

**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, February 16, 2016 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
Stephen Gardner	District Counsel
Gary Smith	
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 meeting to order and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items and Other Matters

- Comment about the low crime rate in the area; inquired about various patrols in the Parkview Village community.
- Christmas lights this year were great – do more!
- Inquired why the CDD does not do more regarding security.
 - Mr. Gardner stated the function of the CDD is to take care of the infrastructure which includes roads, sidewalks, streetlights and the landscape. The District cannot exercise any police power.
- Inquiry about trimming trees around the streetlights.
- Letter presented in support and gratitude of the Neighborhood Watch.

Mr. Eckhardt stated a maintenance issue can be reported immediately at www.ArborGreene.com. The online form for service can be submitted immediately to request service.

Approved

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes from January 19, 2016**
- B. Financial Report January 2016**

Mr. Eckhardt presented the Consent Agenda and requested any changes, corrections or comments. There being none,

On MOTION by Mr. Candella Sr. seconded by Mr. Eckhardt with all in favor the Consent Agenda was approved as submitted. 5-0

FOURTH ORDER OF BUSINESS

Reports

- A. District Manager’s Report**
 - i. Resolution 2016-2 General Election 2016**

Mr. Vega presented Resolution 2016-2 confirming the District’s Use of the Hillsborough County Supervisor of Elections to Continue Conducting the District’s Election of Supervisors in Conjunction with the 2016 General Election.

On MOTION by Mr. Eckhardt seconded by Mr. Dykeman with all in favor to adopt Resolution 2016-2 Confirming the District’s Use of the Hillsborough County Supervisor of Elections to Continue Conducting the District’s Election of Supervisors in Conjunction with the 2016 General Election. 5-0

ii. Follow Up

Mr. Vega provided a construction status update.

B. Community Manager’s Report

Mr. Smith reviewed the following items:

- Gate repairs are scheduled to begin February 22nd and stucco repairs are scheduled to begin February 29th.
- The control structure inspection has been completed and any issues identified will be corrected.
- A streetlight inspection is scheduled; Greenview was contacted to work on trimming trees around the lights.
 - Researching best price on replacement globes.
- Follow up on tree trimming at the entrance.

Discussion ensued on the use of LED bulbs versus high pressure sodium bulbs. LED lighting would result in a cost savings, however the lighting output may not be satisfactory.

- Sidewalk repairs
 - Grinding is scheduled for this week; concrete pouring is scheduled for the following week.

FIFTH ORDER OF BUSINESS

There being none, the next item followed.

Old Business

SIXTH ORDER OF BUSINESS

There being none, the next item followed.

New Business and Supervisor Requests

SEVENTH ORDER OF BUSINESS

➤ Neighborhood Watch Program.

Public Comment

EIGHTH ORDER OF BUSINESS

Adjournment

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



Steve Eckhardt
Chairman