

**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 20, 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
Jason von Merveldt	Community Manager
Tonja Stewart	District Engineer
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 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.

THIRD ORDER OF BUSINESS **Consent Agenda**

A. Approval of Minutes from January 16, 2018

B. Acceptance of Financial Report December 2017

On MOTION by Mr. Eckhardt seconded by Mr. Candella Sr. with all in favor the Consent Agenda was approved. 5-0

FOURTH ORDER OF BUSINESS **Reports**

A. District Engineer’s Report

Discussion regarding tree removal and replacement, sidewalks and crosswalks ensued. Ms. Stewart will obtain proposals for battery-operated flashing beacons.

Let the record reflect Ms. Stewart left the meeting.

B. District Manager’s Report

Mr. Vega discussed the available funds and their allocations.

C. Community Manager’s Report

a. Discussion Points and Decision Opportunities

Mr. Von Merveldt and Mr. Vega discussed the following bids and their costs.

iv. Street Tree Removal

Tree Replacement is estimated at \$48,750 from Brightview. The Tree Removal is estimated at 60,800 also from Brightview. 95 trees will be removed and replaced with 195 trees.

v. Resident Fence Repair

Not discussed

ii. Sidewalk Grinding/Replacement

Precision Sidewalk estimated the cost of Sidewalk Cutting at \$37,743. Sidewalk Replacement was estimated by Central Concrete at \$28,035.

iii. Miami Curb Drainage

Not discussed

iv. Tennis Court Resurface

No exact number was given for Tennis Court Resurface. It is estimated at around \$40,000.

v. Tennis Court Fence replacement

Tennis Court Fencing was estimated at \$107,000 for all eight Courts.

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the Proposal from Brightview for Tree Removal in an amount not to exceed \$60,800 was approved. 5-0

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the Proposal from a Vendor to be named for Tree Replacement in an amount not to exceed \$48,750 was approved. 5-0

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the Proposal from ACPLM for Curb Replacement in an amount not to exceed \$91,866 was approved. 5-0

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the Proposal from ACPLM for Asphalt Repairs in an amount not to exceed \$37,002 was approved. 5-0

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the Proposal from Precision Sidewalk for Sidewalk Cutting in an amount not to exceed \$37,743 was approved. 5-0

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the Proposal from Central Concrete for Sidewalk Replacement in an amount not to exceed \$28,035 was approved. 5-0

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the Proposal from Welch for Tennis Court Resurfacing in an amount not to exceed \$40,000 was approved. 5-0

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the Proposal from Welch Tennis Courts, Inc. for Tennis Court Fencing in an amount not to exceed \$107,000 was approved. 5-0

Conversation ensued regarding the Landscape Company parking on sidewalks and Reserves.

b. General Updates

- Roof Repairs contract with Roof Tech to be rescinded

On MOTION by Mr. Candella Sr. seconded by Mr. Eckhardt Jr. with all in favor the rescission of the RoofTech roof repair contract was approved. 5-0

- Request for pine tree removal on a 10-foot Utility Easement on Arbor Wind
- Request for a warranty for water cooler installed a year ago purchased from Welsh
- Bathroom Renovations
- Plumbing update

c. Event and Revenue Updates

None.

February 20, 2018

Arbor Greene CDD

FIFTH ORDER OF BUSINESS

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

None.

SIXTH ORDER OF BUSINESS

Public Comment (Limited to 3 minutes)

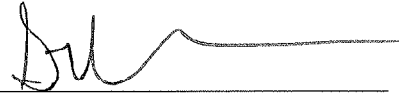
Comments were received.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor the meeting was adjourned. 5-0



Steve Eckhardt
Chairman