

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, November 15, 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

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
Travis Norman, Hampton Golf
Jason Ferrell, Hampton Golf
Tom Underwood, Hampton Golf
Mike Monahan, Hampton Golf
29 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 Administrator deNagy called the roll.

IV - Public Comment

A number of residents brought up concerns about Talons, noise level, a/c cycle on and off with uncomfortable temperatures, menu selections being unappealing with few reasonably priced nutritious lunch options, improve lunch offerings.

Chairman Tabor stated we planned to start circulating a questionnaire on the menu and we will take the results of the menu questionnaire and propose new menu and pricing options.

V - 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

Mr. Norman stated our financials for the month of October are at planned, \$9,500 more in food sales than projected, \$8,000 more in cart and greens fees, the net effect was break even and made a few dollars.

We are addressing the menu and I will sit down and meet with the residents and understand what we are missing on the menu and we will talk about what we can and cannot do.

Mr. Underwood introduced Jason Ferrell, the new club manager

Mr. Norman reviewed the golf operation and the economics of growing the membership.

D. District Administrator

E. District Manager & Operations- Report

Mr. Andersen gave an overview of the financials, presented two proposals and the board took the following action.

Supervisor Herold moved to approve the proposal from Site One in the amount of \$46,210 to upgrade the golf course irrigation system. Supervisor Bruno seconded the motion. Motion passed 4 - 0

Supervisor Herold moved to approve the proposal from Legacy Dock & Marine Construction in the amount of \$170,506 to demolish and replace the Creekside dock. Vice Chairman Rush seconded the motion. Motion passed 4 - 0

VI - Financial Reports for October 31, 2018

A. Approval of Check Registers

Supervisor Herold moved to approve the October 31, 2018 check register. Supervisor Bruno seconded the motion. Motion passed 4 - 0

VII - Approval of the Minutes of the October 25, 2018 Meeting

Supervisor Bruno moved to approve the minutes of the October 25, 2018 meeting. Vice Chairman Rush seconded the motion. Motion passed 4 - 0

VIII - Supervisor's Requests

Supervisor Herold stated it has been an honor and privilege to serve on this board.

Vice Chairman Rush stated I want to thank Supervisor Herold for his service, it has been an honor and pleasure.

Chairman Tabor stated I want to echo that as well.

Mr. Dill stated we need to have better communication between the board in general and the residents. A lot of residents feel that they have no input. What was discussed previously was to have a committee to support the board and whatever the board needs.

November 15, 2018

The Crossings at Fleming Island CDD

Chairman Tabor stated I appreciate the suggestion and the input, but all our emails are in the newsletter every month and they are on the website, I don't think the board is doing anything to impede that feedback. There are many meetings when there are no residents present. We get phone calls and emails occasionally and we are not discouraging anyone from communicating.

Mr. Dill stated the restaurant is an example and if you had an ad hoc advisory committee they could do research and provide you feedback.

Chairman Tabor stated I appreciate the suggestion and we will take it under advisement. I can see positives and I can see negatives. The board members and staff are very responsive to any feedback that we get.

IX. Next Scheduled Meeting –December 20, 2018

X – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 7:42 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman