

**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, November 21, 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
Michael V. Candella, Sr.	Supervisor
Thompson George	Supervisor

Also present were:

Bob Nanni	Severn Trent Services
Tonja Stewart	District Engineer
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 October 17, 2017**
- B. Acceptance of Financial Report September 2017**
- C. Motion to Assign Fund Balance**
- D. Resolution 2018-01 Amending the GF Budget for FY 2017**

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

FOURTH ORDER OF BUSINESS

Reports

A. District Engineer

- The NPDES and Stormwater Report was distributed and the information was reviewed.
- Review of the road test project which uses a non-petroleum emulsifier seal coat.
 - The product could be better environmentally, aesthetically and financially
 - The next step is to determine if it can be used
- Curb and drainage issues.
 - Shade trees are needed, however the oak tree root systems uplift curbs and sidewalks interrupting drainage
 - Look at targeted tree removal, eliminating problem tree(s) over time.
 - Root pruning is an option by a licensed arborist
- Crosswalks and pedestrian path walkways
 - The City of Tampa does not require a design of crosswalks
 - A plan for heavily traveled areas can be prepared and submitted to the City for approval

B. District Manager’s Report
None.

C. Community Manager’s Report

i. Concessionaire – Tennis Agreement

On MOTION by Mr. Eckhardt seconded by Mr. Candella Sr. with all in favor the Agreement with Peter Chow Tennis Pro, LLC to provide within the Arbor Greene community tennis lessons, clinics, tournaments, special events and other such tennis related activities at reasonable charge, beginning December 1, 2017 was approved. 5-0

ii. General Updates

A review of miscellaneous items handled throughout the community was presented.

FIFTH ORDER OF BUSINESS

Old Business, New Business, and Supervisor Requests

None.

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. 5-0



Steve Eckhardt
Chairman