

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, March 24, 2022
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 by telephone
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

I - Roll Call

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

II - Pledge of Allegiance

On MOTION by Chairman Tabor seconded by Ms. McIntyre with four in favor Supervisor Herald was authorized to participate remotely.

III - Public Comment

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IV - Approval of Consent Agenda

A. Approval of the Minutes of the January 27, 2022 Meeting

B. Financial Statements

C. Check Register

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

V - Management Team Reports

A. District Counsel

Mr. Garrison stated I forwarded to each of you an email, in follow-up to the executive session we had in December. The board had given litigation strategy direction to myself, the district manager, and GMS. I reached out to the Abel Bean Law Firm in Jacksonville to serve as counsel in the O'Conner litigation.

On MOTION by Vice Chairman Bruno seconded by Supervisor Burt with all in favor the engagement letter with the Abel Bean Law Firm was approved.

B. Tree Amigos - Report

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

C. Hampton Golf - Report

Mr. Plevin gave an overview of the Hampton Golf Report.

D. District Manager & Operations- Report

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Mr. Andersen reviewed the monthly facility report and presented the proposal from NGF.

On MOTION by Vice Chairman Bruno seconded by Supervisor Burt with all in favor the contract with NGF to perform the rate study for the golf course and Talons in accordance with the bond documents was approved in the amount of \$10,000.

Other items discussed, erosion of district property that may in the future impact private property, a request for a net to stop golf balls from impacting houses on a portion of the golf course, MOU with Clay County Sheriff’s Office, golf course membership,

VI - Supervisor’s Requests and Audience Comments

There was discussion regarding crime in the local area and what other steps the CDD can take to further help CCSO to solve these issues. Mr Andersen stated The CDD currently uses off duty CCSO deputies and is tying CDD security cameras into the CCSO system. Mr Andersen stated the CDD is also expanding security camera coverage throughout the CDD.

VII Next Scheduled Meeting – April 28, 2022 at 6:00 p.m. at 2217 Eagle Harbor Parkway

VIII – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 7:00 p.m.

DocuSigned by:
Steve Andersen
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Secretary/Assistant Secretary

DocuSigned by:
John Tabor
5FEB216949CE44C

Chairman/Vice Chairman