

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, June 27, 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
Jason Ferrell, Hampton Golf
Jim Proctor, Tree Amigos
Alan DiMaio-Leach, 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. DiMaio-Leach requested an update on the proposed Clay County stormwater management maintenance fees.

Chairman Tabor stated Dale Smith, Clay County Public Works Director, attended last month's meeting and gave a fairly detailed presentation and the fee itself is going to be equally applied to most of the parcels in the county. The funds are going to be used exclusively for improvement of drainage under existing county roadways. The use of the fee is narrow in scope and being countywide it is quite large.

V - Consideration of Resolution 2019-06 Regarding Insufficient Golf Course Revenues

Mr. deNagy stated the golf course has not been meeting its net revenue requirements under the terms of the master trust indenture and this Resolution is required to notify the trustee for the upcoming fiscal year 2020.

Supervisor Rush moved to approve Resolution 2019-06. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

VI - Consideration of Resolution 2019-07 Amending the FY19 Golf Fund Budget

This item was tabled.

VII - Consideration of Resolution 2019-08 Designating Turf Care Equipment as Surplus Tangible Property

Supervisor Butler moved to approve Resolution 2019-08. Supervisor Rush seconded the motion. Motion passed 5 - 0

VIII - Management Team Reports

A. District Counsel

Mr. Garrison updated the board on a motion to dismiss the lawsuit filed against the district and tax collector's office related to a tax certificate sale.

B. Tree Amigos - Report

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

C. Hampton Golf – Report

A copy of the Talons and golf performance report was included in the agenda package.

D. District Manager & Operations- Report

1. Report

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

2. Proposals for Driving Range Repair

Mr. Andersen outlined the benefit of the artificial mats for two separate areas behind the driving range in the amount of \$26,700.

Supervisor Rush moved to approve the proposal from Southwest Greens in the amount of \$26,700. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

IX - Financial Reports for May 31, 2019

A. Approval of Check Registers

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

X - Approval of the Minutes of the May 23, 2019 Meeting

Supervisor Butler moved to approve the minutes of the May 23, 2019 meeting. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

XI - Supervisor's Requests

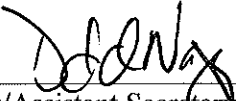
Mr. Burt expressed concerns over the decrease in revenue in the swim and tennis operation. There was discussion regarding what policy and operational decisions have contributed to revenue decreasing.

Mr. Tabor stated that the Tennis for Cancer tennis tournament was a huge success due to the support of Eagle Harbor and the tournament netted \$54,000 for charity. A new record.

XII Next Scheduled Meeting – July 25, 2019

XIII – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 7:10 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman