

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, October 25, 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 by telephone
Steve Andersen, District Manager and Operations Manager, Eagle Harbor
Dave deNagy, District Administrator, Government Management Services, LLC
Paul Murrison, Hampton Golf
Jim Proctor, Tree Amigos

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 - Discussion of Excess Utility Funds

Mr. deNagy stated we are going to advise the board each year of the excess funds we have in our surplus account of the water utility fund. We can use those funds at some point for paying down the bonds or reducing the currently monthly rate charged on the utility bills. We are not at that stage yet, but it is something we will advise the board on an annual basis.

VI - Management Team Reports

A. District Counsel

B. Tree Amigos - Report

Mr. Proctor gave an update on work accomplished during the month.

C. Hampton Golf

Mr. Murrison gave an update on the golf operations and upcoming events and discussed, cost of services, inventory, membership and cost of events.

D. District Administrator

E. District Manager & Operations- Report

1. Report

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

2. Swim & Tennis Accounting Services Agreement with Hampton Golf

Supervisor Herold moved to approve the swim and tennis accounting services agreement with Hampton Golf. Vice Chairman Rush seconded the motion. Motion passed 5 - 0

3. First Amendment to Hampton Golf Management Agreement

Supervisor Herold moved to approve the First Amendment to the Hampton Golf Agreement. Vice Chairman Rush seconded the motion. Motion passed 5 - 0

One Year Contract Extension with GMS

Supervisor Herold moved to approve the Sixth Amendment to the agreement with Governmental Management Services for a one-year extension. Supervisor Bruno seconded the motion. Motion passed 5 - 0

New Roofs at Swim Park Annex, Swim Park Tower and Swim Park Maintenance Building

Supervisor Herold moved to approve the amount of \$224,000 for new roofs at the swim park annex, swim park tower and swim park maintenance building. Vice Chairman Rush seconded the motion. Motion passed 5 - 0

New Roofs at Tennis Facility to Include Pro Shop/Tennis Restrooms and Golf Course Restrooms

Supervisor Butler moved to approve the amount of \$174,000 for new roofs at the tennis facility, including the pro shop/tennis restrooms and golf course restrooms. Supervisor Bruno seconded the motion. Motion passed 5 - 0

Resolution 2019-01 Declaring Surplus Property

Supervisor Herold moved to approve Resolution 2019-01 declaring surplus property and providing for disposal of same. Supervisor Butler seconded the motion. Motion passed 5 - 0

VII - Financial Reports for September 30, 2018

A. Approval of Check Registers

Supervisor Bruno moved to approve the September 30, 2018 check register. Vice Chairman Rush seconded the motion. Motion passed 5 - 0

VIII - Approval of the Minutes of the September 27, 2018 Meeting

Supervisor Butler moved to approve the minutes of the September 27, 2018 meeting. Supervisor Bruno seconded the motion. Motion passed 5 - 0

IX - Supervisor's Requests

X - Adjournment

Hearing no objection, the Chairman adjourned the meeting at 7:11 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman