

**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, November 20, 2018 at 6:32 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
Thomson 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

Resident comments were received.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes from October 16, 2018**
- B. Acceptance of Financial Report**
- C. Acceptance of the FY 2018 Audit Engagement Letter**
- D. Motion to Assign Fund Balance**
- E. Resolution 2019-1 Amending the FY 2018 Budget**

On MOTION by Mr. Candella Jr. seconded by Mr. Candella Sr. 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

- There is currently unassigned cash in the amount of \$2,100.

- Discussion regarding trellises and gutter system ensued.
- Day Rate for the pool was discussed.
- Attorney opinion on bond payoff will be obtained.

C. Community Manager’s Report

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

a. General Updates

1. Tree and Road Maintenance Projects

- A final inspection of trees will be done.

2. Roof Design

3. Pool Deck Painting

4. Holiday Lighting

- Holiday lights will be turned on November 21, 2018.

5. Street Sweeping

6. UPS Deliveries

- Mr. von Merveldt reported UPS is doing great with deliveries.

7. Court 3 Awning

8. Wild Hogs from Flatwoods Invading

- Discussion ensued regarding wild hogs.

b. Event and Revenue Updates

FIFTH ORDER OF BUSINESS

Old Business, New Business, and Supervisor Requests

- Mr. Candella Sr. commented on neighborhood watch signs.

SIXTH ORDER OF BUSINESS

Public Comment (Limited to 3 minutes)

Resident comments were received.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Candella Sr. seconded by Mr. Candella Jr. with all in favor the meeting was adjourned at 7:32 p.m. 4-0



Steve Eckhardt
Chairman