVENTH ORDER OF BUSINESS

Old Business/ New Business

Mr. Christofoli suggested Austin Outdoor send a representative to some of the meetings to provide the Board with updates. Mr. Cella suggested having them attend on a quarterly basis prior to making scheduled landscaping changes. Mr. Bagg will contact them to attend the July meeting.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

There not being any, the next item followed.

NINTH ORDER OF BUSINESS

Audience Comments

Mr. Faroqi addressed the Board regarding the letter sent to him. He suggested the Tilapia he put in the ponds is a Florida fish. There was discussion about people fishing at the ponds, which they are not allowed to do. The Board discussed Mr. Faroqi's request to provide him with some relief of the bill sent to him.

Mr. Clark MOVED to withdraw the bill submitted to Mr. Faroqi for the fish cleanup being that is was the first time this ever happened as a result of severely cold weather and Mr. Christofoli seconded it.

Mr. Cella stated if the Board passes Mr. Clark's motion and fishing activity is later seen in Mr. Faroqi's backyard, the Board will pursue whatever remedies available to prevent the continuation of those activities.

On VOICE vote with all in favor the motion as previously outlined passed.

TENTH ORDER OF BUSINESS

Acceptance of May Financials and Approval of Check Register

Ms. Davis distributed the most recent assessment collection sheet after the sale of tax certificates. The tax collector did not take out the collection costs from what was sent to the

District. Staff called today to question this, but the person who could answer the question was not in.

The Board reviewed the financial statements and the following was discussed:

- Ms. Murphy questioned the explanation under *Contracts – Security Services for Parks and Recreation General* that states the District increased hours for the summer. Ms. Alfano explained because money was saved during the colder months an officer was brought in a couple of Saturdays before and after school got out because those are peak times.
- Ms. Murphy also noted that on page eight the explanation for *Parks and Recreation General* under *Utility-Water and Sewer* is a duplicate of the explanation for *Electricity-General*.
- Ms. Murphy questioned why there were two entries for Comcast on page 16 when it was mentioned that the District did not pay Comcast for anything. Ms. Alfano clarified there was no billing for the cable channel. The District does pay for cable services. The two entries are for separate account numbers.

On MOTION by Mr. Clark seconded by Mr. Christofoli with all in favor the May financials were accepted as presented.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

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

Janice Eggleton Davis
Secretary

Mike Cella
Chairman