

**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, July 28, 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 (Via Telephone)
Eugene Clark	Vice Chairman
Betty Murphy	Assistant Secretary
Rick Nelson	Assistant Secretary
James A. Wiggins	Assistant Secretary (Via Telephone)

Also present were:

Janice Eggleton Davis	District Manager
Jason Walters, Esq.	District Attorney (Via Telephone)
Ryan Stilwell, P.E.	District Engineer
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 July 28, 2015 Fleming Island Plantation CDD Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

**Approval of the Minutes of the
June 23, 2015 Meeting**

Mr. Clark stated each Board member received a copy of the minutes of the June 23, 2015 meeting. He requested any corrections, additions or deletions.

A change was made to attribute a comment to Supervisor Nelson, which will be incorporated into the approved copy of the minutes.

On MOTION by Ms. Murphy seconded by Mr. Nelson with all in favor of the minutes of June 23, 2015 was approved as amended.

THIRD ORDER OF BUSINESS

Audience Comments

There being none the next item followed.

FOURTH ORDER OF BUSINESS

Attorney's Report

There being none the next item followed.

FIFTH ORDER OF BUSINESS

Engineer's Report

A. 2015 Consulting Engineer's Report

Mr. Stilwell outlined the report, which was included in the agenda package.

On MOTION by Ms. Murphy seconded by Mr. Nelson with all in favor the 2015 Consulting Engineer's Report was approved.

The following was discussed:

- Bi-annual pond inspections were conducted on all ponds and everything looks good. There is one minor issue with pond erosion at the Chatham Village pond.
- Mr. Nelson asked about the hedges along the retention wall of the River Hills Reserve pond.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Maintenance

Mr. Bagg reported the following:

i. Paver Repairs

The paving repairs on three small areas at the intersection of Town Center Boulevard and Fleming Plantation Boulevard are now complete.

ii. Bern Enhancement

This project is on hold until it gets cooler to improve survivability of the plants

iii. Spartina Enhancement

The first phase is complete with the rest anticipated to be done by the end of the month. A total of 250 plants will be installed at Thornhill on both sides of the road and at The Woodlands on both sides of the road by the YMCA.

iv. Scheduled Pool Maintenance Days

Mr. Bagg noted that pool maintenance days have been very beneficial for staff to do intense maintenance on the pools.

Mr. Cella asked for an update on the landscaping at John's Landing that the District took over. It was reported that maintenance has begun on the entrance as well as on the swale off of

Radar Road. Several viburnums have been replaced, irrigation inspection was done with adjustments on the system and new annual flowers were installed along with the rest of the CDD.

B. Recreation

i. Events Update

Ms. Alfano reported the following:

- The Independence Day holiday weekend events turned out well and residents seemed pleased.
- Family Friday Fun continues to be a success with several games played and movies shown. The grand finale will be Caribbean Night on August 14, 2015 with steel drums and lots of fun.
- The Casino Cruise did set sail and was a success with tons of fun and another big winner.
- There will be another bus trip on September 19, 2015 to the Hard Rock Casino in Tampa.
- A Back-to-School event will be held on August 8, 2015 with a super hero theme.
- A Kindergarten Krafts event will be held on August 6, 2015 to welcome the class of 2028.

ii. Tennis Membership Updates

- Ms. Alfano reported 11 memberships have sold to date and noted that many have commented on their surprise at the reasonable price.

Kyle Kubik of Austin Outdoor provided an update on their recent landscape maintenance activities within the District.

SEVENTH ORDER OF BUSINESS

Manager’s Report

A. Acceptance of the Arbitrage Rebate Report for Series 2007 Bonds by AMTEC

This is a report required by the IRS. No rebate liability exists.

On MOTION by Ms. Murphy seconded by Mr. Nelson with all in favor the arbitrage rebate report was accepted.

B. Proposal from AMTEC and Consideration of Engagement Letter

This is a proposal for the next three years for a rate of \$400 per year.

ON MOTION by Mr. Nelson seconded by Ms. Murphy with all in favor the proposal from AMTEC was approved.

EIGHTH ORDER OF BUSINESS

Old Business/New Business

There was discussion regarding security video tapes and it was confirmed that the attorney drafted the letter and it was mailed.

Mr. Nelson asked whether old checks had cleared and it was confirmed they were voided and reissued.

NINTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Nelson discussed having a television for parents to watch while waiting for their children at the Splash Park. Discussion ensued on the charges for different channels and the unintended consequences of parents not watching their children. No action was taken.

TENTH ORDER OF BUSINESS

Acceptance of May Financials and Approval of Check Register

There being no questions or comments,

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

ELEVENTH ORDER OF BUSINESS


Adjournment

There being no further business,

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



Janice Eggleton Davis
Secretary



Eugene Clark
Vice Chairman