

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, April 25, 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, Government Management Services, LLC
Jason Ferrell, Hampton Golf
Stephanie DuPreez, 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 Administrator deNagy called the roll.

IV - Public Comment

V - Acceptance of Public Facilities Report

Mr. deNagy stated this is a report that is required by the County every seven years. The report was prepared by the District Engineer.

Supervisor Butler moved to accept the public facilities report. Supervisor Rush seconded the motion. Motion passed 5 - 0

VI - 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. Ferrell reviewed the Talons & golf performance report and upcoming events.

D. District Manager & Operations

1. Monthly Report

Mr. Andersen stated NGF has been contacted to conduct a report required by the master trust indenture for the golf course bonds.

Supervisor Rush moved to authorize management to negotiate a price and engage NGF to conduct the study in accordance with the bond indenture in an amount not to exceed \$11,000. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

2. Report on the Number of Registered Voters (7,355)

A copy of the letter from the supervisor of elections indicating that there are 7,355 registered voters residing within the district was included in the agenda package.

3. Discussion of Pool Policies and Rules

Mr Andersen presented nine proposed changes to the pool policies and rules.

The board discussed changes in age of a person able to go to the pool on their own from 11 to 12, number of guests allowed, houseguest passes, increase of guest passes, create new family pass, nanny pass, swim attire and documentation of residency.

Supervisor Butler moved to accept the proposed amendments to the policies as presented by staff that are within the published ranges. Vice Chairman Bruno seconded the motion. Motion passed 3 – 2 with Supervisor Rush and Supervisor Burt opposed.

VII - Financial Reports for March 31, 2019

A. Approval of Check Registers

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

VIII - Approval of the Minutes of the March 28, 2019 Meeting

Supervisor Butler moved to approve the minutes of the March 28, 2019 meeting. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

IX - Supervisor's Requests

Chairman Tabor stated I want to thank the community, Hampton Golf and Talons and Steve on behalf of myself and my Rotary Club for all the preparation for the tennis tournament coming next weekend. I think it is going to be a great event and everybody is enthusiastic about it. There is a lot of preparation and a lot of energy developing around that.

X Next Scheduled Meeting – May 23, 2019

April 25, 2019

The Crossings at Fleming Island CDD

XI – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 7:45 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman