

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, July 23, 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
M.G. Orender, Hampton Golf
David Plevin, 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 Perry called the roll.

IV - Public Comment

V - Consideration of Resolution 2020-05 Regarding Insufficient Golf Course Revenues

Supervisor Butler moved to approve Resolution 2020-05. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

VI - Discussion of Fiscal Year 2021 Budgets

Individual line items will be adjusted prior to the public hearing scheduled for next month.

VII - Consideration of District Policies

A. Harassment

Mr. Andersen stated both of these topics are addressed in the statutes. These policies spell out in plain English what is expected from everyone the procedures to file a formal complaint. The nepotism policy puts on paper what the board and management have practiced for years.

Supervisor Rush moved to approve the non-harassment policy. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

B. Nepotism

Vice Chairman Bruno moved to approve the nepotism policy. Supervisor Rush seconded the motion. Motion passed 5 - 0

VIII - 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. Orender stated we will come back in August and do a presentation on membership and daily fee play. Our membership is growing but we need to look at some balances and we will make recommendations that will tie into next year's budget.

Mr. Plevin gave an overview of the Talons & Golf performance report.

D. District Manager & Operations- Report

Mr. Andersen gave an overview of the monthly facility report.

IX - Financial Reports for June 30, 2020

A. Approval of Check Registers

Supervisor Butler moved to approve the June 30, 2020 check register. Supervisor Rush seconded the motion. Motion passed 5 - 0

X - Approval of the Minutes of the June 25, 2020 Meeting

Vice Chairman Bruno moved to approve the minutes of the June 25, 2020 meeting. Supervisor Butler seconded the motion. Motion passed 5 - 0

XI - Supervisor's Requests

Mr. Herold stated thank you to the staff and district manager for having everyone tested at the swim park; that was a good job.

XII Next Scheduled Meeting – August 27, 2020 at 6:00 p.m.

XIII – Adjournment

July 23, 2020

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Hearing no objection, the Chairman adjourned the meeting at 7:04 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman