

**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, April 17, 2018 at 6:36 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. Vega called the meeting to order and the Board of Supervisors identified themselves.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items and Other Matters

Comments were received from the public.

Let the record reflect Mr. von Merveldt joined the meeting.

A letter and Zumba Certification were submitted by Quinneka Carter.

THIRD ORDER OF BUSINESS

Consent Agenda

A. Approval of Minutes from March 20, 2018

B. Acceptance of Financial Report February 28, 2018

C. Acceptance of the Fiscal Year 2017 Audit Report

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’s Report

In the absence of Ms. Stewart, Mr. von Merveldt reported on the following:

- Ms. Stewart obtained information regarding the trees, reached out to the developers and is currently reviewing the information for variances in the tree total allotment.
- The Water Use Permit filing has been extended to May 17, 2018 due to last year’s dry season.
- Littoral shelf plantings will take place around June 1st to help with the erosion issue and to restore pond levels.

a. Flashing Beacon Proposals

Information from the Engineer is not available yet on the Flashing Beacons.

B. District Manager’s Report

a. Discussion of the Proposed Fiscal Year 2019 Budget

Mr. Vega reported on the following:

- There has been a decrease in Assessments.
- Security cameras will be installed at all the gates.
- Roof replacements are estimated at \$500,000 and will tentatively begin after the removal of holiday lights in January.

b. Follow-Up Items

- A bond explanation letter will be published on the website upon review and approval by the Board.

C. Community Manager’s Report

a. Discussion Points and Decision Opportunities

1. Reserve Study

On MOTION by Mr. Eckhardt seconded by Mr. Candella Sr. with all in favor a Reserve Study Update by Reserve Advisors in the amount of \$6,750 was approved. 5-0

2. Street Sweeping Agreement

A new vendor was consulted regarding the street sweeping. A \$1,025 fee without contract was proposed by USA Services.

3. Clearance Warning Arm for Gatehouse Visitor Entrance

Feedback received in regards to the installation of a Clearance Warning Arm indicated that it would not solve the issue.

b. General Updates

- City of Tampa will conduct a property inspection prior to granting a permit.
- ACPLM will begin the curb repair project.
- Brightview will begin removing trees once the permit is granted.
- Locker room renovations will undergo final inspections.

c. Event and Revenue Updates

Mr. von Merveldt submitted his report.

B. District Manager’s Report (Continued)

c. Follow-Up Items

Mr. Vega will obtain design-built quotes to raise the guard shack roof from General Contractors.

FIFTH ORDER OF BUSINESS

None.

Old Business, New Business, and Supervisor Requests

SIXTH ORDER OF BUSINESS

None.


Public Comment (Limited to 3 minutes)

SEVENTH ORDER OF BUSINESS

There being no further business,

Adjournment

On MOTION by Mr. Eckhardt seconded by Mr. Candella Sr. with all in favor the meeting was adjourned at 7:11 p.m. 5-0



Steve Eckhardt
Chairman