

**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 Monday, April 19, 2010 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:

John P. Brickley	Chairman
T. Dorsey Yawn	Assistant Secretary
Christine Nelson	Co-Vice Chairperson
Michael Lozicki	Co-Vice Chairman

Also present were:

John Ricciardi	District Manager
Harve Turner	General Manager
Bob Farrell	Club Manager
Audience Members	

The following is a summary of the minutes and actions taken at the April 19, 2010 Arbor Greene Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Brickley called the meeting to order and three Supervisors identified themselves at roll call.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the March 22, 2010 Meeting

Mr. Brickley stated each Board member received a copy of the minutes of the March 22, 2010 meeting and requested any additions, corrections or deletions.

The spelling of Mr. Miccolis's name was corrected on page 4.

On MOTION by Mr. Yawn seconded by Mr. Lozicki with all in favor the minutes of the March 22, 2010 meeting were approved as amended.

THIRD ORDER OF BUSINESS

Approval of the March, 2010 Financial Statements

Mr. Brickley reported on the April 15, 2010 Budget Workshop noting the following:

- The revenue was at 94.66% of budget; expenses were at 47.99% of budget and as of the end of March the assessments were at 94.26%.
Mr. Ricciardi reported as of April 9th the assessment collections were at 94%, which is 2% above where the District was last year.
- The financial statements for the end of March, 2010 were recommended for approval.

On MOTION by Mr. Lozicki seconded by Mr. Yawn with all in favor the financial statements as of March 31, 2010 were approved.

Mr. Brickley introduced the newly elected President of the HOA and invited her to speak.

Ms. Lisa Tesh introduced herself and reported she has been on the HOA Board since it turned over from the developers. She indicated she would like to open the door between the Boards and she is open to suggestions and feedback from members of the Boards.

Mr. Brickley invited Ms. Tesh, other Board members and staff to attend any CDD meetings.

- Regarding the Budget Workshop report, Mr. Brickley added that a significant amount of time was spent discussing security; a security brief given by Mr. Bob Farrell and his assistant's. They discussed the overall security in the District and they came up with a comprehensive game plan with different phases that give options to work with.
- Some time was also spent looking at the preliminary, proposed fiscal year 2011 budget. Each line item was reviewed.

Mr. Ricciardi indicated he received feedback from the Accountant, Ms. Randal, on budget items the Board discussed and he will forward the revised, preliminary, proposed budget to the Board after the Senior Accountant has reviewed it.

It was also noted that Mr. Lozicki will review the budget again, make comments and will email his comments to Mr. Ricciardi.

FOURTH ORDER OF BUSINESS

District Manager's Report

Mr. Ricciardi reported Mr. Robin will attend the next meeting.

Regarding the ice rink question from the last meeting, there would be no increase in premium if the Board should decide to move forward with the issue.

A. Review of General Election Process and Consideration of Resolution 2010-2

Mr. Ricciardi explained the general election process and noted two Board seats are expiring in November, 2010. The qualifying period was noted and Resolution 2010-2 requesting that the Hillsborough County Supervisor of Elections continue to conduct the general election for the District was recommended for adoption.

On MOTION by Mr. Yawn seconded by Mr. Lozicki with all in favor Resolution 2010-2 confirming the District's use of the Hillsborough County Supervisor of Elections to continue conducting the District's Election of Supervisors in conjunction with the general election was adopted.

FIFTH ORDER OF BUSINESS

Attorney's Report

There not being any, the next item followed.

SIXTH ORDER OF BUSINESS

Engineer's Report

Mr. Turner noted the Engineer was out to check the drain repair done at the Enclave.

SEVENTH ORDER OF BUSINESS

General Manager's Report

Mr. Turner requested clarification on the Tampa Police Department security schedule as briefly discussed at the workshop meeting. The modification consists of patrolling coverage by TPD for 5 days and 3 of those days they will go to the Community Center for 1 hour of their 3 hour shift through the community.

Mr. Brickley indicated the cost would be approximately \$630 per week versus \$315 per week.

The consensus of the Board was to tentatively continue with the schedule as described by Mr. Turner.

Mr. Turner also reported that a woman gave him a packet containing a proposal requesting the use of the facility for some sort of children's dance classes for Arbor Greene. As she only had one packet of information and the advance notice requirement, Mr. Turner forwarded a copy of the usual memorandum that is given to all who propose some sort of service for the community.

A discussion regarding end of school year parties and security issues ensued.

Mr. Farrell requested to have police presence available at the community center party locations on the party evenings; the requested police presence would be part of the TPD's regular Arbor Greene security patrol.

Mr. Turner will discuss the request for a deviation to the TPD patrol schedule with the patrol officers.

Mr. Turner reported on several items included in his report. Some items discussed were:

- Item 2c - It was recommended that the Board approve the renewal of the Waste Management Contract.

On MOTION by Mr. Yawn seconded by Ms. Nelson with all in favor the Waste Management Contract at \$523.03 per month or \$6,276 for 12 months was approved.

- Item 2d – Benito boardwalk security. Neighborhood Watch will be asked to send out an email regarding the vandalism and costs associated with it. The Tampa PD will be asked to monitor the area on a periodic basis.
- Item 2e – Devonshire landscaping. The maintenance on the berm will be increased.
- Item 2f – Southern Equipment Air Conditioning Maintenance Contract Renewal

On MOTION by Mr. Yawn seconded by Mr. Lozicki with all in favor the Southern Equipment Air Conditioning Maintenance Contract renewal at \$500 per quarter was approved.

- Items listed in the General Manager's Report, under Current Unresolved/Issues/Concerns were discussed.

Mr. Turner replied we are getting a much better picture with the new camera that zero's in on the license plates. We purchased a better camera that was designed to capture license plates.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

Ms. Nelson asked if a shuffle board court could be installed somewhere on District property.

Mr. Turner indicated he contacted Welch Tennis for a quote, which was \$8,000 to \$9,000 per court.

NINTH ORDER OF BUSINESS

Audience Comments

Mr. Ashish Dage of Parkview explained he would like to construct a patio and the Board advised him that he must go to the HOA board (DRC) to make this request.

Mr. Dage also expressed his concern regarding the lack of light from the street lights at the intersection of Arbor Creek and Heather Sound due to the growth of the trees in that area.

Mr. Turner will check into the street light situation.

Mr. Yawn indicated a resident asked if he could install any grass other than St. Augustine grass. After some research Mr. Yawn informed the resident that the Board could not dictate to him the kind of grass to install. The resident has the right to do what they think is appropriate to comply with the requirements of the Florida Friendly Landscaping.


Mr. Farrell indicated the HOA is aware of the grass issue and the legislature has passed laws supporting Florida Friendly Neighborhood and the HOA is attempting to figure out how they will get the covenants modified. This issue is at the beginning stages.

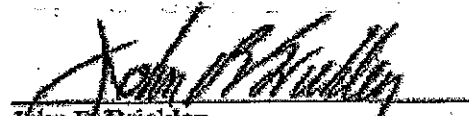
TENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Yawn seconded by Mr. Lozicki with all in favor the meeting was adjourned.


John Ricciardi
Secretary


John E. Brickley
Chairman