

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, May 28, 2020
1880 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
Jim Perry, District Administrator, Governmental Management Services, LLC
David Butler, Hampton Golf
Dave Harrell, 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 Perry called the roll.

IV - Public Comment

VI - Consideration of Resolution Designating Officers

Vice Chairman Bruno moved to approve Resolution 2020-04 designating officers and adding Jim Perry as Assistant Secretary and Assistant Treasurer. Supervisor Rush seconded the motion. Motion passed 5 - 0

VI - Consideration of Resolution 2020-03 Approving a Proposed Budget for Fiscal Year 2021 and Setting a Public Hearing Date for Adoption

Mr. Andersen gave an overview of the proposed general fund, reserve fund, debt service fund and water and sewer fund budgets and indicated that there would be no increase in assessments and Mr. Butler reviewed the proposed golf course and Talons budget.

Supervisor Rush moved to Resolution 2020-03. Supervisor Butler seconded the motion. Motion passed 5 - 0

VII - Discussion of Bonds

Mr. Andersen stated the board decided to not do a tender offer and we continually work with GMS and outside agencies to see if there is an alternate method to acquire these bonds.

Mr. Perry stated keep in mind these are revenue bonds, different than the other bonds you have in place. With the issuance of those revenue bonds was an inherent risk by the bondholders to get paid.

VIII - Discussion of Changing Banks

Mr. Andersen stated it is my suggestion along with GMS's to stay with Wells Fargo.

IX - Discussion of Forest Park

Mr. Andersen stated at this time there is no financial or community benefit for us to lease Forest Park from the county.

X - Consideration of Approval of Modified Hampton Golf Contract and Earned Bonus

Mr. Andersen gave an overview of the modified contract and earned bonus.

Vice Chairman Bruno moved to approve the amendment to the Hampton Golf Contract. Supervisor Rush seconded the motion. Motion passed 4 – 1 with Supervisor Burt opposed.

XI - Consideration of Golf Course Maintenance Equipment Lease

Mr. Andersen stated our 48-month lease for golf course equipment is coming due November 1st. When Hampton Golf did the golf carts they also acquired a line of credit and they want the board to choose one of their proposals so they can eliminate their line of credit and go into a financing mode. The current lease stays in place. We are asking the board to approve Jacobsen, John Deere or Toro and I recommend Jacobsen since it is the most cost effective and that is what we currently use. That number may go down because we may be able to purchase one piece of equipment.

Vice Chairman Bruno moved to approve awarding the golf course maintenance equipment lease to Jacobsen. Supervisor Butler seconded the motion. Motion passed 5 - 0

XII - Management Team Reports

A. District Counsel

Mr. Garrison stated we are in a holding pattern regarding the tax certificate litigation involving the retention ponds.

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 & Golf performance report was included as part of the agenda package.

D. District Manager & Operations

1. Report on the Number of Registered Voters – 7,515

A copy of the letter from the supervisor of elections indicating that there are 7,515 registered voters residing within the district was included in the agenda package.

2. Operations Report

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

XIII - Financial Reports for April 30, 2020

A. Approval of Check Registers

Supervisor Butler moved to approve the April 30, 2020 check register. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

XIV - Approval of the Minutes of the March 26, 2020 Meeting

Vice Chairman Bruno moved to approve the minutes of the March 26, 2020 meeting. Supervisor Rush seconded the motion. Motion passed 5 - 0

XV - Supervisor's Requests

XVI Next Scheduled Meeting – June 25, 2020 at 6:00 p.m.

XVII – Adjournment

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



Secretary/Assistant Secretary



Chairman/Vice Chairman