

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, February 22, 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 left at 6:45 p.m.
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
Jason Ferrell, Hampton Golf
M. G. Orender, Hampton Golf
Roger Johnson, Tree Amigos
Daniel Laughlin, GMS

I - Call to Order

Chairman Tabor called the meeting to order at 6:03 p.m.

II - Pledge of Allegiance

III - Roll Call

District Manager deNagy called the roll.

IV - Public Comment

V - Acceptance of the Audit Committee's Recommendation and Authorization to Issue an RFP

Supervisor Herold moved to accept the recommendation of the audit committee and authorize staff to issue an RFP for audit services. Supervisor Bruno seconded the motion. Motion passed 5 - 0

VI - Consideration of Funding Request

Supervisor Herold moved to approve the deficit funding request from Hampton Golf in the amount of \$94,000.00. Vice Chairman Rush seconded the motion. Motion passed 5 - 0

VII - 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

A copy of the report was distributed at the meeting.

Mr. Orender stated we were about \$30,000 ahead going in to December and between December and January we went down \$37,000. Of the \$37,000 we're down there were two things that we missed in the budget. That was two tax bills that total about \$14,000 and with Ryan leaving there was a payout of accrued vacation. With that said, I think we can get back in line by May. We've got some really good programs in the next few months on the golf side, food and beverage keeps growing and we've made a hire whose focus is to book the room.

E. District Operations Manager - Report

Mr. Andersen stated we had put Mr. Roberson on probation in September because of bad behavior and he came into the club drunk and using abusive language and I suggest that the board terminate his membership and to no longer allow him to come to the club.

Mr. Garrison stated in an action like this it is always in your best interests to provide notice of Hampton and/or GMS as your agent of this action. Any time a governmental body takes any sort of action depriving someone of a real or perceived right you want to ensure fairness and due process. I recommend in an abundance of caution the you give an opportunity to appeal. I would not recommend taking action without affording the right to appeal.

Mr. Andersen stated when we discussed this before we made it clear that it was for all amenities, including Talon's and golf.

Mr. Garrison stated if it is the position of the board that you want to make a change I would not exceed the two year probationary period.

Supervisor Bruno left the meeting during this time.

Supervisor Herold moved to revoke all privileges and rights of a Patron who was on probation to be on property, the golf course and Talons for the remainder of his two-year probation period subject to his right to appeal. The Patron will be advised that the Clay County Sheriff's office will be notified if the Patron trespasses and enters either property. Reinstatement will be August 2019 but subject to approval of the board with a presentation on his behalf. Supervisor Butler seconded the motion. Motion passed 4 - 0

Mr. Andersen gave an overview of the monthly operations report, which was provided in the agenda package.

VIII - Financial Reports for January 31, 2018

A. Approval of Check Registers

Vice Chairman Rush moved to approve the January 31, 2018 check register. Supervisor Herold seconded the motion. Motion passed 4 - 0

IX - Minutes Approval

A. Approval of Minutes of the January 25, 2018 Meeting

Supervisor Butler moved to approve the minutes of the January 25, 2018 meeting. Vice Chairman Rush seconded the motion. Motion passed 4 - 0

X - Supervisor's Requests

Mr. deNagy stated we will have a special meeting on March 8, 2018 to discuss upcoming RFPs including landscape maintenance district management, golf, food and beverage and swim and tennis.

XI – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 7:46 p.m.

Secretary/Assistant Secretary

Chairman/Vice Chairman

A. Approval of Minutes of the January 25, 2018 Meeting

Supervisor Butler moved to approve the minutes of the January 25, 2018 meeting. Vice Chairman Rush seconded the motion. Motion passed 4 - 0

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