

**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, June 21, 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
Adam Tanenbaum	Assistant Secretary

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 June 21, 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 May 24, 2010 Meeting

Mr. Brickley stated each Board member received a copy of the minutes of the May 24, 2010 meeting and requested any additions, corrections or deletions.

The record will reflect Mr. Tanenbaum joined the meeting.

Corrections and changes were requested on pages 2, 3, 5, 7 and 9, are so noted and will be included in the final minutes.

On MOTION by Mr. Yawn seconded by Ms. Nelson with all in favor the minutes of the May 24, 2010 meeting were approved as amended.

THIRD ORDER OF BUSINESS

Approval of the May, 2010 Financial Statements

Mr. Brickley reported on the June 17, 2010 Budget Workshop noting the following:

- As of May 31st we were at 99.6% of income, 61.6% of expenses and 98.6% of assessments, which puts us in decent shape two thirds of the fiscal year.
- The financial statements for the end of May, 2010 were recommended for approval.
- Questions came up regarding gate expenses at the Estuary/Enclave fountain; whether the Board could assess the Estuary/Enclave only for the repair of the fountain.

Mr. Ricciardi offered his opinion that the Estuary fountain is an amenity that serves the entire community whereas the gates specifically control access to and from that gated village.

The record will reflect Mr. Lozicki joined the meeting.

Mr. Ricciardi pointed out that as of June 8, 2010 the assessment collections were at 99%. The last 1% will be the tax certificates.

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

FOURTH ORDER OF BUSINESS

District Manager's Report

Mr. Ricciardi reported the following:

- He received emails from Mr. Miccolis and the emails were forwarded to the Chairman and the Board.
- Regarding the general election, the qualifying period is over and as of today Toby Thompson is the only person who qualified for the seat currently occupied by Ms. Nelson.

Mr. Ricciardi will confer with Mr. Robin regarding the question of whether or not a district employee can serve on the board.

It was also noted that Mr. Lozicki did not submit to qualify for the seat he currently occupies.

- o The law firms that submitted RFP's and were not selected were notified.
- o Bob Farrell submitted a rack-up with a number of changes to the budget to Mr. Ricciardi as a result of the workshop. The changes have been incorporated in the tentative budget sent to the Board.

A. Questions and Comments on the Proposed Fiscal Year 2011 Budget

- o Tennis Special Events & Socials was changed to Tennis Program Fees
- o Changes to pages 1 and 4 were discussed.

Mr. Brickley invited audience members to speak at this time.

NINTH ORDER OF BUSINESS

Audience Comments

Ms. Victoria Stuart addressed the Board and asked if one of the lane ropes in the big pool could be removed to allow increased use by children and seniors especially on holidays and heavy use days. Consensus of the Board was to allow the removal of one rope as requested.

Mr. Turner indicated the resort pool will not be rented out on the last day of school and holidays.

Ms. Stuart also reported that people are putting their garbage out in bags, not in containers. Mr. Turner clarified that this issue is an HOA issue and advised Ms. Stuart to go to an HOA meeting.

SIXTH ORDER OF BUSINESS

Engineer's Report

A representative of the District Engineer, Mr. Armando Cabre addressed the Board and explained a proposal submitted for surveying and engineering services for constructing a connecting sidewalk to Cross Creek Boulevard crosswalk as previously discussed and as outlined in the General Manager's report, item 1c.

The Board thanked the engineer for explaining the proposal and indicated the issue will be discussed at a future meeting.

NINTH ORDER OF BUSINESS

Audience Comments (continued)

Ms. Liliana Sanchez and Ms. Blasini handed out a packet regarding their request to conduct Zumba classes at the clubhouse.

Mr. Brickley suggested that they work with Mr. Farrell to put on a demonstration of Zumba on the weekend to determine interest within the community.

The consensus of the Board was to allow the instructors to put on an adult demonstration and address the Board again in July or August.

Mr. Farrell noted the vendor will need the FDLE background check to work with children.

FIFTH ORDER OF BUSINESS

Attorney's Report

Mr. Brickley noted that the attorney's line item of the 2010 budget was \$8,000 and to date only \$4,000 was spent.

The Board members were asked for their opinion on how often the District Counsel should be asked to attend meetings. Consensus of the Board was to invite the District Counsel to attend meetings once per quarter.

SEVENTH ORDER OF BUSINESS

General Manager's Report

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

- o Item 1a – HOA Indemnification Agreement with the CDD

No response has been received from the HOA on the requested procedures for implementing towing or appeal procedures.

The HOA has been informed that once the CDD accepts the procedures, the HOA will then have to contract with a towing company and have signs (approved by the CDD) posted.

As per Ms. Jackson, the HOA is still considering the issue.

- o Item 1c – Construct Connecting Sidewalk to Cross Creek Blvd. Crosswalk

As discussed under the Engineer's Report, the resident request for connecting sidewalk will cost approximately \$15,000 and will be discussed at the next budget workshop meeting.

- Item 2a. US Security Associates Contract Revision

The Board was asked to approve the new contract with an increase of \$611.52.

On MOTION by Mr. Yawn seconded by Mr. Tanenbaum with all in favor the new US Security Associates, Inc. contract including the \$611.52 increase was approved.

- Item 2b. Resident Request to Treat Midge Flies

The midge fly treatment request was briefly discussed.

Mr. Tanenbaum MOVED to approve the agreement with American Ecosystems, Inc. to treat for midge flies at Pond #90, 10 times at \$101 per treatment for a total cost of \$1,010. Mr. Brickley, Mr. Yawn, Mr. Lozicki and Ms. Nelson voted Nay and the motion failed.

- Item 2c. Swimming Instructions for Infants

This request was rescinded; applicant no longer interested.

- Item 3a. Closing Augmentation and Shallow Wells

An update on this item was reported.

- Item 3b. Phase II of the Arbor Tree Trimming

123 trees were trimmed; other trees will be done in Fiscal Year 2011.

- Item 3c. Tree Root Pruning

The cost is still being investigated.

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

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

Ms. Nelson indicated she will bring up a few suggestions on the budget at the budget workshop meeting.

Ms. Nelson asked if asphalt repairs are included in the 2011 budget and Mr. Turner responded yes.

On MOTION by Ms. Nelson seconded by Mr. Tanenbaum with all in favor painting the Devonshire crosswalk at a cost of not to exceed \$2,000 was approved.

Mr. Tanenbaum asked when will we do requests for applications for the General Manager's position and Mr. Brickley responded the number one priority will be the approval of the budget in August and then we will work with Mr. Ricciardi looking for candidates.

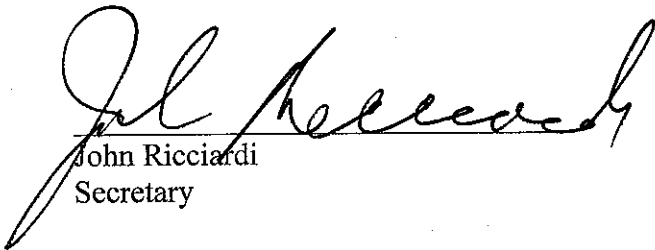
Mr. Ricciardi suggested advertising for the position in October or November and interviewing in December or January.

TENTH ORDER OF BUSINESS

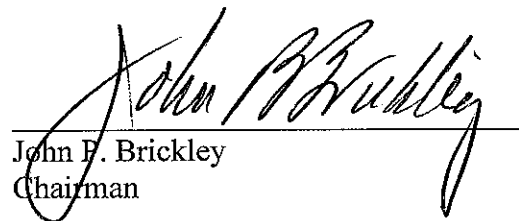
Adjournment

There being no further business,

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



John Ricciardi
Secretary



John F. Brickley
Chairman