

**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, April 16, 2019 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
Thomson George	Supervisor (Via Telephone)

Also present were:

Mark Vega	Inframark Management Services
Jason von Merveldt	Community Manager
Annette Alfonso	Maintnance 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 a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items and Other Matters

None.

THIRD ORDER OF BUSINESS

Public Hearing for Rulemaking

A. Public Hearing to Consider Proposed Amendments to the District's Policies and Procedures Governing the Operations of the District and Rules Related to Procedures and Fees

The public hearing was opened at 6:32 p.m. and the following was discussed:

- Discussion ensued on whether or not residents have first preference on tennis teams and courts. The suggestion was made to advertise tennis teams for residents to be aware.
- The proposed changes were reviewed and the following additional changes were made:
 - Add reference to use of alcohol on page six.
 - Last paragraph of page 21, fourth line down, change 'must' to 'may'.

- Include verbiage forbidding the use of cell phones in the fitness room, pending legal review.
- The public hearing was closed 7:20 p.m.

B. Consideration of Resolution 2019-3, Adopting Said Amendments

On MOTION by Mr. Eckhardt seconded by Mr. Candella, Jr. with all in favor Resolution 2019-3, amending the Rules of Procedures, was adopted. 4-0

FOURTH ORDER OF BUSINESS **Consent Agenda**

- A. **Approval of Minutes from March 19, 2019**
- B. **Acceptance of the Financial Report**
- C. **Acceptance of the FY 2018 Audit**

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

FIFTH ORDER OF BUSINESS **Reports**

- A. **District Engineer's Report**
None.
- B. **District Manager's Report**
 - a. **Follow-Up Items**
 - Mr. Vega discussed engaging a new engineer and reviewed a new quote from Studio VL Design. He is also waiting on a quote from a structural engineer.

On MOTION by Mr. Eckhardt seconded by Mr. Candella, Sr. with all in favor the proposal from Studio VL Design was approved at a cost not to exceed \$15,000. 4-0

The record will reflect Mr. George called into the meeting.

On MOTION by Mr. Candella, Sr. seconded by Mr. Candella, Jr. with all in favor Mr. George was approved to attend the meeting via telephone.

- The plans are with the City of Tampa. The structural design is needed before the permit can be issued.

- b. Gardner Brewer Martinez-Monfort Attorney Letter**
 - A copy of the new fee structure for District Counsel was included in the agenda package.
- c. SWFWMD Response to Statement of Inspection for Proper Operation and Maintenance**
 - Ms. Stewart is working on the recertification, which is due by June, 2019.
- d. Fiscal Year 2020 Proposed Budget (Version 1)**
 - A copy of the proposed budget was included in the agenda package.

C. Community Manager’s Report

- a. Discussion and Decision Opportunities**
 - 1. Greenview Landscaping**
 - 2. Manual of Policies and Standard Operating Procedures**
 - 3. Fee Schedule**
 - 4. Gatehouse Release of Claim**

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

On MOTION by Mr. Eckhardt seconded by Mr. Candella, Sr. with all in favor the gatehouse release of claim was approved. 5-0

Discussion ensued regarding Pokéman GO stops within the community. There was Board consensus to eliminate all Pokéman GO stops.

- b. General Updates**
Updates were included in the Community Manager’s report.
- c. Event and Revenue Updates**
Updates were included in the Community Manager’s report.

SIXTH ORDER OF BUSINESS

Old Business, New Business, and Supervisor Requests

None.

SEVENTH ORDER OF BUSINESS

Public Comment (Limited to 3 minutes)

Resident comments were received.

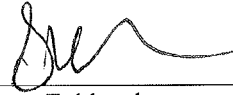
April 16, 2019

Arbor Greene CDD

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Eckhardt seconded by Mr. Candella, Sr. with all in favor the meeting was adjourned.



Steve Eckhardt
Chairman