

**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, July 17, 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. 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.

THIRD ORDER OF BUSINESS

Public Hearing to Consider the Adoption of the Budget for the Fiscal Year 2019

Let the record reflect the Public Hearing was opened at 6:34 p.m.

- Mr. Les Goldman from Whisper Pointe Drive commented on bond retirement in the assessments and expenses the General Reserves will cover in the FY 2019 Budget. Mr. Vega informed him of the Reserve Advisors' Report that will better classify the expenses.
- A resident from Parkview inquired whether there were foreseen reductions. Mr. Eckhardt responded that the Board had not voted on that yet.

- Mr. Patrick Correla from Waterside Oaks Drive inquired whether the reserves would cover one or two years. Mr. Vega informed him that the reserves are based off the life expectancy of every individual item.
- Mr. Scott Derby from Heather Sound Drive expressed his concern about an increase in CDD fees. He was advised that he would be paying less than what he paid last year.
- Mr. Tony Vasquez from the Preserve commented on the Debt Service and the roof of the Clubhouse. Mr. Vega informed him that the Board awaits feedback from the architect regarding the roofs.

Let the Record reflect the Public Hearing was closed at 7:07 p.m.

A. Resolution 2018-04 Annual Appropriations FY 2019

On MOTION by Mr. Eckhardt seconded by Mr. Candella Sr. with all in favor Resolution 2018-04 Relating to the Budget for the Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019, and Referencing the Maintenance and Benefit Special Assessments to be Levied by the District for Said Fiscal Year was adopted. 5-0

B. Resolution 2018-05 Levy of Non-Ad Valorem Assessments

On MOTION by Mr. Candella Sr. seconded by Mr. Eckhardt with all in favor Resolution 2018-05 Levying and Imposing a Non-Ad Valorem Maintenance and Assessment for the Arbor Greene Community Development District for Fiscal Year 2019 was adopted. 5-0

FOURTH ORDER OF BUSINESS Consent Agenda

- A. Approval of Minutes from June 19, 2018**
- B. Acceptance of Financial Report**

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

FIFTH ORDER OF BUSINESS Reports

- A. District Engineer’s Report**

In Ms. Stewart’s absence, Mr. Vega reported problems on the NPDES agreements.

B. District Manager’s Report

a. Proposed Meeting Schedule for FY 2019

A Consensus was made to accept the Proposed FY2019 Meeting Schedule.

b. Follow-Up Items

Mr. Vega provided an explanation of the ADA Website Compliance.

A discussion regarding litigation against EXP Logistics and Michal Chapman ensued.

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor Authorization for the District Attorney to prepare and file the Litigation against EXP Logistics Services, Inc. and Michael Chapman in an amount not to exceed \$1,500 was approved. 5-0

C. Community Manager’s Report

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

a. Discussion Points and Decision Opportunities

1. Property Benches, Picnic Tables and Playground Equipment Repairs

Mr. von Merveldt reported on the possible replacement of benches versus repairs and their pricing.

b. General Updates

Mr. von Merveldt reported on the following:

- Florida Highway Patrol and Tampa Police Department agreements.
- Storm water management systems.

c. Event and Revenue Updates

Report is included in the Agenda Package.

SIXTH ORDER OF BUSINESS

Old Business, New Business, and Supervisor Requests

- Mr. Dykeman commented on yard waste on property and Ditech.
- Mr. Dykeman requested more homeowners attend the CDD Meetings.

SEVENTH ORDER OF BUSINESS

Public Comment (Limited to 3 minutes)

Comments were received.

July 17, 2018

Arbor Greene CDD

EIGHTH 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. 5-0



Steve Eckhardt
Chairman