

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, November 2, 2023
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
David Herold, Vice Chairman by telephone
Mike Bruno, Supervisor
Rose Ellisor, Supervisor
Paul Booth, Supervisor

Staff Present

Steve Andersen, District Manager and Operations Manager, Eagle Harbor
James Perry, District Administrator, Governmental Management Services, LLC
Helen Runjo Hampton Golf
Dawn Decaminada, Amenity Director
Three Residents

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

Mr. Meadows: We appreciate Helen and the job she and her team has done; she is very responsive to requests from residents.

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Mr. Page: We had a summer swim team for as long as I have been here. There was an argument with the swim coach, and I sent the documentation to you because as a result of this argument my son was banned from Eagle Harbor activities. A lot of people have come to me and said that she argues with people all the time, even on the day of the championship meet, she fired her own student coach because he dared to argue back. I don't like the process of getting a letter banning my son from the swim club, we had 30-days to respond, which we did. I never heard anything back.

Chairman Tabor: We are aware of the facts; the decision has been made. We are aware of concerns that others have expressed about that individual as well as other employees of the district. This situation was not handled any differently than any other situation where it was felt by our employee that there was a certain judgment and determination made under the circumstances. I appreciate you being here and respect the situation and I suggest that we all take a lesson from where we are, understand what we could have done better and go on from there.

Mr. Andersen: We have a policy in place that you cannot abuse staff. That is what the suspension was based on. The other part was about the performance of Sondra; my job is to take care of that and that will be handled internally.

IV - Approval of Consent Agenda

- A. Approval of the Minutes of the August 24, 2023 Meeting**
- B. Financial Statements**
- C. Check Register**

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

V. Discussion of Letter to Chief Inspector General Regarding the FY22 Audit Report

Mr. Perry: As a result of the default of the golf course bonds, we get a notice from the auditor general of the State of Florida and we give them a response about what actions have been taken.

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VI. Consideration of Resolution 2024-01 Amending the Fiscal Year 2023 Water/Sewer, Golf, and Swim/Tennis Budgets

Supervisor Booth moved to approve Resolution 2024-01. Supervisor Ellisor seconded the motion. Motion passed 5 - 0

VII - 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

Ms. Runjo gave an overview of the September and October reports along with an update of the special events.

D. District Manager & Operations – Operations Report

Mr. Andersen reviewed the operations report, copy of which was included in the agenda package.

VIII - Supervisor's Requests and Audience Comments

IX. Next Scheduled Meeting – November 16, 2023 at 6:00 p.m. at 2217 Eagle Harbor Parkway

Supervisor Booth moved to cancel the November 16, 2023 meeting. Supervisor Ellisor seconded the motion. Motion passed 5 - 0

Chairman Tabor: Our next meeting will be December 21, 2023 at 6:00 p.m.

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X – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 6:52 p.m.

DocuSigned by:
Steve Andersen
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Secretary/Assistant Secretary

DocuSigned by:
John Tabor
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Chairman/Vice Chairman