

**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, October 17, 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

Also present were:

Mark Vega	District Manager
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 September 21, 2017**

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

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the Consent Agenda was approved. 4-0
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**FOURTH ORDER OF BUSINESS** **Reports**

**A. District Manager's Report**

**i. Follow-Up Items – Continue with Current Auditing Firm or to Proceed with the Audit RFP Process to Perform the Fiscal Year 2017 Audit**

Mr. Vega stated an amended contract was received from Grau with the à la carte charges removed. The Board will retain Grau for auditing services for the Fiscal Year 2017 audit.

Approved

**B. Community Manager’s Report**

**ii. Events Done Bright – Holiday Lighting Contract**

The cost for holiday lighting increased \$900 this year with a total cost of \$30,900. The contract is valid for one year.

On MOTION by Mr. Eckhardt seconded by Mr. Candella, Jr. with all in favor to proceed with a one-year contract with Events Done Bright holiday lighting in the amount of \$30,900. 4-0

**iii. Community Crosswalk Awareness**

The City is constructing a crosswalk with flashing lights near Bruce B. Downs. The crosswalk can serve as an example for the CDD to consider. The use of signage in place of a crosswalk is a cost effective alternative.

**iv. Phase 3 Community Center Renovation**

Mr. von Merveldt stated a contractor has been secured for the renovation and will have the trailers set up on site.

**i. Alan Williams - Tennis Retirement**

The tennis members have a retirement celebration planned for Mr. Williams in November.

**C. General Updates**

An RFP for roof replacements will be accepted as early as October 2019 with work not scheduled to begin until January of 2020.

R.C.L. Concrete Cutting and Coring, LLC visited to discuss the timing for concrete grinding and gutter replacement.

The District’s bonds will be paid off as of May 1, 2019.

Resident Patrick Johnson obtained a permit to have trees removed from his yard to prevent roots from disturbing the nearby sidewalk.

**FIFTH ORDER OF BUSINESS**

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

A request for sod replacement in Arbor Run was discussed briefly.

**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. 4-0



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Steve Eckhardt  
Chairman