

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

The regular meeting of the Board of Supervisors of the Arbor Greene Community Development District was held on Tuesday, January 17, 2017 at 6:40 p.m. in the Gathering Room, Arbor Greene Community Center, 18000 Arbor Greene Drive, Tampa, Florida.

Present and constituting a quorum were:

Steve Eckhardt	Chairman
Matthew Dykeman	Co-Vice Chairman
Michael S. Candella, Jr.	Co-Vice Chairman
Thomson George	Supervisor
Michael V. Candella, Sr.	Supervisor

Also present were:

Mark Vega	District Manager
Amanda Uliano	District Counsel
Jason von Merveldt	Community Manager
Residents	

The following is a summary of the minutes and actions taken.

FIRST ORDER OF BUSINESS

Call to Order

A. Roll Call

Mr. Eckhardt called the roll and a quorum was established.

SECOND ORDER OF BUSINESS

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

The Board received comment from the audience.

- Update regarding Neighborhood Watch matters.

THIRD ORDER OF BUSINESS

Consent Agenda

A. Approval of Minutes from December 20, 2016

On MOTION by Mr. Candella Jr. seconded by Mr. George with all in favor the Consent Agenda was approved as presented. 5-0
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Approved

FOURTH ORDER OF BUSINESS

Reports

A. Follow-Up Items

- The monthly financial reports are transitioning to a one month delay.
- Verifying the information provided for the bathroom remodeling proposals.
- Only two Supervisors are needed for a workshop.

B. Community Manager’s Report

i. Street Sweeping Frequency

Pricing information was obtained to increase the number of times per year the street sweeping is performed. The FY 2017 budget currently provides \$3,000 for four times per year. To increase the frequency to 6 x per year the cost would be \$3,900; to increase it to 12 x per year it would be \$6,600.

On MOTION by Mr. Eckhardt seconded by Mr. Candella Sr. with all in favor to increase the street sweeping frequency to 6 times per year at the annual cost of \$3,900 was approved. 5-0

ii. ACPLM Road Repairs

ACPLM completed road repairs and striping and approval is requested to make the final payment (10%) of \$3,180.40. On Board consensus, the final payment to ACPLM for road repairs is to be made.

iii. Pool/Tennis Court Furniture

The pool and tennis court tables are in need of table top replacements; pricing options for the replacement of just the tops and replacement of the entire table for the 14 tables around the pools and 2 at the tennis courts were obtained. The expenditure is within the approved spending authority of the Community Manager, but purchase will exceed the approved budgeted line item. The new metal table tops will cost \$ 3,059; and to restrap/refinish the chairs and tables will cost \$739.

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the purchase of 14 new metal table tops Boardwalk Style at the fitness pool in the amount of \$3,059; and the restrap/refinishing 8 chairs and 2 tables at the tennis courts in the amount of \$739 was approved. 5-0

iv. 4th of July Fireworks

The company used for the 20th anniversary celebration has availability for Saturday, July 1st; the July 4th date is not available. Costs have not changed - \$5,500 for a 5-7 minute show or \$7,500 for an 8-15 minute show.

Discussion followed on the cost for the fireworks; the Board wants to consider providing alternative activities or perks for this event.

FIFTH ORDER OF BUSINESS

Old Business

None.

SIXTH ORDER OF BUSINESS

New Business and Supervisor Requests

- Guardhouse personnel handling various issues.

SEVENTH ORDER OF BUSINESS

Public Comment

Comments from the public were received by the Board.

- Concern regarding rust stains in the driveway.
- Resident request for a portable bar code.

EIGHTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Eckhardt seconded by Mr. Dykeman with all in favor the meeting was adjourned. 5-0



Chairman/Vice-Chairman