

**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 21, 2017 at 6:34 p.m. in the Gathering Room, Arbor Greene Community Center, 18000 Arbor Greene Drive, Tampa, Florida.

Present and constituting a quorum were:

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|--------------------------|------------------|
| 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:

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| 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 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.

- Consider offering a drop-off service for electronic items during the annual yard sale.
- Update on Neighborhood Watch items.

THIRD ORDER OF BUSINESS **Consent Agenda**

- A. Approval of Minutes from January 17, 2017**
- B. Financial Report December 2016**

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

A. District Manager's Report

i. Follow-Up Items

- SWFWMD inspections; we are ensuring the weirs and the in-falls and out-falls are clean.

Approved

- Inform residents that trash and landscape debris put in the storm drains ends up on in the ponds.
- The bid proposal deadline for the bathroom remodel was extended; we anticipate 4 bids will be submitted by March 10, 2017.

B. Community Manager’s Report

i. Sidewalk Repair

On MOTION by Mr. Candella Sr. seconded by Mr. Candella Jr. with all in favor to accept the proposal from LRE for sidewalk repairs in an amount NTE \$80,962 was approved. 5-0

ii. Street Tree Removal

On MOTION by Mr. Candella Sr. seconded by Mr. Candella Jr. with all in favor to accept the proposal from Brightview for removal of 25 trees in an amount NTE \$16,150 was approved. 5-0

iii. Street Tree Replacement

Once the trees are removed, we should have up to one year to replace them. This will provide time to evaluate what is needed, research the pricing, and have a more clear understanding of the funds available for expenditure.

iv. Property Landscape Rejuvenation

This project is in the preliminary planning stage; information will be provided once it is available.

Mr. Eckhardt left the meeting.

v. Manual of Policies and Standard Operating Procedures

Consideration of changes to the Manual of Policies and Standard Operating Procedures will be addressed with District Counsel; the required public hearing process will be followed for any changes to the policies.

vi. General Updates

None.

FIFTH ORDER OF BUSINESS

Old Business

Update provided on the use and function of the new maintenance shed.

SIXTH ORDER OF BUSINESS

New Business and Supervisor Requests

None.

SEVENTH ORDER OF BUSINESS

Public Comment

Comments from the public were received by the Board.

- Room reservation; request to waive the fee for a not-for-profit group.

EIGHTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Candella Sr. seconded by Mr. George with all in favor the meeting was adjourned. 4-0



Chairman/Vice-Chairman