

**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, May 15, 2018 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
Andy Mendenhall	Inframark Management Services
Noah Genson	Assistant Community Manager
Annette Alfonso	Assistant 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. Mendenhall called the meeting to order and the Board of Supervisors identified themselves.

**SECOND ORDER OF BUSINESS**

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

None.

**THIRD ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of Minutes from April 17, 2018**
- B. Acceptance of Financial Report March 31, 2018**
- C. Number of Registered Voters – 2,670**

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's Report**
  - a. **Flashing Beacon Proposals**

In the absence of Ms. Stewart, Mr. Genson reported that the roofing inspection is pending.
- B. **District Manager's Report**
  - a. **Approval of Resolution 2018-03 Approving the Budget for Fiscal Year 2019 and Setting the Public Hearing**

On MOTION by Mr. Candella Sr. seconded by Mr. Eckhardt with all in favor Resolution 2018-3 Approving the Budget for Fiscal Year 2019 and Setting the Public Hearing on July 17, 2018 at 6:30 p.m. was adopted. 5-0

- b. **Follow-Up Items**
  - Mr. Genson distributed a list of TPD tasks and responsibilities previously provided by Mr. von Merveldt.
  - District Duty Patrol Officers were present and discussed ticket issuing and enforcement technicalities.
  - Mr. Mendenhall read the correspondence between Mr. Vega and the Off-Duty Patrol office.

*Let the record reflect Mr. Vega joined the meeting.*

- The Board commented that speeding is a problem in the Community.
- Discussion ensued regarding strategies for traffic ticket writing and parking on sidewalks.

On MOTION by Mr. Candella Jr. seconded by Mr. Eckhardt with all in favor the Agreement with FHP to monitor the neighborhood for one four-hour block per week in an amount not to exceed \$240 was approved. 5-0

- C. **Community Manager's Report**
  - a. **Discussion Points and Decision Opportunities**
    - 1. **Tennis Fence Addition**
      - Mr. Genson informed the Board that the tennis fence addition is waiting to be scheduled.

- A quote of \$7,246 was received for the awning. West Coast Awning was quoted at \$17,000. A rough estimate was also received from Central Concrete for the slab at \$2,700.

**2. Traffic Calming – Radar Speed Signs**

A brief discussion of radar speed signs ensued.

**b. General Updates**

- South Central AB will submit a quote for the projector screen, microphones and speakers.

**c. Event and Revenue Updates**

Mr. von Merveldt's report is included in the Agenda Package.

**FIFTH ORDER OF BUSINESS**

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

- Mr. Dykeman noted the flowers are not being watered properly.

**SIXTH ORDER OF BUSINESS**

**Public Comment (Limited to 3 minutes)**

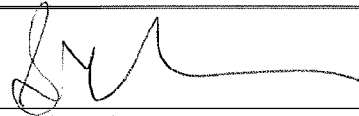
- A resident inquired about incorporating wording on the website requiring homeowners to maintain the areas behind their properties.

**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 at 7:11 p.m. 5-0



Steve Eckhardt  
Chairman