

**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 18, 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:

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. Dykeman called the roll and a quorum was established.

**SECOND ORDER OF BUSINESS**

**Public Comments on Agenda Items and  
Other Matters**

Audience Comments were received by the Board.

- Inquiry on how to provide a fee for service yoga class.
- An update on the Neighborhood Watch was provided.

**THIRD ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of Minutes from September 20, 2016**
- B. Financial Report September 2016**

On MOTION by Mr. Candella Jr. seconded by Mr. George with all in favor the Consent Agenda was approved. 4-0
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Approved

**FOURTH ORDER OF BUSINESS**

**Reports**

**A. District Manager’s Report**

**i. Motion to Assign Fund Balance**

On MOTION by Mr. Candella Sr. seconded by Mr. Candella Jr. with all in favor to Assign the Fund Balance as of September 30, 2016 was approved. 4-0

**ii. Resolution #2017-01 Amending the General Fund Budget for FY 2016**

On MOTION by Mr. Candella Jr. seconded by Mr. Candella Sr. with all in favor Resolution 2017-01 Amending the General Fund Budget for FY 2016 was adopted. 4-0

**iii. Follow-Up Items**

Mr. Vega noted the District Engineer would like to follow up on a plan to address the invasive vegetation taking over the wetlands and conservation areas. Ms. Stewart will be asked to provide quotes at the next meeting for clearing the impacted areas.

**B. Community Manager’s Report**

**i. ACPLM Contract Ratification**

Additional areas of work for Valley Gutter Repairs and Asphalt Repairs and Striping were noted. A revised contract was presented for consideration in an amount NTE \$35,000.

On MOTION by Mr. Candella Sr. seconded by Mr. Candella Jr. with all in favor to accept the contract changes to the ACPLM contract NTE \$35,000 was approved. 4-0

**ii. Maintenance/Community Manager Utility Cart**

On MOTION by Mr. Candella Sr. seconded by Mr. Candella Jr. with all in favor the purchase of a John Deere PR15 in an amount NTE \$15,000 which includes the 36 months extended warranty to be paid from the R&M Clubhouse fund was approved. 4-0

Discussion followed on various issues related to Community Management.

**FIFTH ORDER OF BUSINESS**

**Old Business**

Follow-up with Events Done Bright – Holiday Décor regarding date for installation of holiday lighting.

**SIXTH ORDER OF BUSINESS**

**New Business and Supervisor Requests**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Public Comment**

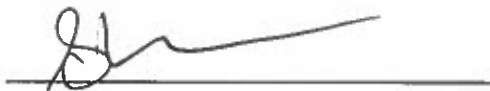
➤ Comments from the public were received by the Board.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

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



Chairman/Vice-Chairman