

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, February 8, 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

Dave deNagy, District Manager, Government Management Services, LLC
Steve Andersen, Operations Manager, Governmental Management Services, LLC
Jason Ferrell, Hampton Golf

I - Call to Order

Chairman Tabor called the special meeting to order at 6:00 p.m.

II - Pledge of Allegiance

III - Roll Call

District Manager deNagy called the roll.

IV - Public Comment

V - Consideration of Spray Park Proposals

Mr. Andersen reviewed in detail the proposal from Crown Pools for the spray park project in a total amount not to exceed \$450,000 with details to be brought back to the board for consideration after which the board took the following action.

Supervisor Herold moved to approve going forward with Crown Pools with the spray park project in an amount not to exceed \$450,000. Supervisor Bruno seconded the motion. Motion passed 5 - 0

VI - Supervisor's Requests

Mr. Andersen stated I have been approached by someone who would like to give basketball lessons and he would like us to engage him as an additional offering to the community. I will bring that to the board once I have an agreement similar to the other amenity offerings that we have.

Supervisor Herold asked what have we heard about vandalism, is it quiet?

Mr. Andersen stated we still have issues, there isn't as much going on as there was before you started the roving patrols. This week kids were jumping the fence at the swim park and throwing stuff in the pools two nights in a row.

I received a call from one of our patrons, one of the people who live outside the community that pay to use our pool and all the amenities and she wanted to know if we were going to reimburse her since the pool is closed. I told her that the fee she pays is for all the amenities, not just the pool and that the parks, docks and tennis courts are open, Talon's is open and she can play golf it doesn't pay for just the pool.

We are doing work at the entrance and there is a 30 foot section of concrete that is deteriorating and is a huge trip hazard and I contacted public works two weeks in a row. A huge tree is causing the problem to the concrete and there is a massive drop off down to the pond. A little further along on the left hand side the hurricane blew over 30 trees and we have a fence that runs along there that was mangled and I have contacted the county to see if we had to maintain that fence. We hired a company to come in next week to clean and make it safe.

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Supervisor Butler stated the road coming in is filled with potholes.

Mr. Andersen stated the one-cent gas tax that was passed was to fix the roads and they have \$5 million of repairs scheduled this year but there are \$33 million of repairs out there. There is a list of all roads that will be paved or repaired but unless it is a disaster they are not touching it. They are going to do something about Country Walk Drive, they redid it several years ago but it is in terrible shape.

VII – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 6:37 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman