

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, March 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
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
Daniel Laughlin, GMS
Jim Proctor, Tree Amigos
Jason Ferrell, Hampton Golf
Teresa Barenton, Resident
Kara Boehmer, Resident

I - Call to Order

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

II - Pledge of Allegiance

III - Roll Call

District Manager deNagy called the roll.

IV - Public Comment

Ms. Boehmer stated I have been a resident for nine years, this is my first opportunity to engage with the board. The noise level that has been coming from the bar on some occasions is unbelievably excessive. We can hear music in our home with the doors and windows shut. I have had previous interactions with Ryan Parr and I'm surprised it was never discussed at the board level as Ryan told me that he had discussed it with the board. This is the fourth time I have brought it up in the last year and it reached a head late last year or early this year when it was so bad that I drove over in my pajamas and did not leave the bar until they shut the music off and it was 12 something at night or 1 in the morning. That brought it to a head and he said he discussed it with the board and there was an agreement that there would not be music played outside after what I thought was 10 p.m. but am now told it is 11 p.m. Everything was fine until this past Saturday evening. I appreciate people want to have a good time but my interaction with the bar staff was if they wanted to have a party they can hop in a cab and head down to 220 but this is a residential area. I would appreciate some consideration for not only the time but the level of the music and how it is carrying across the golf driving range and into people's homes.

Chairman Tabor stated this is the first time I have heard of any of this. It seems to be occurring outside and around holiday events.

Ms. Boehmer stated one time it was a DJ inside but the speakers were all pointing out.

Chairman Tabor stated we will consult with our staff and investigate and we will make sure that someone gets back to you.

V - Consideration of Resolution 2018-01 Change of Designated Registered Agent

Vice Chairman Rush moved to approve Resolution 2018-01 designating Sam Garrison as registered agent. Supervisor Bruno seconded the motion. Motion passed 5 - 0
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VI - Ratification of Response to the State of Florida Joint Legislative Auditing Committee

Supervisor Herold moved to ratify the response to the State of Florida Joint Legislative Auditing Committee. Vice Chairman Rush seconded the motion. Motion passed 5 - 0

VII - Management Team Reports

A. District Counsel

Mr. Garrison stated the final case for the ongoing gas grill is set for April, unfortunately, the plaintiff in that case has fallen on hard times. Counsel for our insurance company has asked if there is a member of the board who would be interested in attending the trial, feel free to contact me.

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 included as part of the agenda package.

E. District Operations Manager - Report

A copy of the report was included as part of the agenda package and Mr. Andersen reported that the county has agreed to modify the intersection, there will a no left turn lane coming off of 17 going down Eagle Harbor and there will be a right turn only going out of Eagle Harbor. When you come off Town Center going north by the tennis court you can flow to the right and make a right turn without stopping or waiting and go across.

VIII - Financial Reports for February 28, 2018

A. Approval of Check Registers

Supervisor Herold asked that a better description to put on the register for check no. 200621 payable to Hampton, rather than “due to”.

Vice Chairman Rush moved to approve the February 28, 2018 check register. Supervisor Herold seconded the motion. Motion passed 5 - 0

IX - Minutes Approval

A. February 8, 2018 Meeting

Supervisor Herold indicated that his name was misspelled in the February 8, 2018 meeting minutes.

Supervisor Herold moved to approve the minutes of the February 8, 2018 meeting as amended. Supervisor Bruno seconded the motion. Motion passed 5 - 0

B. February 22, 2018 Meeting

Mr. Herold stated there was nothing in the minutes where M.G. Orender spoke and I thought there should at least be the fact that he spoke.

Vice Chairman Rush stated at the bottom of page 3, section E at the bottom it says Supervisor and it doesn't say what supervisor.

Supervisor Herold moved to approve the minutes of the February 22, 2018 meeting as amended. Supervisor Butler seconded the motion. Motion passed 5 - 0

X. Acceptance of the Minutes of the February 22, 2018 Audit Committee Meeting

Supervisor Herold moved to accept the minutes of the February 22, 2018 audit committee meeting. Vice Chairman Rush seconded the motion. Motion passed 5 - 0

XI - Supervisor's Requests

March 22, 2018

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Chairman Tabor stated I want to remind everybody that we have an important community event coming up shortly, Tennis for Cancer. I want to thank everybody in advance for the great work the community has done in helping us and Jason and his staff in preparation for this. We are excited about having a great tournament again this year, it is coming together very well and we will talk more about the logistics as we get closer to that date in May.

XII – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 7:22 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman