

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, April 26, 2018
2217 Eagle Harbor Parkway
Fleming Island, Florida

(Please note: This is not verbatim, a CD recording of the board meeting is available on file for review).

Board Members Present

John Tabor, Chairman
Robb Rush, Vice Chairman
Mike Bruno, Supervisor
David Herold, Supervisor
Zane Butler, Supervisor

Staff Present

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison
Dave deNagy, District Manager, Government Management Services, LLC
Steve Andersen, Operations Manager, Governmental Management Services, LLC
Jim Proctor, Tree Amigos
Robert Johnson, Tree Amigos
Paul Murrison, Hampton Golf
Jason Ferrell, Hampton Golf
M.G. Orender, Hampton Golf
Marshall Collins, Hampton Golf
Daniel Laughlin, GMS

I - Call to Order

Chairman Tabor called the meeting to order at 6:04 p.m.

II - Pledge of Allegiance

III - Roll Call

District Manager deNagy called the roll.

IV - Public Comment

Ms. Rozier introduced Susie Taylor with ISR, Infant Swimming Resource, and stated we wanted to talk to you about bringing her in as a third-party vendor.

Ms. Taylor reviewed the background of her company and stated I teach swim lessons from infants to 5 – 6 years old.

Mr. Herold asked what swim programs are in place?

Mr. Andersen stated Hampton Golf has been working with Susie to make sure those issues are addressed, age limits in place so they don't conflict with our teaching because we don't teach that age. She would teach up to the age where our lifeguards take over, the use would be the same as our regular swim lessons. We wanted to make sure the board wanted to offer this to the community and we would work with Julie and Susan to make sure all the details are in place.

The board was in agreement.

Ms. Rozier stated I have talked to Laura Campbell, retired assistant coach for the high school, to be a fitness instructor on Wednesdays and she will bring in her own equipment.

The board was in agreement.

V - Acceptance of Audit Committee's Recommendation

Supervisor Herold moved to accept the recommendation of the audit committee ranking McDirmit Davis no. 1, Berger Toombs no. 2 and Grau & Associates no. 3. Supervisor Bruno seconded the motion. Motion passed 5 - 0
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VI - Consideration of a Fifth Amendment to the Hampton Golf Agreement

Mr. Orender stated any bonus even though it is in the budget will not be released without board approval. We made a modification in the swim and tennis arrangement. This amendment goes through the end of the fiscal year.

Supervisor Herold moved to approve the Fifth Amendment to the Hampton Golf Agreement. Vice Chairman Rush seconded the motion. Motion passed 5 - 0

VII Consideration of National Golf Foundation FY18 Study

Mr. deNagy gave an overview of the NGF study and stated this report is filed with the trustee as a requirement of our bond indenture under the golf bonds.

Supervisor Herold moved to accept the NGF FY18 study. Supervisor Butler seconded the motion. Motion passed 5 - 0

VIII RFP Discussion

The board discussed the upcoming RFPs for swim, tennis, lifestyles, golf, food and beverage then discussed district management and wanted to reflect on paper how the district actually operates. After discussion it was decided to have Steve Andersen serve as district manager working directly for the district then took the following action.

Chairman Tabor moved to designate Supervisor Herold to negotiate a contract for professional services with GMS. Supervisor Bruno seconded the motion. Motion passed 5 – 0

IX - Management Team Reports

A. District Counsel

B. District Manager

C. Tree Amigos - Report

A copy of the report was included as part of the agenda package.

D. Hampton Golf - Report

Mr. Ferrell gave an overview of the golf report and introduced Mr. Paul Murrison, the new general manager.

Mr. Murrison stated I can assure you that it is an honor and privilege to work with the community and we will work hard to continue the culture that Jason has put into the place.

Mr. Collins reviewed the tournament results compared with regular rounds of golf if tournaments had not taken place.

E. District Operations Manager - Report

A copy of the report was included as part of the agenda package.

X - Financial Reports for March 31, 2018

A. Approval of Check Registers

Supervisor Herold moved to approve the check registers. Vice Chairman Rush seconded the motion. Motion passed 5 - 0

B. Report on Number of Registered Voters – 7,086

A copy of the letter from the Clay County Supervisor of Elections indicating that there are 7,086 registered voters residing within the district was included in the agenda package.

XI - Approval of Minutes

A. March 8, 2018 Meeting

Vice Chairman Rush moved to approve the minutes of the March 8, 2018 meeting. Supervisor Butler seconded the motion. Motion passed 5 - 0

B. March 22, 2018 Meeting

Supervisor Herold moved to approve the minutes of the March 22, 2018 meeting. Supervisor Bruno seconded the motion. Motion passed 5 - 0

XII - Supervisor's Requests

Mr. Andersen stated at Waterfront Park, the camera system is installed and we are working out a few bugs and that will be viewable via the internet from my office. The camera system at Black Creek has 10 cameras uses wireless feeds to connect the cameras. We are going to hook up a speaker at the end of the dock, which will be a one-way communication and we will be able to talk to people sitting at the end of the dock. We are talking about a camera system that will look at tags coming in and out of the parking lot at Black Creek. We have security guards that come through the community.

Chairman Tabor stated our next meeting is May 24th and I have a conflict and would like to move the meeting to May 31st so that I can attend. If there is no objection I would like to have the May meeting on the 31st

Mr. Garrison stated we just have to notice it.

XIII – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 8:06 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman