

**ARBOR GREENE
COMMUNITY DEVELOPMENT DISTRICT**

AGENDA PACKAGE

OCTOBER 15, 2019

Arbor Greene Community Development District

Inframark, Infrastructure Management Services

210 North University Drive Suite 702, Coral Springs, Florida 33071 Phone: 954-603-0033 Fax: 954-345-1292

October 11, 2019

Board of Supervisors
Arbor Greene Community
Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of the Arbor Greene Community Development District will be held on **Tuesday, October 15, 2019 at 6:30 p.m.** in the Gathering Room, Arbor Greene Community Center, 18000 Arbor Greene Drive, Tampa, Florida. Following is the advance agenda for the meeting:

1. **Call to Order**
 - A. Roll Call
2. **Public Comments on Agenda Items and Other Matters**
3. **Consent Agenda**
 - A. Approval of Minutes of September 11, 2019 Meeting
 - B. Acceptance of Financial Report
4. **Reports**
 - A. District Engineer's Report
 - B. District Manager's Report
 - a. Follow-Up Items
 - C. Community Manager's Report
 - a. Discussion and Decision Opportunities
 - i. Vendor Spotlight – Greenview Landscaping and Allied Universal.
 - ii. Arbor Greene Tennis Concessionaire Agreement- Peter Chow
 - iii. Arbor Greene Tennis Concessionaire Agreement- Julie Vazquez
 - iv. National Pollutant Discharge Elimination System “NPDES” Monthly Meeting Discussion
 - b. General Updates
 - c. Event and Revenue Updates
5. **Old Business, New Business and Supervisor Requests**
6. **Public Comment (Limited to 3 Minutes)**
7. **Adjournment**

Enclosed are attachments available for the above agenda. Additional items may be provided under separate cover when they become available or they will be distributed at the meeting.

The balance of the agenda is routine in nature and staff will present and discuss their reports at the meeting. In the meantime, if you have any questions, please contact me.

Sincerely,

Mark A. Vega

Mark Vega
District Manager

Third Order of Business

3A.

**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 17, 2019 at 6:31 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	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
Annette Alfonso	Maintenance 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	Consent Agenda
A. Approval of Minutes of August 20, 2019	
B. Acceptance of the 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	
• None	
B. District Manager’s Report	
a. Follow-Up Items	

- Campus Suites will have the website up by mid to late October.

C. Community Manager’s Report

Mr. von Merveldt discussed the below items.

a. Discussion and Decision Opportunities

I. Tennis League Guidelines

- Mr. von Merveldt noted he has an upcoming meeting with the tennis league to go over a few guidelines.
- Some items to be discussed are fees, court usage, time frame and a few others more.

II. Tennis Concessionaire Agreement

- Line item previously discussed.

III. Arbor Greene CDD Insurance Policy

- Mr. Vega noted he sent email to the Board regarding the insurance policy.
- There was Board Consensus to make the change to Egis.

a. General Updates

- Mr. von Merveldt noted he received good feedback with registration for upcoming events in the Community.
- Brief discussion ensued
- There was Board consensus to allow plastic signage to include verbiage as “Resident Lap Lane Only”.

b. Event and Revenue Updates

- None

FIFTH ORDER OF BUSINESS

Old Business, New Business, and Supervisor Requests

- Mr. Candella, Sr .asked if there was any feedback regarding gates.

SIXTH ORDER OF BUSINESS

Public Comment (Limited to 3 minutes)

None

September 17, 2019

Arbor Greene 7
Arbor Greene CDD

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Candella Sr. seconded by Mr. Dykeman with all in favor the meeting was adjourned. 5-0

Steve Eckhardt
Chairman

Unapproved