

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, September 17, 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

Staff Present

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison
Steve Andersen, District Manager and Operations Manager, Eagle Harbor
James Perry, District Administrator, Governmental Management Services, LLC
David Plevin, Hampton Golf
Jim Proctor, Tree Amigos

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

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V - Management Team Reports

A. District Counsel

B. Tree Amigos - Report

Mr. Proctor gave an overview of the report, a copy of the which was included as part of the agenda package.

C. Hampton Golf - Report

Mr. Plevin reviewed the Talons & Golf performance report, a copy of which was included as part of the agenda package.

D. District Manager & Operations

1. Operations Report

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

Supervisor Butler moved to authorize staff to move forward with the pickle ball court construction and designate it to be available for the project management fee. Supervisor Rush seconded the motion. Motion passed 4 – 0

2. Consideration of Lake Doctors Contract for FY 2021

Supervisor Rush moved to approve the contact with Lake Doctors for fiscal year 2021 in the amount of \$7,803 per month. Vice Chairman Bruno seconded the motion. Motion passed 4 - 0

3. Consideration of Eighth Amendment to Agreement with GMS, LLC

Supervisor Butler moved to approve the eighth amendment to the agreement with GMS, LLC. Vice Chairman Bruno seconded the motion. Motion passed 4 - 0

4. Insurance Policy with Storage Tank Rider

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Supervisor Rush moved to approve the insurance policy for fiscal year 2021 with Egis Insurance & Risk Advisors in the amount of \$134,946. Supervisor Butler seconded the motion. Motion passed 4 - 0

5. Water/Wastewater Warranty Bond

Mr. Andersen stated Dream Finders took out a two-year warranty bond for the Reserve at Eagle Harbor Phase 2. This stays in place for two years then Clay County Utility Authority does a full inspection and they will release the bond.

Supervisor Butler moved to authorize execution of the Water and Wastewater maintenance warranty bond from Dream Finders. Vice Chairman Bruno seconded the motion. Motion passed 4 - 0

Mr. Andersen stated at the last meeting it was suggested that we refinance the bonds and we contacted GMS who went to MBS and they came back and said there is a no call provision until May 1, 2024.

Based on having a large event next month I suggest we move our meeting forward a week.

Vice Chairman Bruno moved to hold the October meeting on October 15, 2020 at Talons at 6:00 p.m. Supervisor Rush seconded the motion. Motion passed 4 - 0

VI - Financial Reports for August 31, 2020

A. Approval of Check Registers

Vice Chairman Bruno moved to approve the August 31, 2020 check register. Supervisor Rush seconded the motion. Motion passed 4 - 0

VII - Approval of the Minutes of the August 27, 2020 Meeting

Supervisor Butler moved to approve the minutes of the August 27, 2020 meeting. Vice Chairman Bruno seconded the motion. Motion passed 4 - 0

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VIII - Supervisor's Requests

Supervisor Butler stated we are going to have an election this year and the people running for office are never here except for Mr. Herold.

IX Next Scheduled Meeting – October 22, 2020

The next meeting was moved to October 15, 2020 at 2217 Eagle Harbor Parkway.

X – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 6:37 p.m.



Secretary/Assistant Secretary

DocuSigned by:

John Tabor

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Chairman/Vice Chairman