

**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 15, 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 discussions and actions taken, at the October 15, 2019 Arbor Greene Community Development Districts Board of Supervisors Meeting.

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 September 17, 2019 Meeting**
- B. Acceptance of Financial Report**

On MOTION by Mr. Eckhardt, seconded by Mr. Candella, Sr., with all in favor the Consent Agenda was approved. 5-0
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FOURTH ORDER OF BUSINESS **Reports**

- A. District Engineer's Report**
 - None

B. District Manager's Report

a. Follow-Up Items

- Campus Suite will have the new website up in November.

C. Community Manager's Report

Mr. von Merveldt discussed the below items.

a. Discussion and Decision Opportunities

i. Vendor Spotlight – Greenview Landscaping and Allied Universal

- Item not discussed.

ii. Arbor Greene Tennis Concessionaire Agreement- Peter Chow

On MOTION by Mr. Eckhardt, seconded by Mr. Candella Sr with all in favor, the Tennis Concession Agreement with Peter Chow Tennis Pro, LLC was approved. 5-0

iii. Arbor Greene Tennis Concessionaire Agreement- Julie Vazquez

On MOTION by Mr. Eckhardt, seconded by Mr. Candella Sr., with all in favor, the Tennis Concession Agreement with Julie Vazquez, 10S4LIFE, LLC was approved. 5-0

iv. National Pollutant Discharge Elimination System "NPDES"

- This is an education reference for the community.

b. General Updates

- Mr. von Merveldt discussed the matter regarding Devonshire.
- The property damage report on claim #19388J074201 needs to be released in order to pay out damages.

On MOTION by Mr. Eckhardt seconded by Mr. Candella Sr., with all in favor, release of the Property Claim Damage Report #19388J074201 Claim was approved. 5-0

c. Event and Revenue Updates

- Mr. von Merveldt noted he received a quote from Aquatic Systems. He mentioned he met with Mr. Wilt of Aquatic Systems, and they have been on property assessing the ponds.
- Discussion ensued regarding the outdoor ice machine which will be installed next to the snack shack.

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- Mr. von Merveldt noted the exterior of the building has not been painted in over five years. There was Board consensus to hold off currently.

FIFTH ORDER OF BUSINESS

**Old Business, New Business and
Supervisor Requests**

- Mr. Eckhardt mentioned he spoke with the Post Master and was told all the new Communities will have sequester type mailboxes for identity theft purposes.

SIXTH ORDER OF BUSINESS

Public Comment (Limited to 3 Minutes)

None.

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