

**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, August 21, 2018 at 6:35 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

The following comments were received:

- Comments were received from a couple of residents on the current community tree project.
- Mr. Paul Boucher from Parkview expressed his appreciation to the Board for the community support. He also informed the Board that Karen Usherwood will be the new coordinator for the process of transitioning.
- Mr. Luis Viera, Tampa City Councilman, presented on the New Tampa Area and current projects to improve the community.

THIRD ORDER OF BUSINESS

Consent Agenda

A. Approval of Minutes from July 17, 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

FOURTH ORDER OF BUSINESS

Reports

A. District Engineer’s Report

a. Follow-Up NPDES Agreements

In Ms. Stewart’s absence, Mr. von Merveldt reported water levels in New Tampa are increasing. Inspection was performed. Ms. Stewart will be following up with SWFWMD as to why water levels are increasing.

B. District Manager’s Report

a. Follow-Up Items

Mr. Vega reported the lawsuit against Arbor Greene for ADA website compliance has been settled. The insurance company settled for \$2,500 and a stipulation to become ADA compliant within two years.

C. Community Manager’s Report

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

a. Discussion Points and Decision Opportunities

1. Tree and Road Maintenance Contracts

i. Brightview Tree Maintenance

Brightview quoted at an additional \$4,480 for landscaping.

ii. ACPLM Road Maintenance

Road maintenance and curb replacement is \$13,503.

iii. Tree Replacement

The total tree replacement is \$3,000.

On MOTION by Mr. Eckhardt seconded by Mr. Candella Jr. with all in favor a change order to the ACPLM contract in the amount of \$13,503 was approved. 5-0

2. Roof Design, Scope of Work, and Fee Proposal

Discussion ensued regarding the roof design.

On MOTION by Mr. Eckhardt seconded by Mr. Candella Sr. with all in favor authorization to hire Fleishman Garcia for architectural roof design in the amount of \$37,500 was approved. 5-0

3. Maintenance Utility Cart

Discussion regarding utility cart ensued.

On MOTION by Mr. Candella Sr. seconded by Mr. Eckhardt Sr. with all in favor authorization for Mr. von Merveldt to negotiate with a company for up to \$15,000 for a new maintenance utility cart was approved. 5-0

3. Maintenance Utility Cart

Discussion regarding utility cart ensued.

On MOTION by Mr. Candella Sr. seconded by Mr. Eckhardt Sr. with all in favor authorization for Mr. von Merveldt to negotiate with a company for up to \$15,000 for a new maintenance utility cart was approved. 5-0

b. General Updates

Mr. von Merveldt reported on the following:

- Ms. Uliano will write an agreement regarding the opening of gates on Benito Middle School property.

c. Event and Revenue Updates

Report was included in the Agenda Package.

FIFTH ORDER OF BUSINESS

Old Business, New Business, and Supervisor Requests

- Mr. Dykeman commented on the grass issue with the Boardwalk.

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 Sr. with all in favor the meeting was adjourned. 5-0



Steve Eckhardt
Chairman