

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, March 28, 2024
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
Mike Bruno, Supervisor
Rose Ellisor, Supervisor
Paul Booth, Supervisor

Staff Present

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison
Steve Andersen, District Manager and Operations Manager, Eagle Harbor
Marilee Giles, District Administrator, Governmental Management Services, LLC
Helen Runjo Hampton Golf

I - Roll Call

Chairman Tabor called the meeting to order at 6:02 p.m. and Ms. Giles called the roll.

II - Pledge of Allegiance

III - Public Comment

IV - Approval of Consent Agenda

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- A. Approval of the Minutes of the January 25, 2024 Meeting**

- B. Financial Statements**

- C. Check Register**

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

- V. Acceptance of the Audit Committee's Recommendation and Authorizing Staff to Issue a Request for Proposals for Audit Services**

Supervisor Bruno moved to accept the audit committee's recommendation and to authorize staff to issue a request for proposals for audit services. Supervisor Booth seconded the motion. Motion passed 5 - 0

- VI Consideration of Proposal from NGF Consulting for Review of the Golf Club Operations and Facility**

Mr. Andersen stated per the trust indenture we are required to hire an outside firm to conduct an evaluation of the golf course and Talons operations. We have used NGF in the past and recommend that they do the annual evaluation. The cost has gone up slightly from \$11,000 to \$12,000.

Supervisor Booth moved to approve the proposal from NGF. Supervisor Ellisor seconded the motion. Motion passed 5 - 0

- VII Consideration of Resolution 2024-02 Modifying Section 1-16 of the Rules**

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Mr. Andersen stated this resolution changes the CDD owned Pine lake parking lots from 24-hour visitor parking to overflow parking and requires all vehicles to display current registration and be in good working order.

Vice Chair Herold moved to approve Resolution 2024-02. Supervisor Bruno seconded the motion. Motion passed 5 - 0
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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

Ms. Runjo gave an overview of the February performance report for both Golf and Talons.

D. District Manager & Operations – Operations Report

Mr. Andersen outlined several items to include: trespassing issue on the golf course, damage to landscaping done by cars dropping off and picking up kids at the school, sidewalk issues, pothole issues, and the proposed repair for the pool deck.

IX - Supervisor’s Requests and Audience Comments

X Next Scheduled Meeting – April 25, 2024 at 6:00 p.m. at 2217 Eagle Harbor Parkway

XI – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 6:43 p.m.

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Steve Andersen
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Secretary/Assistant Secretary

DocuSigned by:
David Herold
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Chairman/Vice Chairman