

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, December 19, 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
Paul Booth, Supervisor
Jimmy Pinkerman, 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 6:00 p.m. and called the roll.

II - Pledge of Allegiance

III - Public Comment

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IV - Approval of Consent Agenda

- A. Approval of the Minutes of the November 21, 2024 Meeting**
- B. Financial Statements**
- C. Check Register**

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

Mr. Garrison joined the meeting at this time.

V. Consideration of Settlement Agreement Regarding Terrell and Amber Isley vs The Crossings at Fleming Island CDD

Mr. Garrison stated Mr. Andersen and counsel appointed by our carrier attended the mediation that resulted in a proposed settlement agreement to be approved by the board. The agreement is structured in a way to make sure we are following what we perceive to be procedures that regardless of any litigation they are consistent with best practices for governmental authorities. We do not have from the plaintiffs in the case what we hoped to have, it was not part of the four corners of the document, which is what we consider a good faith cost estimate that was provided to us, they were not required to do that, but we did expect it.

Mr. Tabor stated I talked to Keith Hadden at length and in the absence of a cost estimate from the plaintiff it was important to understand what our potential exposure might be and he indicated that if we were to take on a project like this that the cost would be between \$11,000 to \$15,000.

Supervisor Booth moved to authorize the district manager to implement the settlement agreement with Terrell and Amber Isley in an amount not to exceed \$17,000. Supervisor Bruno seconded the motion. Motion passed 5 - 0

VI - Management Team Reports

- A. District Counsel**

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B. Rupert Landscaping - Report

C. Hampton Golf - Report

Ms. Runjo gave an overview of the Hampton Golf report.

D. District Manager & Operations – Operations Report


Mr. Andersen gave an overview of the operations report and gave an update on the construction.

VII - Supervisor’s Requests and Audience Comments

VIII Next Scheduled Meeting – January 23, 2025 at 6:00 p.m. at 2217 Eagle Harbor Parkway

IX – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 6:40 p.m.

Signed by:

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Secretary/Assistant Secretary

Signed by:

B479E3A638D046D...
Chairman/Vice Chairman