

**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, March 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
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.

THIRD ORDER OF BUSINESS

Consent Agenda

A. Approval of Minutes from February 20, 2018

- Line Item 83, Curb Replacement, ACPLM instead of Precision.
- Line Item 87, Asphalt Repairs, ACPLM instead of Precision.
- Line Item 99, Tennis Resurfacing, Welch Tennis instead of Central Concrete.

B. Acceptance of Financial Report January 31, 2018

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

B. District Manager’s Report

- a. Consideration of Resolution 2018-02 Confirming the District’s Use of the Hillsborough County Supervisor of Elections to Continue Conducting the District’s Election of Supervisors in Conjunction with the General Election**

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor Resolution 2018-02 Confirming the District’s Use of the Hillsborough County Supervisor of Elections to Continue Conducting the District’s Election of Supervisors in Conjunction with the General Election was adopted. 5-0

Mr. Vega distributed a rough draft of the proposed FY 2019 Budget. Discussion ensued.

C. Community Manager’s Report

- a. Discussion Points and Decision Opportunities**

- 1. Tennis Court Resurfacing and Fence Replacement**

An addendum was made to the Welch contract.

- 2. Street Sweeping Agreement**

- USA Services increased their prices.
- Additional proposals from PLC and three other vendors will be obtained.

- b. General Updates**

- Tree removal will begin in April.
- ACPLM will begin their projects one to two weeks after.
- Central Concrete will begin the Sidewalk Replacement by the end of April.
- Gatehouse Repair will begin in the end of March.

- c. Event and Revenue Updates**

None.

FIFTH ORDER OF BUSINESS

Old Business, New Business, and Supervisor Requests

The HOA property management company will hold elections for the HOA. They are anticipating the meeting to run over.

Discussion ensued regarding crosswalk flashing lights.

SIXTH ORDER OF BUSINESS

Comments were received by the Board.

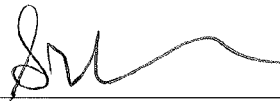
Public Comment (Limited to 3 minutes)

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. 5-0



Steve Eckhardt
Chairman