

**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 26, 2012 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 Weilersbacher	Prosser Hallock, Inc
Margaret Alfano	Parks and Recreation Manager
Jim Herth	Austin Outdoor
Blake Dougherty	Austin Outdoor
Several Residents	

The following is a summary of the discussions and actions taken at the June 26, 2012 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 22, 2012 Meeting**

Mr. Cella stated each Board member received a copy of the minutes of the May 22, 2012 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Clark seconded by Ms. Murphy with all in favor the minutes of the May 22, 2012 meeting were approved.
--

THIRD ORDER OF BUSINESS

Attorney's Report

There not being any, the next item followed.

FOURTH ORDER OF BUSINESS

Engineer's Report

Mr. Weilersbacher reported the following:

- Mr. Leverett, the structural engineer, provided a proposal to address pool deck issues. He will begin work within five to seven days of receiving the executed proposal. It will take a week or two to complete the work.
- Mr. Bagg will coordinate with Roto-Rooter to isolate the area of failure in Margaret's Walk.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Maintenance

Ms. Alfano reviewed the following:

- The floating fountain project is complete.
- Lighting at the main entrances is complete.
- The vegetation restoration project at the Amenity Center is complete.
- Three proposals were submitted to replace the Village Square fountain pump/motor and to install new electrical wiring and conduits.

On MOTION by Mr. Christofoli seconded by Ms. Murphy with all in favor the proposal from Innovative Fountain Services at a total cost of \$18,739.71 was approved.

- The Amenity Center drinking fountains need to be replaced. Staff suggests replacing them with stainless steel fountains, which are more durable. Ms. Alfano reviewed a map depicting the proposed plan for this project. Three proposals were obtained and staff recommends Bliss Products. Mr. Cella suggested eliminating the shower by the volleyball courts. Ms. Alfano noted eliminating the shower and the mount ring will lower the total to \$11,764.

On MOTION by Mr. Wiggins seconded by Ms. Murphy with all in favor the proposal from Bliss Products was approved with the above noted adjustments.

- The shower will be left as is pending a quote to remove it.
- Mr. Herth reviewed his proposal for pruning the Live Oak Trees.

On MOTION by Ms. Murphy seconded by Mr. Clark with all in favor the proposal from Austin Outdoor to prune Live Oak Trees at a cost not to exceed \$15,000 with half of the work being done in Fiscal Year 2012 and the other half in Fiscal Year 2013 was approved.

- Mr. Herth introduced Mr. Dougherty to the Board and he provided a landscape maintenance update.

B. Recreation

Ms. Alfano reviewed the following:

- The Memorial Day Parade was successful.
- The Hard Rock Casino trip to Tampa went well. Only one bus was needed for the trip.
- The June 8, 2012 concert was postponed until June 15, 2012 due to weather conditions.
- Everything is going well with Mackey's Munchies.
- The father of the individual who did not pay restitution for the Amenity Center fire will remedy the situation and submit a check in the amount of \$500. He will then go before the judge on July 3, 2012 to set up a payment plan for the remainder.
- An individual was arrested for the May 14, 2012 graffiti and vandalism incident at Fleming Plantation Boulevard. This individual is not a resident and had a court date for June 20, 2012.
- A detailed breakdown of the proposed event expenditures for Fiscal Year 2013 was provided to the Board. Ms. Murphy asked how expenditures are differentiated between clubs such as the Book Club and Nifty Fifty Plus Club, which have an estimated expenditure of \$200 and \$1,150 respectively and the Romeo and Juliet Club, which indicates no charge. Ms. Alfano explained the Romeo and Juliet Club are taken care of at the golf course and is self contained. They do their own setup and decorations. Ms. Murphy asked why some clubs are sponsored and others are not.

Ms. Alfano explained certain clubs require more involvement from staff. There is not a rule as to which clubs the District will or will not sponsor.

- Agreements with two current vendors providing tennis services need to be reviewed. Mr. Cella is open to expanding the current tennis program adding tournaments if necessary. The current services being provided are satisfactory to the majority of the residents.
- Mr. Clark brought up the stop signs in the community. Ms. Alfano will look into this.
- Mr. Wiggins asked if the trespasses were released as discussed in the last meeting. Mr. Walters has been communicating with the Sheriff's Department and it should be resolved within the next few days.

SIXTH ORDER OF BUSINESS Manager's Report

- A. Correspondence from Margaret's Walk HOA**
- B. Correspondence from River Hills Reserve HOA**

The following was discussed:

- The River Hills Reserve HOA sent a letter dated June 7, 2012 regarding access to CDD property within Margaret's Walk.
- The Margaret's Walk HOA sent a letter in response to the River Hills Reserve HOA's request to access CDD property located within Margaret's Walk. They offer the solution of providing CDD residents with access codes.
- There was Board consensus to have park hours be from dawn to dusk.
- The Board accepted comments from the audience on this issue.

On MOTION by Mr. Clark seconded by Ms. Murphy with all in favor the recommendation from the Margaret's Walk HOA for community access to District property within Margaret's Walk as indicated in their letter was approved.

- Mr. Cella requested staff provide suggestions for policy and procedures consistent with those adopted for other District amenities.
- Mr. Cella requested Ms. Davis draft a response letter to the River Hills Reserve HOA.

C. Acceptance of Arbitrage Rebate Computation Report from AMTEC

Ms. Davis reviewed the report and noted no rebate liability accrued.

On MOTION by Mr. Clark seconded by Mr. Christofoli with all in favor the arbitrage rebate computation report from AMTEC was accepted.

D. AMTEC Proposal to Perform Arbitrage Rebate Computations for Bond Series 2007

AMTEC provided a proposal to perform services for Fiscal Years 2013, 2014 and 2015 at a cost of \$400 per year for a total of \$1,200.

On MOTION by Mr. Clark seconded by Mr. Wiggins with all in favor the proposal from AMTEC was approved.

SEVENTH ORDER OF BUSINESS

Old Business/New Business

Mr. Cella spoke with District 3 Commissioner Travis Cummings regarding the Big League Dreams Sports Park. The Clay County Development Authority purchased franchise rights to Big League Dreams. They will not be using the property behind Thunderbolt Road because it is too wet and landlocked. They are considering the soccer fields managed by the YMCA, the junior high school site as well as other locations within Clay County. He also indicated they are considering building a playground behind the school at Thunderbolt Road similar to the one by the library.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

There not being any, the next item followed.

NINTH ORDER OF BUSINESS

Audience Comments

The following comments were made:

- Ms. Helm addressed the Board regarding the condition of the pond behind her house in Margaret's Walk.
- Mr. Nelson asked about the budget process. It was explained the Board approved a tentative budget at the May meeting and a public hearing is scheduled for August 28, 2012.

TENTH ORDER OF BUSINESS

**Acceptance of May 2012 Financials and
Approval of Check Register**

Ms. Davis reported the District collected 99.97% of its assessments to date.

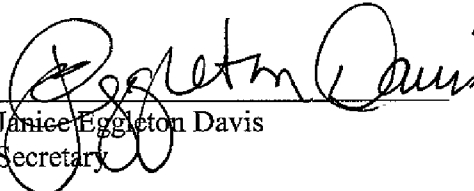
On MOTION by Mr. Clark seconded by Ms. Murphy with all in favor the financials were approved.


ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

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


Janice Eggleton Davis
Secretary


Mike Cella
Chairman