

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, February 28, 2019
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
Mike Bruno, Vice Chairman
Robb Rush, supervisor
Zane Butler, Supervisor
Tom Burt, Supervisor

Staff Present

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison
Steve Andersen, District Manager and Operations Manager, Eagle Harbor
Dave deNagy, District Administrator, Governmental Management Services, LLC
Jim Proctor, Tree Amigos
Jason Ferrell, Hampton Golf
M.G. Orender, Hampton Golf
David Herold, 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 Administrator deNagy called the roll.

IV - Public Comment

Mr. Orender stated I brought a check from the theft issue. Insurance didn't cover it, but we got it straightened out and the dollar amount is just under \$49,000.

V - 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

Mr. Ferrell reviewed the Talons and golf performance report and the upcoming events and specials.

D. District Manager & Operations- Report

Mr. Andersen stated the insurance company came out and did a risk assessment and inventory of the assets and Dave and I will go through the list to ensure that everything is insured and will bring back a list of recommendations to the board at the next meeting.

At the last meeting Mr. Roberson requested that his suspension be lifted and my recommendation is that we lift the suspension immediately based on past actions of the board and based on the severity of what he did. He has been suspended over a year and he will be under the microscope for a long time and we will put more pressure on Hampton to make sure they are following the alcohol guidelines.

Supervisor Rush moved to rescind suspension of Mr. Roberson's golf club and Talons privileges effective immediately and to leave probation in place until August 14, 2019. Vice Chairman Bruno seconded the motion. Motion passed 4 - 1 with Mr. Butler opposed.

Mr. Andersen raised the following items that will be further discussed at the next meeting: performance indicators, recommended increase of the age of children being able to go

to the pool unattended by an adult, recommended change in policy of house guest passes, recommended change in number of guest passes and use of passes on Memorial Day, Independence Day and Labor Day, swim attire.

VI - Financial Reports for January 31, 2019

A. Approval of Check Registers

Vice Chairman Bruno moved to approve the January 31, 2019 check register. Supervisor Rush seconded the motion. Motion passed 5 - 0

VII - Approval of the Minutes of the January 24, 2019 Meeting

Supervisor Butler moved to approve the minutes of the January 24, 2019 meeting as amended to correct the spelling of Mr. Roberson. Supervisor Rush seconded the motion. Motion passed 5 - 0

VIII - Supervisor's Requests

Supervisor Burt stated I think the board has two responsibilities, one is quality of life and the second is property values. I suggest in the future the board look at investing a third party marketing company or something to help bring added value to the community.

Mr. Andersen stated we have talked about this in the past and how far we go with this concept.

Chairman Tabor stated we have a great regional tennis tournament coming up in two months that does a great job showcasing the facility. Things that we do at these meetings every month are the best investment that we can make. We all committed to this effort because we have a concern about making sure our amenities are protected and maintained.

IX Next Scheduled Meeting – March 28, 2019

February 28, 2019

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X – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 7:21 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman