

Minutes of Meeting
Durbin Crossing
Community Development District

The regular meeting of the Board of Supervisors of the Durbin Crossing Community Development District was held Monday, September 23, 2024 at 6:00 p.m. at the Durbin South Amenity Center, 145 South Durbin Parkway, St. Johns, Florida.

Present and constituting a quorum were:

Peter E. Pollicino	Chairman
Sarah Gabel Hall	Supervisor
Jason Harrah	Supervisor
William Clarke	Supervisor
Shalene B. Estes	Supervisor

Also present were:

Marilee Giles	District Manager
Mike Eckert	District Counsel
Mike Yuro	District Engineer
Dan Fagen	Vesta/Amenity Services Group
Sue O’Lear	Vesta/Amenity Services Group
Kristen “Kiki” Jimenez	Vesta/Amenity Services Group
Zach Davidson	Vesta/Amenity Services Group
Jason Davidson	Vesta/Amenity Services Group
Blake Dougherty	Yellowstone
Richard Craig	Yellowstone
Several Residents	

The following is a summary of the discussions and actions taken at the September 23, 2024 meeting.

FIRST ORDER OF BUSINESS

Pledge of Allegiance

Ms. Giles called the meeting to order at 6:00 p.m. and led the pledge of allegiance.

SECOND ORDER OF BUSINESS

Roll Call

Ms. Giles called the roll.

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THIRD ORDER OF BUSINESS

Audience Comments

A 14-year old resident requested the use of the weight room after school for her to train for the cross country team from the high school.

Mr. Pollicino stated we approved a program for 15-year olds to use the gym under certain circumstances. How is that going?

Ms. O’Lear stated we do have a pilot program where a 15-year old can come with a parent to go over gym etiquette as well as amenity center policies and they are required to get their own access card. It is a provisional status so if there is an infraction of the policy or rules that can be revoked. Both the youngster and parent sign off on the paperwork. I have not had to revoke anybody’s status.

Mr. Harrah stated part of the board action was that we would give it a year and see what happens. Let’s figure out when that board action was and have staff come back with the statistics of the number of 15-year olds, number of infractions and bring it to the board for a decision to go from 15 to 14.

Ms. Player stated we like to play pickleball and have a feeling we might be moving towards some pickleball solutions in our neighborhood. We want to make sure we are represented.

Ms. Beckerman stated you approved some pickleball courts, but we want to give our input because it is our understanding that the north amenities, you are going to repaint the lines and keep it there.

Mr. Zach Davidson stated we have plans to convert one tennis court to two pickleball courts at the south amenity center. We are going to repaint the lines in the north because they are starting to fade.

Ms. Beckerman stated you can’t see the marks on the red clay. We would come with our sidewalk chalk so we could see them. Are you keeping the tennis net because that is the biggest problem.

Mr. Pollicino stated two are being converted to full time pickleball. That is budgeted this year. We will restripe north and assess the capacity and find out if the residents want to spend \$250,000 to build two new ones.

Ms. Beckerman asked can you paint two pickleball court horizontally then we can have a mobile net.

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Ms. Hall stated that is correct. I recommended that at the last meeting.

Mr. Harrah asked is that different than what we approved at the last meeting?

Mr. Zach Davidson stated yes, we are just redoing the original lines. If we want to turn them I can reach out to the vendor to see what it would cost to do a total of four sets of lines.

Mr. Harrah stated get us a price to restripe north and the moveable nets and bring it to the board and we will keep south as is.

Ms. Hall joined the meeting during this item.

FOURTH ORDER OF BUSINESS

Review of Action Items

Ms. Giles stated I think we just added two more items to this list.

Mr. Harrah stated we have a lot of moving pieces, and I think it is a good to review what was on the previous list and to add items as they come up.

Staff reviewed the status of the items on the action items list.

FIFTH ORDER OF BUSINESS

Approval of Consent Agenda

A. Minutes of the August 26, 2024 Meeting

B. Financial Statements

C. Assessment Receipt Schedule

D. Check Register

On MOTION by Mr. Harrah seconded by Ms. Estes with all in favor the consent agenda items were approved.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2024-07 Amending the Amenity Policies Regarding Recreational Field Usage

Ms. O’Lear stated Daniel, I and Karen Haber worked together to reconstruct where the process was left off last year.

After discussion staff was directed to add resident and fee payer to policies, add short recap of updates for the residents and post to the website.

On MOTION by Mr. Pollicino seconded by Ms. Hall with all in favor Resolution 2024-07 was approved as amended.

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SEVENTH ORDER OF BUSINESS

Staff Reports

A. Landscape Maintenance Team - Report

A copy of the September landscape update was included in the agenda package.

B. District Counsel

Mr. Eckert stated you rolled out your fitness 15 program on February 20, 2024.

If you haven't taken the ethics training, you still have until December 31st.

The 124 Staplehurst Drive easement encroachment agreement is done, and I have given Daniel the amount to deduct from the \$1,500 deposit the resident provided and asked him to send the balance back to the resident.

Karen Haber in my office who works on this district from time to time, has been working with Sue on some alcohol questions.

Mr. Harrah asked do we want to wait until February 2025 to make the decision on the request to allow 14-year olds in the gym, or do you want to advance that decision.

Mr. Pollicino stated they can bring the information to us in November/December and we can make the decision then.

C. District Engineer

There being none, the next item followed.

D. District Manager

There being none, the next item followed.

E. General Manager - Report

Ms. O'Lear reviewed of the general manager's report, copy of which was included in the agenda package and outlined a proposal to replace the cable crossover machine and will bring additional proposals to the next meeting.

Mr. Clarke joined the meeting during this discussion.

F. Operations Manager - Report

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NINTH ORDER OF BUSINESS

Review of Action Items

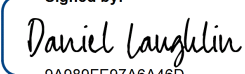
Ms. Giles stated we have two we are going to add to the action items list.

TENTH ORDER OF BUSINESS

Next Scheduled Meeting – October 28, 2024 at 6:00 p.m. at the Durbin South Amenity Center

Ms. Giles stated the next meeting will be held October 28, 2024 at 6:00 p.m. in the same location.

On MOTION by Ms. Estes seconded by Mr. Pollicino with all in favor the meeting adjourned at 7:44 p.m.

Signed by:

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Secretary/Assistant Secretary

Signed by:

654632A5651D43E
Chairman/Vice Chairman