

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, September 28, 2017
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

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
Jim Proctor, Tree Amigos
Roger Johnson, Tree Amigos
Ryan Parr, Hampton Golf
Daniel Laughlin, GMS

I - Call to Order

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

II - Pledge of Allegiance

Chairman Tabor led the pledge of allegiance

III - Roll Call

District Manager deNagy called the roll.

IV - Public Comment

Mr. Stockton outlined a problem he has with armadillos.

Chairman Tabor asked what is your take on the situation?

Mr. Andersen stated we talked in the past there isn't a whole lot we can do. We can't be responsible for wild animals that are out there. We are working with the Florida Wildlife Commission on the Nutria and we don't do that to protect individual lots.

Chairman Tabor stated if we granted you access to where you think the burrows are and said, have at it, just don't do anything that is illegal such as pour gas in the burrow or anything like that. As long as what you are doing is legal then I don't think we have an issue with that.

Mr. Andersen stated I would go out with them to make sure we are covered and provide some written authorization.

V - Management Team Reports

A. District Counsel

B. District Manager

Mr. deNagy stated I sent you an email of the letter we received from Scott Roberson, this is a follow-up to our last meeting and he is here and would like to address the board.

Mr. Roberson stated I think everybody knows my situation and it is 100% my fault and I apologize and I'm ashamed of myself. It will never happen again and I beg your forgiveness. I want to be part of the community membership, I want to be a proud member if I could have the opportunity to show you that I would never cause any problems. This is my home now.

Chairman Tabor asked do you intend to reach out to the other party?

Mr. Roberson stated yes.

Supervisor Herold stated unfortunately this is not the first time that we have had items like this come before us and your apology is heartfelt and that seems obvious. We have met on occasion and you are not a stranger to me. The only thing is on a very personal note I would say you need to look at how you behave up here insofar as your consumption of alcohol and part of that is something you have to look inward about and if you want to hold yourself to the standards you are talking about that is something you may want to look at. We expect excellent behavior at all our amenities from all of our residents.

Chairman Tabor asked what was the original discipline?

Mr. Parr stated original discipline was one year suspension and one year probation.

Chairman Tabor asked what is your recommendation at this point?

Mr. Parr stated I know Scott pretty well, I know he wants to be part of this community, not just his family but his company and we appreciate that. I do know both of them. I would like to have him prove to himself and the membership that he can be the member people want and be responsible. I would like to see a reduction in the suspension to three months starting the day he started serving it. I would like a stipulation in there that shows us he is serious about the alcohol part of it with a six month no alcohol, zero tolerance relation here with us followed by two years probation.

Mr. Roberson stated I will talk to him but it is my fault and I put the guy in a bad position.

Chairman Tabor stated the recommendation is to go three months including time served, on the alcohol my thought is we are a board that wants this to be a safe, happy, fun place are not the police, we are not your mom, not your dad, not your wife so we are not trying to legislate morality but we have to provide for the safety and enjoyment of all the residents and public. Based on what you have shown us tonight and with two years probation what you have to understand is you have had your two shots so there is no tolerance from here on out and if you are okay with that then I think we are okay. Is the rest of the board okay with that? I don't think we need a vote on that but that is the recommendation going forward.

The board was in agreement with that.

Mr. deNagy stated I handed out to you and you should have received an email from Steve regarding another deficit funding request from Hampton Golf in the amount of \$118,858.56.

Mr. Andersen stated the reason for the request is we had a hurricane that came through that knocked us out. This amount will put us at \$228,000 loss for the year and our budget was in the range of \$240,000 so we are below the budget already. The capital comes out of there and that is \$38,000 that makes it a \$190,000 loss we will get business interruption insurance at \$50,000 and that puts us at \$140,000 loss. We also have a lawsuit that is outstanding that can be anywhere from \$30,000 up to \$50,000 that will come back to our bottom line and that would put us in the \$90,000 to \$110,000 range loss for the year.

Supervisor Herold moved to approve the deficit funding request of \$120,000. Vice Chairman Rush seconded the motion. Motion passed 5 - 0

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

Mr. Andersen gave an overview of the pre-storm preparation and post-storm cleanup efforts by staff and residents and outlined the damage caused by the storm.

VI - Financial Reports for August 31, 2017

A. Approval of Check Registers

Vice Chairman Rush moved to approve the August 31, 2017 check register. Supervisor Bruno seconded the motion. Motion passed 5 - 0

VII. Approval of Minutes of the August 24, 2017 Meeting

Supervisor Bruno moved to approve the minutes of the August 24, 2017 meeting. Vice Chairman Rush seconded the motion. Motion passed 5 - 0

VIII - Supervisor's Requests

Supervisor Herold stated kudos for the effort put forth by staff and what touched me was when Steve, I and Ryan were out here with chainsaws, people just stopped, got out of their vehicles and came over to help. One young man didn't even live here he lived down the road. Reaching out and helping others is what makes you feel good. Then you have people stealing sand out of the sand trap. It brings the best out of people and the worst out of people.

Chairman Tabor stated a very large pine tree fell into my pond and it was there for quite a while. At some point during the week someone came through and cut a portion of the tree that

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was on the bank and cleared it out but the rest of the trunk of the tree still in the pond. It is going to take quite a bit to get it out. What are we going to do about it?

Mr. Andersen stated we will have to get a piece of equipment in there and drag it out. We are trying to prioritize what we have and we will eventually get it out.

IX – Adjournment

There being no objection the Chairman adjourned the meeting at 7:30 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman