

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, September 27, 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
Steve Andersen, District Manager and Operations Manager, Eagle Harbor
Dave deNagy, District Administrator, Government Management Services, LLC
Jim Proctor, Tree Amigos
Paul Murrison, Hampton Golf

I - Call to Order

Chairman Tabor 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 Proposal from VGlobalTech for ADA Website Accessibility

Supervisor Herold moved to approve the proposal from VGlobalTech for the first year services to bring the website into ADA compliance. Supervisor Butler seconded the motion. Motion passed 5 - 0

VI - Management Team Reports

A. District Counsel

Mr. Garrison stated I am working on the litigation with Dave and Steve and will report back to the board next month.

B. Tree Amigos - Report

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

C. Hampton Golf - Report

Mr. Murrison gave an overview of the golf and performance report and upcoming golf events.

D. District Administrator

E. District Manager & Operations

1. Report

A copy of the monthly facilities report was included in the agenda package.

2. Hampton Golf Contract

Mr. Andersen gave an overview of the contract terms and conditions worked out over the last month that will ensure flexibility for both parties to the agreement.

Vice Chairman Rush moved to approve the amended and restated management agreement with Hampton Golf. Supervisor Herold seconded the motion. Motion passed 5 - 0

Supervisor Herold moved to approve the purchase of LED lighting for tennis courts 1 – 6 in the amount of \$74,000. Supervisor Butler seconded the motion. Motion passed 5 - 0

Supervisor Herold moved to approve closing the club for special events no more than six times per year without prior board approval and remove the financial constraint of \$15,000 that was previously put in place. Supervisor Bruno seconded the motion. Motion passed 5 - 0

VII - Financial Reports for July 31, 2018

A. Approval of Check Register

Supervisor Herold moved to approve the July 31, 2018 check register. Vice Chairman Rush seconded the motion. Motion passed 5 - 0

VIII - Approval of the Minutes

A. August 16, 2018 Special Meeting

Supervisor Butler moved to approve the minutes of the August 16, 2018 special meeting. Supervisor Bruno seconded the motion. Motion passed 5 - 0

B. August 30, 2018 Meeting

Supervisor Herold moved to approve the minutes of the August 30, 2018 meeting. Supervisor Bruno seconded the motion. Motion passed 5 - 0

IX - Supervisor's Requests

Vice Chairman Rush asked has the issue with Dream Finders been rectified?

September 27, 2018

The Crossings at Fleming Island CDD

Mr. Andersen stated, the CDD entered into an agreement a year ago and before the CDD takes over maintenance of this facility it has to be approved by the engineer and Mr. Andersen. We did the inspection, sent them a list of discrepancies over a month ago and until they are addressed we are not going to accept it for operation and maintenance.

Chairman Tabor stated the club is hosting my rotary club's golf tournament on October 26th. We have partnered with Clay County Sheriff's Office to raise money to set up a scholarship fund for the children of first responders who have died in the line of duty.

X – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 7:58 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman