

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

Also present were:

Mark Vega	Inframark Management Services
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 November 21, 2017**

**B. Acceptance of Financial Report October 2017**

On MOTION by Mr. Eckhardt seconded by Mr. Candella Sr. with all in favor the Consent Agenda was approved. 5-0
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**FOURTH ORDER OF BUSINESS** **Reports**

**A. District Engineer**

A drainage inspection was completed as required by SWFWMD. One pond was identified as needing to be added to the regular maintenance schedule; several ponds require cleanout.

Approved

**B. District Manager's Report**

Mr. Vega informed the Board Severn Trent's name changed to Inframark Infrastructure Management Services effective December 4, 2017.

**i. Builder's Risk Policy**

The purchase of the Builder's Risk Policy for less than \$600 will provide a more efficient and prudent way to manage the District's construction project.

With Board consensus, the Builder's Risk Policy was approved for purchase.

**C. Community Manager's Report**

**i. Roof Tech – Community Center Roof/Gatehouse Repairs**

On MOTION by Mr. Eckhardt seconded by Mr. Candella Sr. with all in favor the proposal from Roof Tec for Community Center Roof/Gatehouse Repairs in an amount NTE \$15,000 was approved. 5-0

**FIFTH ORDER OF BUSINESS**

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

- The sidewalks just past the Carriage Homes need cleaning.
- Planting at the berm just before Wynthorne Drive.
- Consideration of an additional barcode reader at the entrance gate.

**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