

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, June 28, 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**

Mike Bruno, Supervisor  
David Herold, Supervisor  
Zane Butler, Supervisor

**Staff Present**

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison  
Dave deNagy, District Administrator, Governmental Management Services, LLC  
Steve Andersen, District & Operations Manager, Eagle Harbor  
Jim Proctor, Tree Amigos  
Paul Murrison, Hampton Golf  
Daniel Laughlin, GMS

**I - Call to Order**

Supervisor Herold called the meeting to order at 6:00 p.m.

**II - Pledge of Allegiance**

**III - Roll Call**

District Administrator deNagy called the roll.

**IV - Public Comment**

**V - Consideration of Resolution 2018-04 Insufficient Golf Course Revenues**

Mr. deNagy stated we have a bond issue for the golf course and are currently not meeting the revenue requirement laid out in the trust indenture and as a result we are required to notify the trustee.

Supervisor Butler moved to approve Resolution 2018-04. Supervisor Bruno seconded the motion. Motion passed 3 - 0

**VI - Discussion of Fiscal Year 2019 Budget**

**VII - Consideration of Proposals**

**A. Hydro Court**

Mr. Andersen gave an overview of the bids received and the systems proposed by each vendor.

Supervisor Bruno moved to approve the bid from BAB Tennis for the installation of four modified hydro tennis courts in the amount of \$269,100. Supervisor Butler seconded the motion. Motion passed 3 - 0

**B. Landscaping**

Mr. Andersen outlined the two bids received for landscape services.

Supervisor Butler moved to approve the bid from Tree Amigos for landscape services. Supervisor Bruno seconded the motion. Motion passed 3 - 0

**C. Roofing**

Mr. Andersen outlined the bids received to replace the golf clubhouse roof with a metal roof.

Supervisor Butler moved to approve the bid from Larry Lake Associates to replace the golf clubhouse roof in an amount not to exceed \$205,000. Supervisor Bruno seconded the motion. Motion passed 3 - 0

**VIII Acceptance of the Fiscal Year 2017 Audit**

Mr. deNagy went over the highlights of the fiscal year 2017 audit and read into the record the opinion of the auditor, report on internal control over financial reporting and management comments.

Supervisor Bruno moved to accept the fiscal year 2017 audit. Supervisor Butler seconded the motion. Motion passed 3 - 0

**IX - Management Team Reports**

**A. District Counsel**

**B. Tree Amigos - Report**

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

**C. Hampton Golf - Report**

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

**D. District Administrator**

Mr. deNagy stated we received word from South Florida that a couple of our districts have been served and are being sued for Title II infringement regarding denying people access to the website of the districts. We are looking into stopgap measures to alleviate that problem, something we will need to do with the district's website and perhaps the Eagle Harbor online website as well.

Mr. Laughlin stated the one proposal we received is between \$12,000 and \$24,000, \$295 per page per each pdf. We are waiting for more bids.

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**E. District Manager & Operations - Report**

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

**X - Financial Reports for May 31, 2018**

**A. Approval of Check Registers**

Supervisor Butler moved to approve the May 31, 2018 check register. Supervisor Bruno seconded the motion. Motion passed 3 - 0

**XI - Minutes Approval**

**A. Approval of Minutes of the May 31, 2018 Meeting**

Supervisor Herold moved to approve the minutes of the May 31, 2018 meeting. Supervisor Butler seconded the motion. Motion passed 3 - 0

**XII - Supervisor's Requests**

**XIII - Adjournment**

Hearing no objection, the meeting adjourned at 7:23 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman