

**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, December 20, 2016 at 6:36 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.
- HOA items were noted.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes from November 15, 2016**
- B. Financial Report November 2016**

On MOTION by Mr. Eckhardt seconded by Mr. Candella Sr. with all in favor the Consent Agenda was approved as presented. 4-0
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Approved

FOURTH ORDER OF BUSINESS

Reports

A. Follow-Up Items

i. The agreement with Severn Trent Services to provide the District with dissemination services was reviewed by District Counsel.

ii. Resident is requesting the easement at 10111 Wisper Pointe Drive be vacated by the District. The District Engineer and District Counsel reviewed the request and provided comment, noting the Board previously approved vacating the easement at 10107 and 10109 Wisper Pointe Drive in 2011 and 2012.

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the execution of the Quit Claim Deed for 10111 Whisper Pointe Drive to vacate the easement as requested was approved. 4-0

B. Community Manager’s Report

General updates on the following items were provided:

- The price for LED signage ranges from \$10,000 to \$20,000
- Weather tight TV cases are priced around \$1,500
- Locker room renovation – drainage concerns to be addressed
- Three pool lights are out and are scheduled to be replaced
- Review of holiday staffing and security issues

FIFTH ORDER OF BUSINESS

Old Business

- Park – broken sprinkler heads, irrigation flooding issues, and landscaping concerns were reported as unresolved.
- Review how public safety can be improved at the park.
- The Christmas lights looked phenomenal this year; suggestions were provided for additional lighting options for 2017.

Mr. Dykeman joined the meeting.

- Engagement of plumber to clean out the waste drainage pipes.

SIXTH ORDER OF BUSINESS

New Business and Supervisor Requests

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Public Comment

Comments from the public were received by the Board.

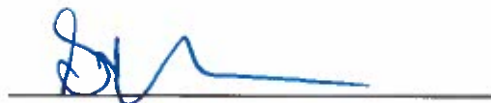
- The community and staff should be alert for holiday delivery package thieves.

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