

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, October 20, 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 September 15, 2020 Meeting- Page # 2**
 - B. **Acceptance of Financial Report**
 - C. **Motion to Assign Fund Balance- Page # 5**
 - D. **Motion to approve Events Done Bright to install Arbor Greene CDD's Holiday Lights**
 - E. **National Pollutant Discharge Elimination System "NPDES" Monthly Meeting Discussion**
4. **Reports**
 - A. **District Engineer's Report**
 - B. **District Manager's Report**
 - C. **Community Manager's Report**
 - i. **Discussion and Decision Opportunities**
 - a. **Community Center Operations –COVID 19**
 - ii. **General Updates**
 - iii. **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 November 12, 2020 at 6:30 P.M.
The next Meeting is scheduled for November 17 , 2020 at 6:30 P.M.**

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

www.arborgreene.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, September 15, 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:

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 September 15, 2020 Arbor Greene Community Development District’s Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Call to Order

A. Roll Call

Mr. Vega 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, 2020 Meeting**
- B. Acceptance of Financial Report**
- C. National Pollutant Discharge Elimination System “NPDES” Monthly Meeting Discussion**

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

FOURTH ORDER OF BUSINESS

Reports

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

B. District Manager’s Report

- Mr. Vega briefly noted the budget has been submitted to the tax collector and all is fine.

C. Community Manager’s Report

i. Discussion and Decision Opportunities

a. New Tampa TBAY- Swimming Program Agreement

- Ms. Julia was present and noted she appreciates them letting her use the pool for her swimming program.

On MOTION by Mr. George, seconded by Mr. Candella, Jr., with all in favor, New Tampa TBAY swimming program agreement was approved. 4-0

b. PROtential Sports- Sports Clinic Agreement

- Mr. von Merveldt noted at the moment, the sports program is currently at halt due to Covid-19.
- They plan to resume once permitted.

On MOTION by Mr. Candella, Jr, seconded by Mr. Dykeman., with all in favor, PROtential Sports clinic agreement was approved. 4-0

c. Holiday Light Display

- Mr. von Merveldt noted he’s waiting for an updated proposal from their current vendor.
- He has also reached out to other vendors to compare pricing.

d. Tennis Concessionaire Amendment

- Mr. von Merveldt discussed Ms. Roxanne Dan use of the tennis facilities pending a completed concessionaire and proper insurance.

On MOTION by Mr. Candella, Jr, seconded by Mr. Dykeman., with all in favor, Roxanne Dan was awarded tennis agreement, with completed concessionaire and proper insurance to follow was approved . 4-0

ii. General Updates

- Mr. von Merveldt along with Ms. Alfonso provided general updates.
 - Trunk or treat is scheduled for Halloween from 5pm – 8pm.
 - Adult virtual game night is scheduled for September 25, 2020.
 - Discussion ensued on the virtual event.

iii. Events and Revenue Update

- None

FIFTH ORDER OF BUSINESS

Old Business, New Business and Supervisor Requests

- None

SIXTH ORDER OF BUSINESS

Public Comment (Limited to 3 Minutes)

Audience comments received.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Candella, Sr, seconded by Mr. George, with all in favor, the meeting was adjourned. 4-0

**ARBOR GREENE
COMMUNITY DEVELOPMENT DISTRICT**

Motion: Assigning Fund Balance as of 9/30/20

The Board hereby assigns the FY 2020 Reserves as follows:

General Fund (001)

Operating Reserve	\$336,451
Reserves-Clubhouse	\$2,000
Reserves-Court Amenities	\$21,689
Reserves-Fences	\$14,305
Reserves-Fountains	\$16,958
Reserves-Gate	\$18,903
Reserves-Irrigation System	\$54,000
Reserves-Lakes	\$17,500
Reserves-Landscape	\$41,645
Reserves-Playground	\$34,605
Reserves-Roadways	\$282,015
Reserves-Signage	\$52,800
Reserves-Stormwater System	\$53,500
Reserves-Swimming Pools	\$43,323
Reserves-Tennis Court	\$23,975

General Fund (002)

Operating Reserve	\$766
Reserves-Gate	\$1,800

General Fund (003)

Operating Reserve	\$800
Reserves-Gate	\$20,500

General Fund (004)

Operating Reserve	\$289
Reserves-Gate	\$18,700

General Fund (005)

Operating Reserve	\$460
Reserves-Gate	\$6,600

General Fund (006)

Operating Reserve	\$616
Reserves-Gate	\$3,300