

**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, May 15, 2006 at 6:30 p.m. in the Gathering Room of the Arbor Greene Recreation Center, 18000 Arbor Greene Drive, Tampa, Florida.

Present and constituting a quorum were:

John Brickley	Chairman
David Bootcheck	Co-Vice Chairman
Christine Nelson	Co-Vice Chairman
T. Dorsey Yawn	Assistant Secretary
Mike Lozicki	Assistant Secretary

Also present were:

Bob Fernandez	District Manager
John Daugirda	Severn Trent Services (via Telephone)
Tracy Robin	Attorney
Harve Turner	General Manager
Mike Williams	Akerman Senterfitt (via Telephone)
Doug Draper	Prager, Sealy & Company

The following is a summary of the minutes and actions taken at the May 15, 2006 Arbor Greene Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Brickley called the meeting to order and called the roll.

FOURTH ORDER OF BUSINESS

District Manager's Report

C. Resolution 2006-04, an Award Resolution

- Mr. Brickley realigned the Board's agenda to discuss the proposed re-funding of the 1996-1998 bonds.
- Mr. Fernandez was in agreement and proceeded to contact Mr. Mike Williams via telephone to participate in this discussion, the District's Bond Counsel.
- Mr. Fernandez distributed to the Board the documents which complete the package for consideration.
- Mr. Draper explained the documents and process to the Board.

- There are a number of documents associated with this process, such as a Delegation Resolution which gives the underwriter the ability and authority to market and sell the bonds.
- There is a preliminary official statement which is an offering perspective which is no different than buying bonds from a broker.
- The only difference is this is going to be a change to a Triple B Plus, which is the official rate we released today.
- The offering prospectus is sent to investors, and it will have as an exhibit a Preliminary Special Assessment Allocation Report, which is a methodology the financial consultant at Severn Trent will put together basically allocating and parceling the debt across the different product types and units.
- The next exhibit is a Master and Supplemental Indenture which is a contract between the District and the bondholder, containing a number of covenants to abide by relating to the bond market.
- This contains a listing of the bondholders' and District's rights.
- There is a form of bond counsel opinion which will be part of the Offering Memorandum and a Continuing Disclosure Agreement which is an agreement corresponding to difference security laws.
- There is also a Bond Purchase Agreement which is a contract between the underwriter and the District.
- The District promises to deliver bonds to the underwriter and the underwriter promises to deliver cash proceeds for the bonds.
- The Delegation Resolution allows them to bring back a complete financing to the Board.
- The resolution does three things: it approves the five documents which Mr. Draper discussed; it authorizes all actions to close the transaction; and the key provision is the delegation provision. The Chairman or Vice Chairman has the authority to sign the bond purchase contract when the final pricing comes in.
- Mr. Williams read through the parameters of the bond purchase contract into the record.

- “The principal amount of the 2006 Bonds shall not exceed \$8,855,000” (the outstanding amount of the special assessments, which matches the assessment level) the true interest cost for the 2006 Bonds shall not exceed five and two-tenths percent (5.20%); the final maturity of the 2006 Bonds shall be no later than May 1, 2019; the Underwriter’s discount or compensation shall not exceed one and one-half percent (1.50%) of the original principal amount of the 2006 Bonds; the 2006 Bonds shall not be subject to operational redemption”.
- The parameters are consistent with the results, leaving some room in the event of an unexpected rate increase, but it does not give authority to do something inconsistent with the Board’s direction.
- A closing date needs to be set, which can be at the next regularly scheduled meeting or sooner.
- Once the Delegation Resolution is accepted the document will be finalized.
- It will be sent to approximately 20 investors, with a marketing period of approximately one week for all interim investor questions to be answered.
- The best rate will be negotiated. Approximately 1½ weeks after the document is sent the bonds will be priced and accepted by the investors.
- The final numbers can be finalized if they fall within authorized parameters.
- The final numbers and sufficiency of the escrow security will be verified for mathematical accuracy by an independent verification agent.
- This Delegation Resolution authorizes the firm’s engagement.
- The Bond Purchase Agreement will be finalized.
- This is a standard document similar to other municipalities.
- It has the same standards to get out of a contract due to market disruptions.
- There are a number of standard closing conditions and documents which reflect the final number in order to consummate the closing transaction.
- Mr. Brickley will sign the document to effectuate locking in the price.
- The day before the closing you will meet as a Board to approve these documents in final form.

- Mr. Brickley will sign a number of those documents reflecting the final terms and numbers of the closing. The bond issuance will be funded the next day. This involves a phone call in which the money changes hands from the bond counsel trustee to the trustee.
- The trustee will monitor the new bond issue.
- Closing may take place by Memorial Day.
- The critical point is to adopt this resolution allowing bond counsel to finalize the Offering Memorandum and market it as quickly as possible.
- Both series of bonds cannot be redeemed until November 1, 2006.
- Bond counsel will set up the escrow.
- Mr. Draper wants the closing to be held the week of June 5th.
- Mr. Yawn wanted to know where this leaves the Board with respect to the initial estimate of the net.
- Mr. Draper responded it depends on the interest rate. Nothing has changed in the fundamentals of the transactions since the initial submittal other than the interest rate and other District funds used for the funding.
- Mr. Yawn asked what the rate was before compared to the current rate.
- Mr. Draper responded at the time the numbers were ran, insured bonds were issued in order to qualify for insurance, which showed a number of different scenarios, one of them being a rated scenario.
- Mr. Draper offered to provide an email after the meeting summarizing where Arbor Greene currently stands.
- Mr. Yawn stated it is a good idea to provide emails on a regular basis in order to keep account as the market changes.
- Mr. Yawn wants to know where Arbor Greene currently stands in relation to the original proposal and to explain cost benefits.
- The District is benefiting by \$676,000 which is the net present value of savings on the transaction equating to approximately \$140,000 annually based on the latest rate.

- The general cost of issuance is approximately \$150,000 which covers the following payments:
 - Bond Counsel.
 - Trustee.
 - Verification Agent.
 - District Counsel, in relation to the financing process as opposed to the usual fees relating to meetings and general CDD business.
 - The District Management fee as it relates to the bond issuance process.
 - Other miscellaneous fees.
 - The underwriter who markets the bonds and takes the risk of underwriting the bonds at a certain level.
- Severn Trent Services prepares the methodology report and document review in terms of ensuring the information as it relates to the District is accurate in financial terms.
- District counsel reviews the documents from a legal perspective.
- Bond Counsel reviews all documents on behalf of the District from the perspective of bondholders.
- The underwriter's counsel prepares another segment of the documents.
- One document is prepared on the basis of \$8,855,000, but the other document is prepared on the basis of \$8,450,000. Mr. Yawn wants to know why there is a \$600,000 differential.
- The \$8,855,000 is the outstanding amount of the District's 1996 and 1998 bonds. The delegation creates parameters above and beyond what is necessary in the event interest rates unexpectedly increase and is considered a "not to exceed" amount.
- The \$8,450,000 is the amount being put on the Offering Memorandum. This confirms the sale of 8,450,000 in bonds, which is based on the current interest rate as well as all other assumptions.
- The differential is not tied to the \$646,000 expected net.
- Mr. Draper and Mr. Fernandez discussed the possibility of the Board continuing this meeting in order to ratify the documents to a date and time earlier in the

afternoon since the closing will follow the meeting, and some closing documents need to be in transit the same evening before FedEx closes.

- The Board agreed this meeting will not adjourn, but continue to Monday, June 5, 2006 at 1:00 p.m. at the same location for the District to conduct the business of ratifying and approving the bond documents. The District will also approve a final adjustment to the assessments to reflect the final bond pricing.
- There are two resolutions to be approved in conjunction with this.
- The net amount of \$646,000 is the closest estimate of the annual assessment reduction per unit of the different parcels, which will be reduced from the bond side of the assessment and added to the owning side of the assessment.
- Mr. Draper will send the Board a schedule.
 - The process at the beginning.
 - Where the process currently stands.
 - How the range of interest rates affects the present value.
 - Where the Board will be after this is done.
- Everything is in line with what they are accustomed to seeing for a bond issue of this size.
- Ms. Nelson asked Mr. Draper which investors he will seek.
- Mr. Draper responded we will seek investors such as Fidelity, Goldman-Sachs, Asset Management, Oppenheimer and other large municipal portfolios.
- 1996 and 1998 Bonds will be outstanding until November 1, 2006.

On MOTION by Mr. Yawn seconded by Ms. Nelson with all in favor Resolution 2006-04 authorizing the issuance of and awarding the sale of its not exceeding \$8,855,000 principal amount of Arbor Greene Community Development District Special Assessment Revenue Refunding Bonds, Series 2006 for the purpose of refunding and defeasing all of the outstanding Arbor Greene Community Development District Special Assessment Revenue Bonds, Series 1996 and Series 1998 (collectively, the "Prior Bonds"); determining the need for a negotiated sale; delegating to the Chairman or Vice Chairman of the Board of Supervisors of the District, subject to compliance with the applicable provisions hereof, the authority to award the sale of such Bonds to Prager, Sealy & Co., LLC by executing and delivering to such underwriter a Bond Purchase Agreement; approving the form of and authorizing the execution of the Fourth Supplemental Trust Indenture; approving the form of and authorizing the execution of an Escrow Deposit Agreement and approving an Escrow Trustee to serve thereunder; making certain declarations and findings; approving form of said Bonds; approving the form of and authorizing the use of and distribution of the Official Statement and the Preliminary Official Statement; authorizing certain officials of Arbor Greene Community Development District and others to take all actions required in connection with the issuance, sale and delivery of said Bonds including the execution of the Continuing Disclosure Agreement and Official Statement; calling the Bonds to be refunded for early redemption; providing certain other details with respect to said Bonds; and providing an effective date was adopted.

- Mr. Robin introduced Resolution 2006-05.
- The assessment methodology currently used for the 1996 and 1998 Bonds was previously adopted.
- When the 2006 Bonds are issued, those assessments will be consolidated since the District is refunding both issues into a single issue.
- The rate should decrease and debt is not going to be any greater, but possibly less.
- The existing allocation methodology must reflect the reduction in the overall debt assessment on each lot. The annual debt assessment will decrease slightly to reflect the new bonds.

- The numbers will be further adjusted to reflect the exact amount of bond pricing which the Board will adopt as a final model to the existing assessment methodology at the next meeting.

On MOTION by Ms. Nelson seconded by Mr. Lozicki with all in favor Resolution 2006-05 adopting a Supplemental Special Assessment Report and a revised Assessment Roll; approving an adjustment and consolidation of Special Assessments; and providing for severability, conflicts and an effective date was adopted.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the April 17, 2006 Board Meeting

Mr. Brickley stated each Board member received a copy of the minutes of the April 17, 2006 Board meeting and requested any additions, corrections or deletions.

On Page 9 Mr. Brickley's name was spelled incorrectly.

On MOTION by Mr. Yawn seconded by Mr. Bootcheck with all in favor the minutes of the April 17, 2006 Board meeting were approved as amended.

Mr. Brickley had some questions and comments on the minutes.

- He wanted to know if Severn Trent heard back from the city or commission in terms of the end of March assessment revenue shortage of \$251,855.
 - Mr. Fernandez did not have an answer but will continue to pursue it.
- Mr. Brickley wanted to know if the current budget process codes were confirmed for the remainder of this year.
 - Mr. Fernandez confirmed this to be the case, but will verify.
- The Board approved the 90-day evaluation of Mr. Turner and a salary increase was discussed. Mr. Fernandez was asked to bring back a salary rate comparison for consideration.
 - The Human Resources Department gave comparables, but ran into difficulty in coming up with the job descriptions, but had the titles of some comparable positions. A General Manager was hired in the Gateway CDD at \$70,000; a Field Manager and Park Director were hired in Oakstead at

\$42,000 for each position. Mr. Brickley wants all findings emailed to the Board members.

- Mr. Bootcheck suggested going through a small checklist of how many homes; types of facilities; scope and responsibility of the District; and comparable-sized amenities.

THIRD ORDER OF BUSINESS

Approval of Financial Statements

Mr. Fernandez told the Board a policy was adopted stating meetings held prior to the 15th of the month will not be able to have the financials from the previous month, but from the month before because the process for closing out the month, reviewing the reports and having them sent one week before the meeting is not possible to do on a regular basis for meetings taking place before the 15th of the month. The financial analysts review the information provided to them by the accountants and accounts payable staff and finalize them before they go in the agenda packages.

Mr. Brickley and the rest of the Board have serious concerns after the Board settled out a series of meetings for budget and Board meetings for a full year, and suddenly the District Manager's office makes a unilateral decision in the middle of the year saying this can no longer be done. The Board wants to receive the financial statements and other reports based on the current schedule.

FOURTH ORDER OF BUSINESS

District Manager's Report (Continued)

A. Resolution 2006-02 for General Election

- This is a standard resolution authorizing the Supervisor of Elections to conduct a general election for the two Board seats presently held by Mr. Lozicki and Ms. Nelson for four-year terms.
- If no one decides to participate in the election, the incumbents continue in their current seats for another four-year period.

On MOTION by Mr. Yawn seconded by Mr. Bootcheck with all in favor Resolution 2006-02 requesting the Hillsborough County Supervisor of Elections to conduct an election for Seat One presently held by Mr. Mike Lozicki for a four-year term and Seat Two presently held by Ms. Christine Nelson for a four-year term in conjunction with the General Election to be held in November 2006.

B. Distribution of the Proposed Budget for Fiscal Year 2007 and Consideration of Resolution 2006-03, Approving the Budget and Setting the Public Hearing

- At last month's Budget Committee meeting the Board estimated where this year's costs were going.
- Mr. Turner, Ms. Koscinski and Mr. Smith came up with additional items and expenditures for consideration over the next year.
- This resolution approves the draft budget in form and sets the public hearing which is 60 days from today.
- During the 60-day period, the numbers will be refined to prepare for adoption of the final budget.

On MOTION by Ms. Nelson seconded by Mr. Yawn with all in favor Resolution 2006-03 approving the Budget for Fiscal Year 2007 and setting the public hearing to take place on Monday, July 17, 2006 at 6:30 p.m. in the Gathering Room of the Arbor Greene Recreation Center, 18000 Arbor Greene Drive, Tampa, Florida thereon Pursuant to Florida Law was adopted.

- The next budget workshop meeting will take place on June 15, 2006 at 6:30 p.m. and the next Board meeting will take place on June 19, 2006.
- Ms. Nelson asked whether or not the Board Supervisors are paid for each meeting.
- Mr. Fernandez responded supervisors are paid \$200 per meeting to a limit of \$4,800 per year.
- Some districts established policies they will be paid for meetings but not workshops or all meetings whether or not they attend.

FIFTH ORDER OF BUSINESS

Attorney's Report

- Mr. Robin discussed the property located on Timberview Street in which the property owner asked for relief due to a pool and screen porch built in the area.
- Mr. Bartel looked at the aerial maps and he believes the existence of the screen enclosure and pool does not adversely affect the functionality of the drainage easement, but he is going to go out to the property this week and look at it before he writes a report.

- Mr. Robin suggested the Board authorize Mr. Brickley to execute and deliver a release based on prior discussions and information.
- The pool is approximately 6' out in the easement.
- The closing has occurred, but the seller has \$25,000 with the title company which cannot be released until this matter is resolved.
- The District can only release its interest in this area, but if any other entities such as the city have an interest in the drainage easement, they have to do their own release.
- Mr. Robin advised waiting for Mr. Bartel's confirmation before signing a release.
- This has a prospect of setting a precedent and the Board expressed the desire to review these on a case by case basis.

Ms. Nelson moved to authorize Mr. Brickley to execute a release of the portion of the easement which is occupied by the pool and screened porch on the property located at 17913 Timberview Street which is on Lot 39; Block 25A; Phase 7; Unit 2 pending confirmation from Mr. Bartel there is no adverse setback to the drainage system and Mr. Bootcheck seconded the motion.

- The District is giving up the right to use 6' for drainage purposes and is releasing the easement which currently encumbers this part of the title.

On VOICE vote with all in favor the previous motion was approved.

With regards to the alcohol use issue and liability, Mr. Robin spoke to his personal insurance agent at Nationwide and was given the following comments:

- If a property owner with homeowners insurance coverage rents out a room or hall for a party in which alcohol is being served, their homeowners insurance covers up to the policy's liability.
- Most, if not all current state policies have a minimum of \$300,000 worth of liability coverage.
- This situation is handled as if the party was being held at the property owner's home.

- A separate policy is required if alcohol is sold.
- The owner is required to obtain an umbrella policy and pay a separate premium in order to increase coverage over the policy's base liability.
- If this is acceptable to the District, the applicant must bring an endorsement or certificate showing they have coverage, naming the District as the additional insurer, and the District will be covered for whatever the liability limit is on their homeowners' policy.

SIXTH ORDER OF BUSINESS

Engineer's Report

There being no report, the next item followed.

FOURTH ORDER OF BUSINESS

District Manager's Report (Continued)

- Mr. Yawn asked about the status of the audit.
- Mr. Fernandez responded they are still working on it, but as soon as they have it finished it is brought before the Board for approval, but will check on the timeframe.

SEVENTH ORDER OF BUSINESS

General Manager's Report

The Board discussed issues from the Policy and Procedures Manual.

- The users fee and security deposit requirements for room rental was discussed with the General Manager recommending use of a scale or wording identifying what the security deposit was responsible for.
- The issue of wear and tear above and beyond what is considered normal.
- The timing of a party and giving two provisions where the security deposit could be held onto.
- The possibility of charging \$20 per hour for staffing above and beyond an 11:00 p.m. event as well as \$50 for each additional hour of use beyond the designated time of the function.
- There is going to be a sufficient number of trained and certified lifeguards staffing both pools.
- Guest passes were discussed with the possibility of providing another type of identification to community members.

- On Page 27 of the manual under *Swimming Pool Parties*, the first two sentences should be deleted and *to swimming pool policies* should be added at the end of the remaining sentence.
- On Page 9 after sub-paragraph *c*, another sub-paragraph should be added stating *Provide a certificate naming AGCDD as an additional insurer on homeowners' policy.*
- Mr. Turner suggested Mr. Robin give the Board suggested wording for this sub-paragraph.
- Mr. Brickley drafted a cover letter to all residents which is to go with the manual.
- Board members suggested making it clear in the beginning of the letter Arbor Greene was just taken over by the residents.

Mr. Lozicki moved to approve the Community Center Policies and Standard Operating Procedures Manual as amended; and to include a cover letter to all residents as amended.

- The Board discussed a possible effective date of July 1, 2006 to comply with the insurance policy for those who already scheduled use of the room.

Mr. Yawn seconded the previous motion.

- Mr. Turner suggested amending the motion to include the employee policies.
- The Board agreed employee policies should be a separate motion.

On VOICE vote with all in favor the previous motion was approved.

- Mr. Robin suggested the following sentence for the new subparagraph *d* on Page 9: *Provide proof of insurance coverage in advance of the rental event by delivery of a written insurance endorsement adding AGCDD as an additional insurer to the renter's homeowners' insurance policy shall be delivered to the District's General Manager.*

- The Board agreed to allow the person up to the day of the event to provide the insurance certificate in order to be able to serve alcohol.

Ms. Nelson moved to approve the Arbor Greene Community Center Policies and Standard Operating Procedures Employee Manual which was reviewed at prior Policy Meetings and Mr. Bootcheck seconded the motion.

Mr. Fernandez asked Mr. Turner to provide a copy for District records.

On VOICE vote with all in favor the previous motion was approved.

Damage to Retreat Gate

- Full payment was received by the insurance company for all damages.

Damage to hedge along Arbor Greene Drive

- This happened as a result of a DUI incident.
- The insurance company was notified with regards to the damage.
- Mr. Turner is awaiting the police report in order for the insurance company to pay.

Resident Request for Lake/Sump #100 Repairs in the Trace Village

- After a rain, the water going into the sump goes into a dug-out pond in front of the culvert. When the pond gets low, three ponds are created in the sump.
- The resident wants the pond to be level, and he requested we get a backhoe to do this.
- He consulted with Mr. Bartelt who suggested this not to be done.
- We have no means to fill this sump with water because there is no water well connected to it.
- A timer and a line from the well pump to the sump to enable the water to go into the sump may be added.
- Mr. Turner will bring cost estimates for this to the next meeting.

Lifeguards for Summer Season

- Arbor Greene has a number of qualified lifeguards.
- Mr. Turner hired three lifeguards and the remaining four are still in training and are waiting for their lifeguard certification.

Table Tennis in the Community Center

- Mr. Turner brought an indoor use only table tennis table from his home.
- Mr. Turner was seeking input from the Board with regards to establishing guidelines for use.
- Mr. Turner suggested it may be used in the aerobics room.
- Ms. Nelson suggested purchasing an indoor/outdoor table which may be kept out on the deck.
- Mr. Bootcheck recommended setting up Mr. Turner's table to see how much use it gets.
- Mr. Turner recommended not purchasing paddles and balls, but let users bring their own.
- Mr. Turner recommended restrictions on shoes so as not to scuff the floor.

Sand Volleyball Court

- Mr. Turner has not been able to get a company to provide an estimate on the cost.
- Arbor Greene's landscaper may be able to dig out the dirt in the area past the tennis courts near the maintenance shed.
- The only additional expense is a fence on the south side to prevent the balls from going into the sump.
- Mr. Turner will get an estimate for a fence.
- Mr. Brickley was concerned about closeness to parked cars and possible damage, since it is located 10' from the parking area.
- The possibility of eliminating the parking area was discussed.
- Mr. Turner believes the sand will cost less than \$1,000.
- Mr. Turner spoke to the same company who handles the tennis courts. They do this professionally throughout Florida and gave a figure to install a hockey-type court of approximately \$30,000.
- This company is supposed to coordinate with Mr. Turner as to when they can look at the area.
- One suggestion was to make it a multi-functional court for insurance purposes.
- Mr. Turner will have some firmer estimates at the next meeting.

Site Plans for Sidewalks

- Site plans were received from Mr. Bartel regarding what was in place with different construction phases, but not all plans were received.
- There is a gap between what was planned to be installed as far as the ramps and sidewalks with what was actually put in.
- Review has not been completed.
- There are some site plans which need to be looked at in order to determine which ramps are missing from the original plans.

Guest Pass

- A sample was included.
- They are for residents who have guests wanting to use the facilities when not accompanied by the resident.

Extra Telephone Line Charges

- Arbor Greene has been paying \$31 per month over a number of years for a telephone line which could not be found.
- Verizon was unable to locate this line.
- Verizon will not refund the money.

Restroom in Snack Bar

- Motts Contracting Services gave a verbal amount of not more than \$8,500, and the proposal came in at \$8,609.
- Mr. Turner is waiting for a more detailed proposal.

Resignation of Ms. Cathy Clark and Hiring of New Employee

- Ms. Clark resigned without notice on May 4, 2006.
- Ms. Christine Washington was hired to do the newsletter.
- The rest of Ms. Clark's duties will be reassigned to other employees.

Gatehouse Security Cameras

- There are security cameras both coming in and going out at the gate.
- The cameras have the ability to record on the DVR.
- Mr. Smith and Mr. Turner can look at the gate to see which vehicles are entering and exiting from their homes via remote access.
- The cameras have the capability of zooming in on license plates.

- The license plates can still be seen at night, but the glare from other headlights does not give a clear view.
- The camera is always on, as opposed to being activated via motion detector.
- The community center is going to have the same system.
- This will probably start within the next two weeks.
- The DVR records for a period of time and you can specify how much time you want it to record for before it will erase the old data.

Energy Audit

- On May 24th TECO will come out to check Arbor Greene's energy use and provide feedback on saving money.

Snack Bar Tennis Office Air Conditioning

- Mr. Turner was unable to find in the minutes where the Board approved air conditioning for the snack bar.
- Mr. Brickley stated we approved renovation of the snack bar which included air conditioning.
- Mr. Turner recommends approval of the lowest bid of \$2,395 from Zimmerman's Air Conditioning & Heating, Inc. as they service his home air conditioner and does a variety of different air conditioning work.
- Mr. Brickley wanted to know if there was a specific reason for the difference of almost \$1,000 from Southern Equipment and \$2,000 to Mott's from Zimmerman's bid.
- Mott's subcontracts much of his work and they need to cover their overhead.
- Mr. Turner looked into all available options and a window unit cannot be installed.
- The proposed system is a Mitsubishi Mini Split System with a blower unit on the wall.

On MOTION by Mr. Brickley seconded by Mr. Yawn with all in favor the proposal from Zimmerman's Air Conditioning & Heating, Inc. for a new air conditioning unit in the renovated snack bar area which includes the remote locking bracket in the amount of \$2,437.50 was approved.

- The additional amount for the remote locking bracket is not necessary because the air conditioner remote is going to be under Mr. Williams' control in his office.

With all in favor the amount in the previous motion was amended to \$2,395 since purchase of the remote locking bracket is not necessary.

Roller Hockey Court

- This item was discussed previously under the sand volleyball court item.

Monthly Usage of Community Center Facilities – April 2006

- The report is attached hereto and made part of the public record.

Water Restrictions by City of Tampa

- An outline of the City of Tampa's water restrictions is attached and made part of the public record.
- The fountains are not allowed to be on.
- Watering can only be done on Tuesdays and Sundays.
- Citations have been issued to violators with large penalties.

Final Delivery of Gathering Room Furniture

- The only items missing are the cushions.

Vandalism/Damage to Arbor Greene Property

- Someone sliced the arm on the love seat. Upholstery people are going to repair it.
- Someone mangled the hinge on the tennis court gate. It was removed and will be put back when the repair is done.
- It was never determined who knocked down the Stop sign at the corner of Arbor Greene Drive and Cross Creek Drive.
- The cost to repair the street light pole which was knocked down on Arbor Greene Drive between Cross Creek Drive and the Gatehouse was \$842.07. Mr. Turner sat next to the person whose daughter knocked it down at the Newcomers' Luncheon who inadvertently told him about it. Reimbursement is being pursued.

Lake Refill Pump Replacement at Lake #110 and 20 at the Landing

- Two proposals were received from Commercial Pool Services and ITS.
- Commercial Pool Services has a contract for the pool pump system, but not for the pump system.

- They are licensed for maintenance of sewage utility plants and has a good understanding of pump systems.
- The current contract is with ITS. They handle piping and galvanization which is why the price is high, but this pump system has PVC piping.

On MOTION by Mr. Brickley seconded by Mr. Yawn with all in favor the proposal from Commercial Pool Services in the amount of \$1,700 to repair the refill pump at Lake #110 and #20 at the Landing was approved.

Roof Repair

- Two proposals were received for the roof repair at the community center in the corner of the weight room; Mott's at \$3,475 and Roof-Tech at \$980.
- Roof Tech is giving a two-year warranty on the repair.

Staff Personnel Report

- These costs include lifeguards and personnel for special events.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests

- Mr. Bootcheck and Mr. Brickley advised Mr. Fernandez to continue to pursue Mr. Michael Cachon of Lennar Homes to make his presentations since all residents need to know what is going on.
- Mr. Bootcheck believes the hockey rink and volleyball court areas can be the host to more activities for children between the ages of 7 and 12.
- Mr. Bootcheck believes more information and detail should be in the newsletter with regards to vandalism incidents, since the costs are coming out of residents' pockets.
- Mr. Lozicki stated the racks for the 65 and 80 lb. weights are inappropriate because the weights are at an angle and you have to lean over in order to pick them up which can potentially hurt someone's back.
- Mr. Yawn mentioned he saw boards holding up trees on the outgoing side to the left in the median.
- A resident of the Preserve asked Mr. Yawn why the grass was so brown on the right side of Timberland Point after you turn off Arbor Wind into the Preserve.

There is a big cypress pond on the right before you get to the first house and the grass in the area did not seem to be getting any water.

- Mr. Turner is going to check to see if there are sprinklers in the area and whether or not they are working.
- Mr. Brickley asked Mr. Turner to contact Mr. Bartel, to review bidding with him one more time as to the CDD's responsibilities for reporting to SWFWMD.
- A representative from PSI met with Mr. Turner approximately one week ago, and they are working diligently on preparing the report for 2004/2005.
- The report should be done by June 1, 2006.
- Mr. Turner will contact Mr. Bartel for more information and to ensure the Board gets copies of all reports.
- With regards to the liability insurance language Mr. Robin was preparing, he noticed the section relates only to the Gathering Room, but the patio and pool areas may also be rented and used for alcohol consumption.
- Mr. Robin will add language to cover these other areas.

NINTH ORDER OF BUSINESS


Audience Comments

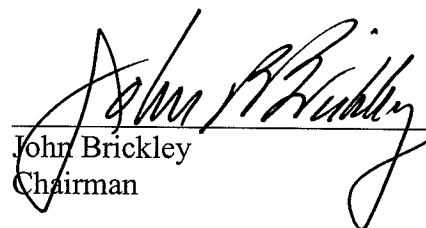
There not being any, the next item followed.

TENTH ORDER OF BUSINESS

Continuation

On MOTION by Mr. Yawn seconded by Ms. Nelson with all in favor the meeting was continued to Monday, June 5, 2006 at 1:00 p.m. in the Gathering Room of the Arbor Greene Recreation Center, 18000 Arbor Greene Drive, Tampa, Florida.


 Robert Fernandez
 Assistant Secretary


 John Brickley
 Chairman