

**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, September 19, 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
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
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.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes from August 15, 2017**
- B. Acceptance of Financial Report July 2017**
- C. LLS Tax Solution, Inc. – Arbitrage Rebate Report June 5, 2017**

Corrections to the minutes were noted.

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the Consent Agenda was approved as amended.
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FOURTH ORDER OF BUSINESS

Reports

A. District Manager’s Report

i. Discussion to Continue with the Current Auditing Firm or to Proceed with the Audit RFP Process to Perform the Fiscal Year 2017 Audit

Mr. Vega reviewed the current agreement with Grau; concern was expressed regarding the à la carte charges. If Grau is willing to agree to the current year pricing of \$5,900 without the à la carte prices, the Board will retain Grau to Perform the Fiscal Year 2017 Audit and not pursue the Audit RFP Process.

ii. Follow-Up Items

Discussion followed on bathroom remodeling proposals.

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor to proceed with the bathroom remodeling project in an amount NTE \$170,000, pending review of a proposal spreadsheet.

Consideration of portable bathroom accommodations during the remodeling project were discussed.

Mr. Vega noted several communities have converted their pools to a salt system. If there is interest in this concept a vendor presentations can be arranged.

The City of Orlando engaged a repaving contractor who is using a proprietary non-petroleum emulsifier to seal coat the roads. The cost of this product is significantly less expensive than petroleum based products. If there is interest in learning more about the product, the District Engineer will provide additional information for review.

B. Community Manager’s Report

Mr. von Merveldt reviewed the following items:

i. Hunter’s Green Elementary PTA President, Emily Milam– Rezoning and Community Involvement

The PTA is sponsoring a silent auction. They asked if the District would provide the donation of a “room rental at no charge” which would be auctioned off at the regular rental cost for residents, and at the non-resident rate for non-residents. Deposits and fees greater than the room rental fee would not be included.

A room rental was requested to host the New Tampa Ladies Mixer.

There was no objection to sponsoring the silent auction or hosting the mixer.

iii. Roundabout Fountain Lighting

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor to accept the proposal from The Pool Works and to proceed with the roundabout fountain lighting project in the amount of \$17,000.

ii. Hurricane Irma – Pre/Post Work and Damages

The storm drains appeared to be flowing properly.

iv. Phase 3 Community Center Renovation

Nothing to report at this time.

C. General Updates

Nothing to report at this time.

FIFTH ORDER OF BUSINESS

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

Various tree and grass issues will be addressed in a news article following the next HOA meeting.

SIXTH ORDER OF BUSINESS

Public Comment

Comments were received.

SEVENTH 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