

**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, August 15, 2017 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:

Steve Eckhardt	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
Resident(s)	

*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 from the public.

Google Earth – Satellite View will be made available for the community; the CDD had no objection to proceeding with this service.

**THIRD ORDER OF BUSINESS**

**Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2018**

Mr. Vega noted the regular meeting of the Arbor Greene Board of Supervisors is suspended and the public hearing is open to hear comments regarding the Budget for Fiscal Year 2018.

Public comments were received.

Mr. Vega noted all comments were received and the Public Hearing was closed. The regular meeting of the Arbor Greene Board of Supervisors reconvened.

**A. Resolution 2017-3 Annual Appropriations – FY 2018**

On MOTION by Mr. Candella Sr. seconded by Mr. Eckhardt with all in favor Resolution 2017-3 the Annual Appropriations of the District and Adopting the Fiscal Year 2017/2018 Operations and Maintenance Budget and the 2017/2018 Debt Service Budget Beginning October 1, 2017; and Ending September 30, 2018 was adopted. 4-0

**B. Resolution 2017-4 Levy of Non Ad Valorem Assessments**

On MOTION by Mr. Candella Sr. seconded by Mr. Eckhardt with all in favor Resolution 2017-4 Levying and Imposing Special Assessments; Providing for Collection and Enforcement of Special Assessments; Adopting and Certifying an Assessment Roll; Providing for Amendment of the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date was adopted. 4-0

**FOURTH ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of Minutes from July 18, 2017**
- B. Financial Report June 2017**

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

**FIFTH ORDER OF BUSINESS**

**Reports**

- A. District Manager’s Report**
  - i. FY 2018 Proposed Meeting Dates**

The proposed FY 2018 Meeting dates were reviewed and accepted by Board consensus.

- ii. Follow-Up Items**

Follow-up on the bid review summary for the Clubhouse bathroom construction project prepared by John J McKenna, Architect. This item will be reviewed at the next workshop.

- B. Community Manager’s Report**
  - i. Community Center Cleaning Options**

Community Center Cleaning Service proposals were received from Anago, Jani King and Building Stars. In addition a position for Housekeeping and Janitorial Duties was advertised; several applicants were interviewed. The housekeeping and janitorial duties will be performed by newly hired staff rather than by contracting with an external cleaning service.

**ii. Fountain Lights**

We are awaiting additional quotes for the lighting.

**iii. Tennis Court Fencing and Resurfacing**

We are awaiting additional quotes for the fencing and resurfacing.

**C. General Updates**

We applied for a 20-year extension on our SWFWMD water use permit which allows us to use the surface water and recharge well to irrigate the property.

**D. Event and Revenue Updates**

Information was provided in the agenda package.

**SIXTH ORDER OF BUSINESS**

**Old Business, New Business, and Supervisor Requests**

None.

**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 Jr. with all in favor the meeting was adjourned.

Steve Eckhardt  
Chairman