

**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, October 16, 2018 at 6:33 p.m. in the Gathering Room, Arbor Greene Community Center, 18000 Arbor Greene Drive, Tampa, Florida.

Present and constituting a quorum were:

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
Annette Alfonso	Assistant Community Manager
Noah Genson	Assistant 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

None.

THIRD ORDER OF BUSINESS

Consent Agenda

A. Approval of Minutes from September 18, 2018

B. Acceptance of Financial Report

On MOTION by Mr. Candella Sr. seconded by Mr. Candella Jr. with all in favor the Consent Agenda was approved. 4-0

FOURTH ORDER OF BUSINESS

Reports

A. District Engineer's Report

None.

B. District Manager's Report

a. Follow-Up Items

- The District was awarded judgement in the lawsuit with EXP Logistics Services and Michael Chapman.

C. Community Manager’s Report

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

a. Discussion Points and Decision Opportunities

1. PROtential Sports Agreement

Income and financials will be monitored and reviewed.

On MOTION by Mr. Candella Jr. seconded by Mr. Candella Sr. with all in favor the PROtential Sports Agreement was approved. 4-0

2. TBAY/GTSA Swim Agreement

On MOTION by Mr. Candella Jr. seconded by Mr. Dykeman with all in favor the TBAY/GTSA Swim Agreement was approved. 4-0

3. Street Tree Trimming

- Updated quotes were received from Ameritree at \$37 per tree versus their initial quote of \$45 per tree for a total of \$48,840. A request was made to amend the completion date to November 21, 2018 in the contract and to impose a \$100 payment penalty for every late day, to which Ameritree agreed.
- Brightview also agreed to the same penalty. They quoted the same amount of trees for \$72,600. Brightview will have six crews on property and 30 trees per crew.
- Ameritree will have two crews and will trim 140 trees per day.
- A total of 1,320 trees will be trimmed.

On MOTION by Mr. Candella Jr. seconded by Mr. Candella Sr. with all in favor the Ameritree Tree Trimming Agreement in the amount of \$48,840 for 1,320 trees to be completed by November 21, 2018 was approved. 4-0

4. Holiday Lighting Agreement

An addendum was received from Events Done Bright.

On MOTION by Mr. Candella Jr. seconded by Mr. Candella Sr. with all in favor the Events Done Bright Holiday Lighting Agreement in the amount of \$30,900 was approved. 4-0

b. General Updates

In the absence of Mr. von Merveldt, Mr. Genson reported on the following:

- The Contract was finalized with the District Attorney and the Architect regarding the roof project.
- The District Attorney drafted an agreement and a waiver was submitted for the walkway.
- Sidewalk repairs for the locations that need to be replaced are in process.
- The new awning will be installed.
- One parking lot light has been switched to LED.
- Mr. Vega reported that all instructors must be under a concierge agreement.

c. Event and Revenue Updates

Report was included in the Agenda Package.

FIFTH ORDER OF BUSINESS

Old Business, New Business, and Supervisor Requests

None.

SIXTH ORDER OF BUSINESS

Public Comment (Limited to 3 minutes)

Resident comments were received:

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Candella Sr. seconded by Mr. Dykeman with all in favor the meeting was adjourned. 4-0

