

**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 19, 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 November 19, 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**

Resident comments and questions were received.

**THIRD ORDER OF BUSINESS**

**Consent Agenda**

- A.** Approval of Minutes of October 15, 2019 Meeting
- B.** Acceptance of Financial Report
- C.** Motion to Assign Fund Balance
- D.** FY 2019 Audit Engagement Letter.
- E.** Approval to Increase Jason von Merveldt's Credit Card Limit to \$10,000
- F.** Motion to Approve R&M Parks-Parks Rejuvenation Project NTE \$68,000

On MOTION by Mr. Eckhardt, seconded by Mr. Candella, Sr., 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
    - Mr. Vega noted the Board will go out for audit next year.
    - Mr. Vega discussed the proposals for the Gatehouse roof and three pavilions.
    - Discussion ensued.

On MOTION by Mr. Eckhardt, seconded by Mr. Candella, Sr., with all in favor ConAsset Contractor awarded roofing contract at a cost of \$158,427 was approved. 5-0

- C. Community Manager’s Report
  - a. Discussion and Decision Opportunities
    - 1. Florida Highway Patrol Agreement
      - Mr. von Merveldt mentioned the request for extra duty.
    - 2. National Pollutant Discharge Elimination System “NPDES” Monthly Meeting Discussion
      - Mr. von Merveldt noted he will have a formal letter sent to residence with ways to dispose or discharge pollutants.
    - 3. General Updates
      - Discussion ensued on credit card fees.
      - There was Board consensus to pass credit card transaction fee to the resident.
    - 4. Event and Revenue Updates

**FIFTH ORDER OF BUSINESS**

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

**SIXTH ORDER OF BUSINESS**

None.

**Public Comment (Limited to 3 Minutes)**

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

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



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Steve Eckhardt  
Chairman