

**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, June 23, 2015 at 6:00 p.m. at the Fleming Island Plantation Splash Park, 1510 Calming Water Drive, Fleming Island, Florida.

Present and constituting a quorum were:

Mike Cella	Chairman
Eugene Clark	Vice Chairman
Betty Murphy	Assistant Secretary
Rick Nelson	Assistant Secretary
James A. Wiggins	Assistant Secretary

Also present were:

Janice Eggleton Davis	District Manager
Jason Walters, Esq.	District Attorney (Via Telephone)
Ryan Stilwell, PE	District Engineer (Via Telephone)
Margaret Alfano	Parks and Recreation Manager
Kyle Kubik	Austin Outdoor
Several Residents	

The following is a summary of the discussions and actions taken at the June 23, 2015 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 26, 2015 Meeting**

Mr. Cella stated each Board member received a copy of the minutes of the May 26, 2015 meeting. He requested any corrections, additions or deletions.

There being none,

On MOTION by Mr. Nelson seconded by Mr. Clark with all in favor the minutes of the May 26, 2015 meeting were approved.
--

THIRD ORDER OF BUSINESS

Audience Comments

The following comments were made:

- Mr. Ken Snyder requested the table and chairs be placed back on the side of the pool where the lift is located.
- Mr. Ron Baron commented on the blocking of the pool stairs during swimming lessons. He noted he believes this is a safety issue and all the stairways need to be left open for passing.
- Ms. Geraldine Baron commented they do not want to use the stairs on the other side of the pool.
- Mr. Sander Winofker commented on people waiting to use the pool lap lanes and poor direction given by lifeguards. He suggested installing another lap lane rope. He also commented on pool signage.
- Ms. Davis explained the logistics and safety requirements for the swimming lessons being offered by the District.
- Further discussion ensued with regard to the blocking half of one side of the pool stairs during swimming lessons and moving of tables. It was noted Session 2 swim lessons are currently in progress and will end June 25th. The next session goes from July 6th through the 16th.
- It was suggested chairs be re-set and the table be moved back between sessions and when lessons are finished for the season.
- Mr. Cella requested the residents in attendance recognize that the Board is concerned about them and their ability to use the amenities as best as possible, but the Board will not stand for people disrupting swimming lessons. If the Board receives reports that adults are interfering with the lessons and the safety of those lessons, those residents can be brought before the Board for consideration of having their amenities privileges suspended.
- Ms. Alfano reported that she has taken all necessary steps to address this issue and does not take this situation lightly. It has been a safety concern and this behavior has been very disruptive to the teaching of swimming lessons, as well as to other patrons at the pool.

FOURTH ORDER OF BUSINESS

Attorney’s Report

Mr. Walters provided an update on an accident at the Splash Park. The resident involved requested a copy of the video surveillance of the area at the time of the accident. He noted there are some exceptions to the public records law with respect to video surveillance and the Court of Appeals Opinion and an Attorney General Opinion say video surveillance as part of a security system, which is what your video is for, is confidential and exempt under the public records law. He requested Board direction to formulate a response to withhold the video tape so as not to create a “waiver” issue. He believes there is justification not to release the tape.

Discussion ensued with regard to releasing the video surveillance tape.

On MOTION by Ms. Murphy seconded by Mr. Clark with all in favor District Counsel was authorized to work with staff to prepare the response denying access to security video tapes.

FIFTH ORDER OF BUSINESS

Engineer’s Report

Mr. Stilwell reported he is working on the annual Engineer’s Report and the bi-annual pond inspection.

It was requested Mr. Stilwell revisit and assess the Chatham Village pond regarding erosion along the bank.

Mr. Nelson voiced concern with regard to the Carrington Place pond. Staff will follow up on this issue.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Maintenance

i. Tennis Court Resurfacing

This project is completed and the courts look great.

ii. Town Center Boulevard Road Repairs

This is a work in progress and should be completed by Thursday.

iii. Flower Rotation

The goal is to have our new rotation installed in time for the 4th of July weekend.

Mr. Kubik commented on the status of various landscaping projects.

The Board sends their regards to Mr. Bagg noting their thoughts are with him and hope he recovers and returns as soon as possible.

B. Recreation

i. Events Update

Ms. Alfano reported the following:

- The Neverland event was a success.
- Family Fridays are taking place weekly.
- The yard sale of June 13th took place as scheduled.
- The next community yard sale is scheduled for October 3rd.
- The 8th Annual Independence Day Celebration at the Splash Park is scheduled for Friday, July 3rd.
- A Casino Cruise is scheduled for July 11th.
- Currently eight (8) tennis memberships have been sold.
- Timing of yard sales will be reviewed at a later date.

SEVENTH ORDER OF BUSINESS

Manager's Report

Ms. Davis provided an update on assessments reporting the District has collected 99.81% of their assessments. The budget with the requested revisions has been filed with the county.

EIGHTH ORDER OF BUSINESS

Old Business/New Business

The following was discussed:

- Ms. Alfano commented on Twitter being done on Pacific Time.
- Security issues were addressed and a trail cam can be used in the areas where there are concerns.

NINTH ORDER OF BUSINESS

Supervisors' Requests

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Acceptance of May Financials and Approval of Check Register

Ms. Murphy noted the financials still show her check as being outstanding. Severn Trent Services has confirmed with Wells Fargo that the check has not been cashed and they can issue a replacement check.

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

ELEVENTH ORDER OF BUSINESS

Adjournment


The next meeting is scheduled for Tuesday, July 28, 2015 at 6:00 p.m. Mr. Cella and Mr. Wiggins noted they will attend the meeting via telephone.

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~~ **EUGENE CLARK**
VICE Chairman