

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, January 25, 2018
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
Robb Rush, Vice Chairman
Mike Bruno, Supervisor
David Herold, Supervisor
Zane Butler, Supervisor

Staff Present

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison
Dave deNagy, District Manager, Governmental Management Services, LLC
Steve Andersen, Operations Manager, Governmental Management Services, LLC
Roger Johnson, Tree Amigos
Jim Proctor, Tree Amigos
Travis Norman, Hampton Golf
Jason Ferrell, Hampton Golf
Tom Underwood, Hampton Golf
Ryan Parr, 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 Manager deNagy called the roll.

IV - Public Comment

V - Discussion of Excess Utility Funds

Mr. deNagy stated that there are no excess funds available at this point.

VI - Selection of Audit Committee

Vice Chairman Rush moved to appoint the board members to serve as the audit committee. Supervisor Butler seconded the motion. Motion passed 5 - 0

VII - Consideration of Proposals

A. Restaurant Partners

Vice Chairman Rush moved to ratify the proposal from Restaurant Partners, Inc. in the amount of \$3,800 for a professional opinion of the operations of Talons. Supervisor Herold seconded the motion. Motion passed 5 - 0

B. National Golf Foundation

Supervisor Herold moved to ratify the proposal from National Golf Foundation in the amount of \$9,250 for a professional opinion of golf course operations. Supervisor Bruno seconded the motion. Motion passed 5 - 0

VIII - Management Team Reports

A. District Counsel

B. District Manager

C. Tree Amigos - Report

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

D. Hampton Golf - Report

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

E. District Operations Manager - Report

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

Supervisor Herold moved to approve the security camera proposal for Waterfront Park in the amount of \$36,000. Supervisor Butler seconded the motion. Motion passed 5 - 0

Without objection Mr. Andersen was authorized to execute the proposal from Lake Doctors for grass carp in the amount of \$4,785.

IX - Financial Reports for December 31, 2017

A. Approval of Check Registers

Supervisor Herold moved to approve the December 31, 2017 check register. Supervisor Butler seconded the motion. Motion passed 5 - 0

X - Minutes Approval

A. Approval of Minutes of the November 16, 2017 Meeting

Supervisor Herold moved to approve the minutes of the November 16, 2017 meeting. Supervisor Bruno seconded the motion. Motion passed 5 - 0

XI - Supervisor's Requests

Chairman Tabor asked what are we doing about the condition of some of the fish weirs?

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Mr. Andersen stated they will be repaired.

Chairman Tabor asked if anything is going to be done about the tree that came down during the hurricane that is still in the pond.

Mr. Andersen stated yes it will be removed.

XII – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 7:38 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman