

Arbor Greene Community Development District

Board of Supervisors

Steve Eckhardt- Chairman
Matthew Dykeman Co-Vice Chairman
Michael S. Candella, Jr. Co-Vice Chairman
Michael V. Candella, Sr.- Supervisor
Thomson George -Supervisor

Mark Vega, District Manager
Amanda Uliano, District Counsel
Tonja Stewart, District Engineer
Jason von Merveldt, Community Manager
Annette Alfonso, Maintenance Manager

Agenda

Tuesday, February 18, 2020 6:30 P.M.

1. **Call to Order**
 - A. Roll Call
2. **Public Comments on Agenda Items and Other Matters**
3. **Consent Agenda**
 - A. Approval of Minutes of January 21, 2020 Meeting
 - B. Acceptance of Financial Report
 - C. National Pollutant Discharge Elimination System “NPDES” Monthly Meeting Discussion
4. **Reports**
 - A. District Engineer’s Report
 - B. District Manager’s Report
 - a. Commercial Acoustics Proposals
 - C. Community Manager’s Report
 - a. Discussion and Decision Opportunities
 - b. General Updates
 - c. Events and Revenue Update
5. **Old Business, New Business and Supervisor Requests**
6. **Public Comment (Limited to 3 Minutes)**
7. **Adjournment**

Note:

The next Workshop is scheduled for March 12, 2020 at 6:30 P.M.
The next Meeting is scheduled for March 17, 2020 at 6:30 P.M.

District Office:
Inframark, Infrastructure Management Services
2654 Cypress Ridge Boulevard, Suite 101
Wesley Chapel, FL 33544

www.arboregreene.com

Meeting Location:
Arbor Greene Community Center
Gathering Room
18000 Arbor Greene Drive
Tampa, Florida

**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, January 21, 2020 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	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 January 21, 2020 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 December 17, 2019 Meeting
- B.** Acceptance of Financial Report
- C.** National Pollutant Discharge Elimination System “NPDES” Monthly Meeting Discussion
- D.** Motion to Approve R&M Sidewalks Project with ACPLM NTE \$95,000

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
 - Mr. Vega noted he spoke with the District Engineer, Ms. Stewart in preparation of the upcoming budget meeting to confirm all is on track with the roads.
 - He requested she inform him ahead of time if anything needs to be modified so he can present the Board with options.
- C. Community Manager’s Report
 - a. Discussion and Decision Opportunities
 - 1) Sidewalk Trip Hazards- Sidewalk Replacement
 - 2) Sidewalk Trip Hazards- Sidewalk Grinding
 - b. General Updates
 - The Gatehouse project is scheduled to be completed on time.
 - The paint project for the exterior buildings is set for February 10, 2020 and estimated to last three weeks.
 - c. Events and Revenue Update

FIFTH ORDER OF BUSINESS

Old Business, New Business and Supervisor Requests

None.

SIXTH ORDER OF BUSINESS

Public Comment (Limited to 3 Minutes)

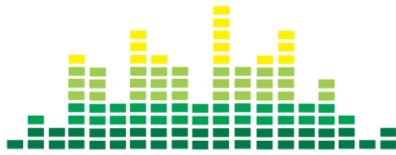
Resident comments and questions were received.

SEVENTH ORDER OF BUSINESS

Adjournment

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

QUOTE #:
02657-1



COMMERCIAL ACOUSTICS

Country of Origin: United States of America

To: Mark Vega
Arbor Greene CDD
mark.vega@inframark.com
18000 Arbor Greene Dr, Tampa, FL 33647

COMMERCIAL ACOUSTICS
6122 Benjamin Road
Tampa, FL 33634
888-815-9691 Voice

QUOTE DATE	SHIPPED VIA	F.O.B. POINT	TERMS
1/24/2020	DELIVERED TO SITE		50% DOWN/NET 15

QTY ORDERED	TYPE	DESCRIPTION	COST PER UNIT	TOTAL
21	2'x4' Wall Acoustic Panels	2'x4'x2" Thick Acoustic Panels, 6 pcf Fiberglass, Beveled Whisper Hush	\$112.00	\$2240.00
2	4'x4' Wall Acoustic Panels	4'x4'x2" Thick Acoustic Panels, 6 pcf Fiberglass, Beveled Whisper Hush	\$217.00	\$434.00
	Installation	Acoustic Panel Installation All Materials and Hardware Included 8' and 12' Ladders		\$840.00
	Total			\$3514.00

Terms of Proposal:

1. Quote valid for 30 days.
2. 50% Down Payment due prior to installation. Remainder of Payment due 15 days from completion of installation
3. 2-3 Week Lead time. Lead time may vary by 1-2 weeks in extreme cases.
4. A 1 year limited warranty applies to all material. Material warranty limited to price of Commercial Acoustics materials included.
5. Installation Details:
 - a. Room will be vacant during installation
 - b. Product will be installed during business hours, per installation instructions (available upon request)
6. Acoustic Panels
 - a. Includes Guilford of Maine acoustically-transparent fabric. Contact Salesperson for fabric swatches or additional fabric options.
7. If Sales Tax exempt, the purchaser must have a valid Sales Tax Certificate on file with Commercial Acoustics at time of order.
8. This quote includes General Liability coverage of \$2,000,000 and Workers Compensation coverage of \$1,000,000. Does not include waivers of subrogation or additional insured. Additional insurance requirements or waivers may require an additional fee.

Prepared By: Walker Peek
Walker Peek

Contact Information:
Walker Peek
Commercial Acoustics
walker@commercial-acoustics.com
904-710-8351

Signature of Authorization: _____ Date: _____