

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, March 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, Eagle Harbor
Dave deNagy, District Administrator, Governmental Management Services, LLC
Jason Ferrell, 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

Mr. DiMaio-Leach inquired why money was transferred from the Unforeseen Account?

Mr. Andersen stated money was transferred to fund capital projects the CDD Board had approved to include a new splash pad, refurbished tennis courts, docks, roofs etc.w s.

Mr. DiMaio-Leach also had two landscape concerns that are being handled.

V - Management Team Reports

A. District Counsel

Mr. Garrison updated the Board on the potential applicability of the county's upcoming stormwater assessment on district residents. The county attorney stated they are planning on assessing every property owner in the county, which would include folks in our district.

It was the consensus of the board to ask the county manager and Commissioner Cella to the next meeting to educate the board on exactly what they are doing and the reasoning behind it so that it can be communicated to the residents.

B. Tree Amigos - Report

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

C. Hampton Golf – Report

Mr. Ferrell gave an overview of the Talons & golf performance report and outlined upcoming events and promotions.

A golf member was reinstated with the understanding there will be no alcohol consumption by them while on golf course property

D. District Manager & Operations- Report

Mr. Andersen reviewed the monthly facility report and reported on vandalism that occurred to the golf course restrooms.

VI - Financial Reports for February 28, 2019

A. Approval of Check Registers

Supervisor Rush moved to approve the February 28, 2019 check register. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

VII - Approval of the Minutes of the February 28, 2019 Meeting

Supervisor Butler moved to approve the minutes of the February 28, 2019 meeting. Supervisor Rush seconded the motion. Motion passed 5 - 0

VIII - Supervisor's Requests

IX Next Scheduled Meeting – April 25, 2019 at 6:00 p.m.

X – Adjournment

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


Secretary/Assistant Secretary


Chairman/Vice Chairman