

The Crossings at Fleming Island CDD  
Board of Supervisors Meeting Minutes  
Thursday, June 25, 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  
Jillian Smothers, Hampton Golf  
David Plevin, Hampton Golf  
10 residents

**I - Call to Order**

Chairman Tabor called the meeting to order at 6:00 p.m.

**II - Pledge of Allegiance**

**III - Roll Call**

District Manager Andersen called the roll.

**IV - Public Comment**

Mr. Lamphier, Mr. Jamro and Mr. Sopt outlined their issues with the proposed private golf cart agreement, the insurance and indemnity clauses, timing of the revisions, state of the golf cart paths.

After discussion Chairman Tabor stated we will make sure that we have all your concerns addressed appropriately and we have plenty of time to see what the final version looks like and if it means pushing the deadline a little bit to make sure everybody gets their ducks in a row, we will do that. We will work with you on the insurance issue and make sure there are no lingering issues.

**V - Acceptance of the Fiscal Year 2019 Audit Report**

Mr. Andersen stated this is a clean audit with one exception that is the deficiency in paying the golf course revenue bonds.

Supervisor Butler moved to accept the fiscal year 2019 audit. Supervisor Rush seconded the motion. Motion passed 5 - 0
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**VI - Discussion on the Fiscal Year 2021 Budget**

Mr. Andersen stated nothing has been adjusted to date. We will continue to update actuals on a monthly basis. We are tracking on every budget as projected. We are slightly below on the swim and tennis budget.

**VII - 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. Plevin gave an overview of the Talons and Golf Report and stated we had a stellar May across the board in golf and we are doing much better than expected. The food and beverage side

had a loss, but more than half of the events were moved to a future date. The restaurant is still operating at 50% capacity and are maintaining great levels of sanitation, cleanliness, organization, and we are following recommendations of the CDC.

**D. District Manager & Operations - Report**

Mr. Andersen gave an overview of the operations report, copy of which was included in the agenda package.

**VIII - Financial Reports for May 31, 2020**

**A. Approval of Check Registers**

Vice Chairman Bruno moved to approve the May 31, 2020 check register. Supervisor Rush seconded the motion. Motion passed 5 - 0

**IX - Approval of the Minutes of the May 28, 2020 Meeting**

Supervisor Butler moved to approve the minutes of the May 28, 2020 meeting as amended. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

**X - Supervisor's Requests**

Supervisor Butler asked is Tuesday Trivia still on hold?

Mr. Plevin responded it is still on hold.

Supervisor Butler asked what was the feedback on the increase in food prices?

Mr. Plevin responded I thought I was going to hear a lot more than I did and I have heard almost zero.

Supervisor Burt stated we had talked in November or December about the project management fees and defining them as they happen opposed to doing that at the end of the year trying to determine which ones fall into that category. Besides the playground at Forest Park, it doesn't seem like we have done a lot of capital projects so far this year. Are we going to do that or are we just going to wait until the end of the year?

Mr. Andersen stated I can bring that next month.

Mr. Garrison stated let me look at the minutes and we will make sure we are in compliance with what the board wanted.

Chairman Tabor stated I think everyone knows the tennis tournament was supposed to be this coming weekend and we had to cancel that. On behalf of the committee I want to express our gratitude for the cooperation we had in the planning. We put it off until the end of May next year. We had a number of sponsors who graciously designated their contributions for this year and we are going to be making a contribution to the Hope Lodge at Mayo Clinic; we had committed to help them with some of their transportation needs.

**XI Next Scheduled Meeting – July 23, 2020 at 6:00 p.m.**

**XII – Adjournment**

Hearing no objection, the Chairman adjourned the meeting at 7:32 p.m.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman