

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, September 23, 2021
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
Tom Burt, Supervisor
David Herold, Supervisor
Laurie McIntyre, 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
Dawn Decaminada, Amenity Director
David Plevin, Hampton Golf
Cori Kirk, Community Events

I - Roll Call

Chairman Tabor called the meeting to order at 6:00 p.m. and Mr. Perry called the roll.

II - Pledge of Allegiance

III - Public Comment

IV - Approval of Consent Agenda

A. Approval of the Minutes of the August 19, 2021 Meeting

B. Financial Statements

C. Check Register

Supervisor Herold moved to approve the consent agenda items. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

V. Consideration of Agreement with Tree Amigos for Landscape Maintenance Services

Vice Chairman Bruno moved to approve the agreement with Tree Amigos. Supervisor Herold seconded the motion. Motion passed 5 - 0

VI Consideration of Golf Club, Private Golf Cart Agreement

Mr. Anderson stated we have been working with Hampton Golf. District counsel has reviewed the agreement and it goes hand in hand with the next agreement.

Supervisor Herold moved to approve the golf club, private golf cart agreement. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

VII Consideration of Community, Golf Cart Agreement

Mr. Andersen stated the major change in this agreement is we expanded the hold harmless section.

Supervisor Herold moved to approve the community, golf cart agreement. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

VIII Consideration of Resolution 2021-11 Amending the FY21 Golf Fund Budget

Mr. Andersen reviewed the resolution and amendments to the golf fund budget.

Supervisor Herold moved to approve Resolution 2021-11. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0

XI - Management Team Reports

A. District Counsel

Mr. Garrison gave a briefing on litigation involving two tax parcels in the commercial district.

B. Tree Amigos - Report

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

C. Hampton Golf - Report

Mr. Plevin reviewed the golf club performance report for golf and Talons.

D. District Manager & Operations- Report

Mr. Andersen stated many years ago a board decided to make the adult lap pool at Waterfront strictly for adults excepting the winter months. Every year we have a one-month period when we shut down the swim park and open the adult side that we have a certain contingent of children, 18 and under, that are competitive swimmers, and they don't have a place to practice. We propose changing that restriction so when the swim park is not available then children 18 and under can use Waterfront lap lanes between 2:30 and 5:00 p.m. Monday through Friday.

It was the consensus of the board to allow children 18 and under to use the adult lap pool at Waterfront for a one-month period Monday through Friday between 2:30 and 5:00 p.m. when the swim park is closed.

Mr. Andersen stated our property/liability insurance went up \$28,000 because we increased the insured amount on many CDD assets due to building costs.

The board approved a contract with Legacy Dock for the renovation of the Preserve dock in March/April timeframe. The project was delayed due to supply issues. Due to another increase

in materials, part of the supplies have been purchased. There will still be an increase in the project of \$29,782.

Mr. Herold moved to approve an increase to the project cost of the Preserve Dock of \$29,782. Supervisor Burt seconded the motion. Motion passed 5 – 0

X - Supervisor's Requests and Audience Comments

Supervisor Burt stated there is a lot of discussion about speeding. Is there anything we can do?

Mr. Andersen stated the CDD has a great relationship with CCSO and Clay County and we are all working on solutions to stop the speeding. On and off duty police patrol the area more frequently. We are also looking at other measures that will help mitigate this issue.

Vice Chairman Bruno asked are we responsible for the street signs?

Mr. Andersen stated they are county supplied; we are responsible for the post that holds the signs up. The street signs are all getting changed to DOT approved green with beige lettering. They are highly reflective. We are not going back to the wooden ones.

Vice Chairman Bruno stated I know we talked a while back about approved lake bulkheads and we approved three. Is there a way we can get that information out to some people and encourage them to do that?

Mr. Andersen stated we are currently working with multiple residents but we can use our media channels to get this information out to more people.

Chairman Tabor stated when you are talking to people about some of these issues, we still have a problem during school hours with U-turns. That intersection is problematic at best and the flow is difficult and I think it is creating a safety problem. I noticed the other day on the westbound lane next to the school where everybody parks their carts and cars the grass is completely dead. I thought we had prohibited cars from parking there, but they are still doing it.

Mr. Andersen stated we met with the school board, Howard Wanamaker (county manager), CCSO and FIE principal onsite last year about this issue. We put up signs last year, please respect our grass and residents ignored them. The school has taken the stance that they are not doing anything. Last week I sent a letter to the county and the school board saying the problem still exists and asked if we could implement some of our solutions to the issue. One is to put a sign on the back gate that says bicycles and walkers only and plant hollies along the edge of the road.

September 23, 2021

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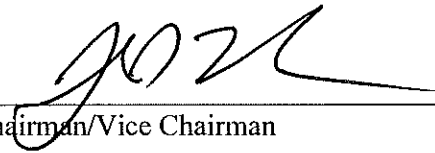
X Next Scheduled Meeting – October 28, 2021 at 6:00 p.m. at 1880 Eagle Harbor Parkway

XI – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 7:08 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman