

**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, December 15, 2008 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
Christine Nelson	Co-Vice Chairperson
Michael Lozicki	Co-Vice Chairperson
Adam Tanenbaum	Assistant Secretary
T. Dorsey Yawn	Assistant Secretary

Also present were:

John Ricciardi	District Manager
Harve Turner	General Manager
Joseph Caetano	Tampa City Councilman

The following is a summary of the minutes and actions taken at the December 15, 2008 Arbor Greene Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Approval of the Minutes of the November 24, 2008 Meeting

Mr. Brickley stated each Board member received a copy of the minutes of the November 24, 2008 meeting and requested any additions, corrections or deletions.

A change to page 3 of the minutes was requested and will be made part of the public record.

On MOTION by Mr. Yawn seconded by Mr. Lozicki with all in favor the minutes of the November 24, 2008 meeting were approved as amended.
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THIRD ORDER OF BUSINESS

**Approval of the November 30, 2008
Financial Statements**

- Mr. Brickley discussed the December 11, 2008 Budget Workshop.
 - The workshop was attended by all Board members.
 - There was revenue of 7.3% through the second month of the fiscal year and that was primarily due to our first increment of special assessments of \$116,817.
 - The expenses were at 11.8% of budget, which is well in line with a month to month thing.
 - We had put in \$31,000 for this year to refurbish our tennis courts. We identified this as a fiscal year 2009 expense but after checking this out, half of this was put in to the fiscal year 2008 expense and half was put in fiscal year 2009. It will not make much of a difference in 2008; there was enough of a surplus to carry that over. Instead of showing \$22,000, we will show \$11,000 as far as the actual part of that expense for fiscal year 2009.

There being no further comments on the financials,

On MOTION by Mr. Lozicki seconded by Mr. Yawn with all in favor, the Financial Statements for the period ending November 30, 2008 were approved.
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Mr. Ricciardi reported the collection through November 30th was 7.06% and this is running right about even with other Districts. A trend analysis will be done to see where we are from last year. We want to closely watch the trend of collection seeing if it is tracking last year.

Mr. Brickley explained that the budget for this year is \$1.648 Million and of that, the majority of the figure comes from the assessments. The assessment collections start coming in around November until July. It does not pick up again until November. We have about 1,056 single family homes and another 156 town homes being built.

FOURTH ORDER OF BUSINESS

Mr. Joseph Caetano, Councilman, Tampa City Council, District 7

Mr. Brickley briefly explained the community residents concerns regarding adequate police coverage to Councilman Caetano.

The record will reflect Ms. Nelson joined the meeting.

Councilman Caetano responded noting the following:

- The rule of thumb regarding police officer coverage is three police officers for every thousand people. It is estimated there are approximately 40,000 people in the New Tampa area that fall within the police and fire jurisdiction. With those figures, there should be about 120 police officers in the New Tampa area.
- Two new City of Tampa fire stations are being built nearby.

In response to Mr. Tanenbaum's question of is there something the community or a group of communities could do to get their fair share of what they are spending; how can we bring the issue of the reduced numbers of police officer coverage to the attention of City officials, Councilman Caetano responded in a similar situation he went to the State Legislature to find out what had to be done and was told first you would have to annex and then you would have to incorporate. The city was against it and 15% of the residents are needed to sign a petition to be taken to the City Council; the City Council has to say no.

Mr. Yawn asked are you saying short of trying to incorporate New Tampa as its own city, there is nothing that the population can do to try to make sure we are getting a fair distribution of the taxes being paid into the City of Tampa?

Councilman Caetano responded that the State Senator should be contacted because the legislature can do it.

Mr. Tanenbaum asked if the CDD's and HOA's banded together to leverage their numbers, would this be helpful?

Councilman Caetano responded affirmatively.

Ms. Nelson asked about the widening of Bruce B. Downs.

The Councilman responded it is going out for bid on January 1st.

Mr. Tanenbaum asked do you get the sense that the reason we are ignored up here in 33647 is because we do not vote? If the voting turnout was better, would the Mayor and the City Council pay more attention to the people in this zip code?

Councilman Caetano replied you have to yell when you want something and you deserve it.

The Councilman will forward a copy of the ordinance regarding street solicitors to Mr. Ricciardi for distribution to the Board. He suggested the Board send a letter to the Chief of Police regarding the police coverage issue.

FIFTH ORDER OF BUSINESS

District Manager's Report

Mr. Ricciardi reported the following:

- A letter was received from the State of Tennessee, Department of Human Services, Child Support office, looking for a gentleman by the name of Jose Tazarro asking if he was ever employed by the District and the name was not in any District records and not recognized by anyone. A response will be submitted to the State of Tennessee.
- There is currently a \$300 balance in accounts receivable from a Mr. Feliciano who damaged the front gate and we have never been able to collect for the damage. It was suggested to the Board to write this \$300 balance off because it has been carried in accounts receivable for over one year. There was Board consensus to write off this \$300 accounts receivable balance.
- It was hoped to have had an insurance quote to the Board at today's meeting but they are overwhelmed and advise it will be another month. We are trying to get a quote from the underwriters to bring before the Board.

Mr. Brickley and the other Board members requested that Mr. Ricciardi advise District Counsel, Mr. Robin, that unless they specifically request that he attend a Board meeting, he should deem that his attendance at regular CDD Board of Supervisor meetings is not considered necessary.

SIXTH ORDER OF BUSINESS

Attorney's Report

There not being any, the next item followed

SEVENTH ORDER OF BUSINESS

Engineer's Report

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS

General Manager's Report

Mr. Turner referred to the General Manager's Report with highlights as follows:

- The article on crime statistics was revised and the newsletter went to press today.
- The grates were installed in the fitness pool last week and this week the grate will be installed in the resort pool.

Mr. Brickley explained the deck chairs are in need of re-strapping or new chairs need to be purchased. The cost to re-strap all of the deck chairs will run about \$5,000. The cost to re-strap the lounge chairs would be \$88 per unit and the cost to re-strap the chairs would be \$46 per unit.

Mr. Ricciardi will provide Mr. Turner with additional names of companies that do re-strapping of pool furniture and the Board will discuss this matter at a future meeting.

A copy of the General Manager's Report is attached hereto and made part of the public record.

NINTH ORDER OF BUSINESS

Supervisors' Requests

Ms. Nelson noted that residents are asking how many people work at the clubhouse, as they have observed workers who seem to have nothing to do.

Mr. Brickley advised that the observing residents should come up and spend the day following Mr. Turner and his staff members.

Ms. Nelson noted the resident observers suggested that the staff members clean the machines in the weight room.

Mr. Tanenbaum would like to know how much it would cost to put up stop signs or traffic calming devices at the intersection of Arbor Greene and Arbor Wind as it is one of the most dangerous intersections in the community.

Mr. Turner advised that the cost of four signs and poles would be approximately \$3,000. Regarding traffic calming devices, he would have to get information and prices on that. In the past, traffic calming devices have not been favored by the Board.

Mr. Tanenbaum also requested that street lights at Arbor Wind Drive, at the sidewalk area, from the tennis courts to the gate house be considered.

Mr. Turner suggested he could have the electrical company come out at night to look at the area to do a lighting survey.

December 15, 2008

Arbor Greene C.D.D.

TENTH ORDER OF BUSINESS

Audience Comments


There not being any, the next item followed.

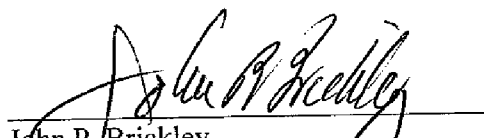
ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

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


John Ricciardi
Secretary


John P. Brickley
Chairman