

**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, September 18, 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
Noah Genson	Assistant Community Manager
Amanda Uliano	District Counsel
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:

- o Comments were received from a resident regarding the Neighborhood Watch Chamber Meeting. A self-defense course will be offered.

THIRD ORDER OF BUSINESS

Consent Agenda

A. Approval of Minutes from August 21, 2018

Freedom High School to be changed to Benito Middle School on the last page of the minutes.

B. Acceptance of Financial Report

C. LLS Tax Solutions Engagement Letter

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

In the Absence of Ms. Stewart, Mr. von Merveldt reported that Engineering will move forward with the NPDES Agreement.

B. District Manager's Report

a. Follow-Up Items

- Mr. Vega reported the lawsuit against Arbor Greene was settled. An update was made to the website.
- The insurance company paid \$2,500.
- The CDD website will be ADA compliant within two years.
- Per Statute 189, the meeting minutes are not required to be posted on the website.
- An architect, structural engineer, roofing specialist will be reviewing the designs for the new roofs and the fascia of the buildings.
- Construction will begin in January 2019.
- Permits will be obtained in December.

C. Community Manager's Report

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

a. Discussion Points and Decision Opportunities

i. UPS Golf Cart Deliveries

Mr. von Merveldt reviewed the regulations of golf carts on premises.

Ms. Uliano recommended Mr. von Merveldt confirms that the golf cart does have break lights.

On MOTION by Mr. Eckhardt seconded by Mr. Candella Sr. with all in favor the Agreement for UPS to use a Golf Cart for Deliveries within the Arbor Greene Community, pending legal review was approved. 5-0

iii. HOA Parking Enforcement Policy

Ms. Uliano suggested changes be made to the policy.

On MOTION by Mr. Eckhardt seconded by Mr. Candella Sr. with all in favor Resolution 2010-1 and the Indemnity Agreement for the HOA and Towing was reinstated. 5-0

b. General Updates

Mr. von Merveldt reported on the following:

- Trash pickup issues to be discussed/resolved with a meeting between Republic Services management, Hillsborough County Contracts Manager, and Arbor Greene Community Manager.
- A public service meeting will be held with the Operations Manager and the Arbor Greene Club Supervisor.
- Tree trimming bids will be obtained.

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 burned down house. Mr. von Merveldt will provide an update.
- Mr. Eckhardt inquired about the asphalt patching. Mr. von Merveldt informed him that it will begin in the next few weeks.

SIXTH ORDER OF BUSINESS

Public Comment (Limited to 3 minutes)

The following comments were received:

- A number of residents commented on tree pruning. Tree roots are infringing on a resident's driveway. Mr. von Merveldt informed them that approval may be requested to prune the trees.
- A resident commented about water tables arising and drainage issues on her property. She was advised to wait for the dry season before repairing it.
- A resident commented on street lights.

FOURTH ORDER OF BUSINESS

Reports (Continued)

- a. **Discussion Points and Decision Opportunities**
 - ii. **Proposal for Group Fitness Classes**

September 18, 2018

Arbor Greene CDD

Ms. Lauren, a personal trainer and nutritionist, gave descriptions of fitness classes she teaches.

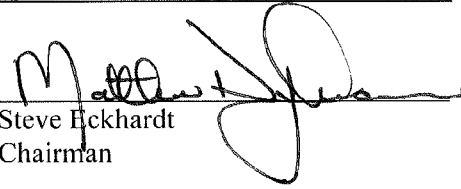
SEVENTH ORDER OF BUSINESS

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

A handwritten signature in black ink, appearing to read "Steve Eckhardt", is written over a horizontal line. The signature is stylized and extends to the right of the line.