

**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, July 19, 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
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 meeting to order and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items and Other Matters

Audience Comments were received by the Board.

- Question regarding \$6 increase in CDD assessments for Parkview.
 - Increase is to replenish the gate fund.
- Neighborhood Watch update.

THIRD ORDER OF BUSINESS

Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2017 (Resolution 2016-4) and Levy of Non Ad Valorem Assessments (Resolution 2016-5)

Mr. Vega suspended the regular meeting and opened the Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2017 at 6:37 p.m. There being no public input the Public Hearing was closed at 6:38 p.m. and the regular meeting continued.

Approved

Resolution 2016-4 Relating to Adopting the Budget for the Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017 was presented for consideration.

On MOTION by Mr. Candella Jr. seconded by Mr. Candella Sr. with all in favor to adopt Resolution 2016-4 Relating to Adopting Version 3 Modified Tentative Budget for the Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017. 5-0

Resolution 2016-5 Levying and Imposing a Non-Ad Valorem Maintenance Special Assessment for Fiscal Year 2017 was presented for consideration.

On MOTION by Mr. Candella Sr. Mr. Eckhardt seconded by Mr. Candella Jr with all in favor to adopt Resolution 2016-5 Levying and Imposing a Non-Ad Valorem Maintenance Special Assessment for Fiscal Year 2017. 5-0

FOURTH ORDER OF BUSINESS **Consent Agenda**

- A. **Approval of Minutes from June 21, 2016**
- B. **Financial Report June 30, 2016**

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

FIFTH ORDER OF BUSINESS **Reports**

- A. **District Manager’s Report**
 - i. **Follow-Up Items**

Mr. Vega provided information regarding a mishap regarding the cabinets. Options to resolve the problem were reviewed and the job will be handled directly by the District. The cost to get the job done will be deducted from the construction contract.

- B. **Community Manager’s Report**
 - i. **Holiday Décor – Events Done Bright**

Mr. von Merveldt reviewed the proposal options from Events Done Bright for holiday displays.

On MOTION by Mr. Eckhardt seconded by Mr. Candella Sr. with all in favor to approve an agreement with Events Done Bright in an amount NTE \$30,000 for Holiday Décor and Mr. von Merveldt is to clarify the electrical issues and the garland. 5-0

ii. Community Center Cleaning Vendor

A new vendor for the Community Center Cleaning services is being sourced. A proposal was requested from Suds n' Sparkles Commercial Cleaning.

iii. Security Services

The contract with Marksman Security Services has been signed. The proposed start date is August 13, 2016 at 11:00 p.m.

SIXTH ORDER OF BUSINESS

Old Business

- Mr. George requested an update on landscape issues to be resolved.
- Mr. Eckhardt inquired about:
 - Resort pool issues.
 - Annual plantings verses perennial plantings.

SEVENTH ORDER OF BUSINESS

New Business and Supervisor Requests

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Public Comment

- Inquiry about what comes next after the CDD bonds are paid off.
 - CDD assessments will continue for coverage of CDD owned and maintained assets.
 - The bond debt assessment will expire in May 2019.
 - In planning the FY 2020 budget the Board will determine the long term maintenance and repair costs of the District's assets.
- Tree trimming concern.
 - Trimming of tree's on resident property between the sidewalk and the street curb are the responsibility of the homeowners to maintain.

NINTH ORDER OF BUSINESS

Adjournment

There being no further business,

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



 Steve Eckhardt, Chairman
 Matthew Dykeman,
 Co-Vice Chairman