

**MINUTES OF MEETING  
ARBOR GREENE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Arbor Greene Community Development District scheduled for June 23, 2014 at 6:30 p.m. in the Gathering Room, Arbor Greene Community Center, 18000 Arbor Greene Drive, Tampa, Florida.

Present and constituting a quorum were:

Toby P. Thomson	Chairman
Michael S. Candella	Supervisor
Steven Eckhardt	Supervisor
Nathaniel Clawson (CMT)	Supervisor

Also present were:

Mark Vega	District Manager
Tonja Stewart	District Engineer
Jason von Merveldt	Community Manager
Audience Members	

*The following is a summary of the minutes and actions taken at the June 23, 2014 Arbor Greene Board of Supervisors meeting taken by the District Manager due to recorder issue.*

**FIRST ORDER OF BUSINESS**

**Call to Order**

**A. Roll Call**

Mr. Thomson called the meeting to order and three Supervisors were in attendance with Mr. Clawson attending by phone.

**B. Approval of CMT for Mr. Clawson**

Mr. Eckhardt MOVED to allow Mr. Clawson to participate in the meeting via CMT. Voice Vote with Mr. Eckhardt and Mr. Thomson voting Aye and Mr. Candella voting Nay the motion to allow Mr. Clawson to participate in the meeting via CMT was approved.

Mr. Clawson joined the meeting

**C. Approval of Agenda**

On MOTION by Mr. Eckhardt with all in favor the agenda was approved.

**SECOND ORDER OF BUSINESS**

**Public Comments on Agenda Items and Other Matters**

Mr. Paul Boucher gave a Neighborhood Watch update.

**THIRD ORDER OF BUSINESS**

**Acceptance of Resignation of Mr. Adam Tanenbaum**

On MOTION by Mr. Candella accepted the Resignation of Mr. Adam Tanenbaum with Mr. Eckhardt and Mr. Clawson voting Aye and Mr. Thomson voting Nay the motion to be approved.

**FOURTH ORDER OF BUSINESS**

**Reports**

**A. District Engineer**

The District Engineer reported on pavement options for the District. The Board requested options on pavement management and sealing options.

**B. District Manager**

**i. Follow up** The Board was informed that only one resume was received to date for the vacant seat by Dennis Kirchoff.

**ii. Review and Approval of the Minutes of the May 26, 2014 regular Meeting**

On MOTION by Mr. Clawson to accept the minutes of May 26<sup>th</sup> as amended with all in favor the May 26<sup>th</sup> minutes were approved.

**iii. Review and Approval of the May 2014 Financial Statements**

On MOTION by Mr. Candella to accept the May financials with all in favor the May financials were approved.

**C. Community Manager Report**

The Community Manager requested approval for final payment to ValleyCrest

On MOTION by Mr. Eckhardt for ValleyCrest for final Payment with all in favor the motion was were approved.

The Community Manager requested direction on the Holiday lights

On MOTION by Mr. Eckhardt to enter into contract with Holiday Trimmers NTE \$10,700.00 with all in favor the motion was were approved.

**FIFTH ORDER OF BUSINESS**

**Old Business**

**A. Fiscal Year 2015 Budget Discussion** Mr. Thomson requested the District Manager update the budget for the upcoming meeting

**B. Exterior Project Discussion** occurred in reference to changes on the clubhouse exterior paint project

On MOTION by Mr. Eckhardt to increase the Painters Pro contract from \$17,500.00 to \$20,250.00 with all in favor the motion was were approved.

**C. Proposed Fee Schedule Discussion** occurred in preparation for the Public Hearing on July 14th

**D. Interior Design Project Discussion** occurred that the District should follow proper Bid protocol

**SIXTH ORDER OF BUSINESS**

**New Business and Supervisor Requests**

**A. Supervisor Requests and Motions** Mr. Clawson requested that the District Manager provide all the letters of engagement from the attorney solicitation to him.

**B. Announcements** None

**SEVENTH ORDER OF BUSINESS**

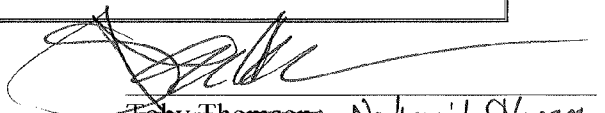
**Public Special Requests**

None

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Eckhardt with all in favor the meeting was adjourned.

  
Toby Thomson  
Chairman

*Newhamid Clawson*