

**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, May 30, 2017 at 6:35 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
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**

Comments were received by the Board

- Request Gathering Room rental fee waiver for a fund raiser for Benito improvements.
- It was reported the Principal at Benito Middle School is not opposed to having a walkway from the Boardwalk, thru Benito property, to the back of the New Tampa Library for Hunter's Green elementary students.
- The Neighborhood Watch Update was provided and various items were addressed.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes from April 18, 2017**
- B. Financial Report March 2017**
- C. Report on Number of Registered Voters (2593)**

Approved

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the Consent Agenda was approved as presented.

FOURTH ORDER OF BUSINESS

Reports

A. District Manager’s Report

i. Acceptance of FY 2016 Audit Report

On MOTION by Mr. Eckhardt seconded by Mr. Dykeman with all in favor to accept the FY 2016 Audit Report.

ii. Distribution of the Proposed Fiscal Year 2018 Budget and Consideration of Resolution 2017-2 Approving the Proposed Budget and Setting the Public Hearing

Line items in the proposed FY 2018 budget were reviewed and funds for Devonshire and Retreat will remain flat; there will be a slight increase in Parkview.

On MOTION by Mr. Eckhardt seconded by Mr. Candella Sr. with all in favor to adopt Resolution 2017-2 Approving the Proposed FY 2018 Budget keeping Devonshire and Retreat flat and Setting the Public Hearing date.

iii. Follow-Up Items

District Counsel was contacted to provide an opinion regarding a new requirement regarding signage at the Facility, Office, and Clubhouse identifying the how to reach the Records Custodial Officer and the location of the records.

B. Community Manager’s Report

i. Discussion Points and Decision Opportunities

a. Tennis Contract – Alan Williams

On MOTION by Mr. Eckhardt seconded by Mr. Candella Sr. with all in favor to extend the Tennis Contract with Alan Williams.

b. Miami Curb & Asphalt Repairs - ACPLM

On MOTION by Mr. Eckhardt seconded by Mr. Candella Sr. with all in favor to approve ACPLM to complete repairs to remedy the gutter and asphalt issues in an amount NTE \$34,306.

ii. Follow up Items

- The gate installation is scheduled for May 31, 2017; notifications were sent and traffic will be diverted.
- Site Masters is currently working on sidewalk repairs; they are also doing pond bank repairs.
- Rail Replacement for Benito Bridge

On MOTION by Mr. Eckhardt seconded by Mr. Candella Sr. with all in favor to approve the rail replacement for the Benito Bridge in an amount NTE \$12,500.

iii. Event and Revenue Updates

- The Snack Shack opened Memorial Day Weekend.
- The Brew-Bus will need to be rescheduled; there were not enough people signed up for the scheduled date.
- Approximately 200 people turned out for the Ice Cream Social.
- The trees surrounding the fountain were trimmed, making a significant difference. Lighting options are being reviewed; estimates are around \$12,000.
- 43 Tree Replacements are required by permit, to be completed by September 2017.

On MOTION by Mr. Candella Jr. seconded by Mr. Eckhardt with all in favor to approve 43 tree replacements in an amount NTE \$11,600.

FIFTH ORDER OF BUSINESS

Old Business

None.

SIXTH ORDER OF BUSINESS

New Business and Supervisor Requests

Mr. Candella Sr., Mr. Vega, and Mr. von Merveldt will meet with Larry from Greenview Landscape to address and correct the problems with the unhealthy flower bed.

SEVENTH ORDER OF BUSINESS

Public Comment

None.

EIGHTH ORDER OF BUSINESS

Adjournment

There being no further business,

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



Steve Eckhardt
Chairman