

**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, September 20, 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
Adam Tanenbaum	Assistant Secretary
Michael Lozicki	Co-Vice Chairman

Also present were:

Alan Baldwin	Severn Trent
Harve Turner	General Manager
Audience Members	

The following is a summary of the minutes and actions taken at the September 20, 2010 Arbor Greene Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Approval of the Minutes of the August 23, 2010 Meeting

Mr. Brickley stated each Board member received a copy of the minutes of the August 23, 2010 meeting and requested any additions, corrections or deletions.

An addition and a correction to page 7 of the minutes were requested and will be made part of the final minutes for the public record.

On MOTION by Ms. Nelson seconded by Mr. Tanenbaum with all in favor the minutes of the August 23, 2010 meeting were approved as amended.

THIRD ORDER OF BUSINESS

**Approval of the August 31, 2010
Financial Statements**

Mr. Brickley reported on the September 16, 2010 Budget Workshop noting the following:

- Our revenue was at 102% of budget and expenditures were at 82%.
- We were able to fund the Estuary/Enclave fountain repairs.
- We talked about the issue of the \$5,000 tennis court reserve.
- Severn Trent responded regarding the question about the \$34,000 on the Balance Sheet; it is the balance of the *due from other funds*, under Assets.
- The financial statements for the end of August, 2010 were recommended for approval.

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

FOURTH ORDER OF BUSINESS

District Manager's Report

A. Acceptance of the Engagement Letter from Deloitte Tax LLP to Provide Arbitrage Services

Mr. Baldwin explained what Arbitrage is and its calculations.

On MOTION by Mr. Lozicki seconded by Mr. Yawn with all in favor the engagement letter from Deloitte Tax LLP to provide arbitrage services was accepted.

NINTH ORDER OF BUSINESS

Audience Comments

Mr. Paul Boucher addressed the Board regarding consideration of having another message board installed for security information purposes.

Neighborhood Watch and the value of posting short security messages on a new board located somewhere in the community was discussed.

Mr. Brickley suggested that Mr. Boucher work together with Mr. Turner to see if there are any other accommodations that can be made to help with the Neighborhood Watch program.

FOURTH ORDER OF BUSINESS (continued) District Manager's Report

Mr. Baldwin noted Mr. Ricciardi asked that the following update items be relayed to the Board:

- The insurance for the next budget, 2010-2011 went up by \$19.
- As requested by the Board, the District Engineer was contacted regarding several items and ADA requirements. The engineer requested that plans be submitted to him and he will forward to an architect who is familiar with ADA laws.
- SWFWMD and capping the wells. It was noted the program provides funds for capping the wells of at least 4" in diameter and funding is 48 cents per foot of well bore holes and \$345 if there is a pump installed.

NINTH ORDER OF BUSINESS (continued) Audience Comments

- Ms. Emma Grynbal and Ms. Lisa Tesh addressed the Board regarding an Infant Swimming Resources program.

Mr. Brickley recommended that Ms. Grynbal work with Mr. Farrell and Mr. Turner to work out a schedule to conduct her program.

On MOTION by Mr. Brickley seconded by Mr. Tanenbaum with all in favor the request from Ms. Emma Grynbal to begin an Infant Swimming Resources program at an Arbor Greene pool consistent with completion of all of the District policy requirements was approved.

- Mr. Akinsete Babatinde addressed the Board about his concern regarding attaching a bar code sticker to one of his cars.

The Board informed Mr. Babatinde that the sticker only needs to be attached to the glass of his car and it could be removed without damage to the car.

- Mr. Manny Cabrera of Sidekicks Family Martial Arts Centers, Inc. addressed the Board regarding consideration of allowing him to conduct a marshal arts program which includes a *Drop In* program where children are picked up daily from school to participate in the program.

Mr. Brickley indicated that the request will be presented to District Counsel for his recommendations.

FIFTH ORDER OF BUSINESS

Attorney's Report

There not being any, the next item followed.

SIXTH ORDER OF BUSINESS

Engineer's Report

There not being any, the next item followed.

SEVENTH ORDER OF BUSINESS

General Manager's Report

Mr. Turner presented to the Board a hand-out on Treadmill Quotes.

On MOTION by Mr. Lozicki seconded by Mr. Brickley with all in favor the quote from FitRev for a Precor C954i treadmill in the amount of not to exceed \$5,100 was accepted.

Mr. Turner explained Item 1a of his report: Community Center Security.

The Board was encouraged to review the Security Upgrade and Estimated Budget provided by William R. Schoepf, CPP and the assessment. A representative of CIS will be asked to attend the next meeting to review their Assessment and Security Upgrade Recommendations with the Board.

On MOTION by Mr. Brickley seconded by Mr. Yawn with all in favor enhancing the security of the back fence, behind the tennis courts, in the vicinity of the maintenance shed at a cost of not to exceed \$1,200 and in conjunction with that to secure the back gate to the tennis courts effective upon completion of the structural change to the fence was approved.

Item 2a (Resident Request for Commercial Sales Event) of the General Manager's Report was mentioned and Mr. Turner noted the resident who made the request did not show up for the meeting, therefore deferring this item to another meeting was recommended.

Item 2b – Contract Continuation: Positive Pools Service

Item 2c – Budget Reserve Study Proposal

It was recommended to approve the reserve study for the proposed amount of \$7,000 and begin to incorporate reserves for maintenance repairs and replacement in future budgets.

Board consensus was to wait to make a decision on a reserve study until they review the letter regarding GASB 54 as reported by Mr. Baldwin.

Item 1d – Math Study Group Contract Renewal

Mr. Turner recommended approval of the renewal.

On MOTION by Mr. Yawn seconded by Mr. Brickley with all in favor renewing the contract for the math study group was approved.

Item 3a – HOA Indemnification Agreement with the CDD

Item 3b – Trace Playground Restitution – payments have not been received since May, 2010.

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

Mr. Tanenbaum asked if we only had one application for the CDD Supervisor.

Mr. Turner noted any submissions would have been directed to Mr. Ricciardi who is currently on vacation.

Mr. Tanenbaum asked about the procedure for the manager applications and Mr. Brickley noted we talked about advertising in November.

Mr. Lozicki asked Mr. Turner about a bar code gate issue and Mr. Turner explained.

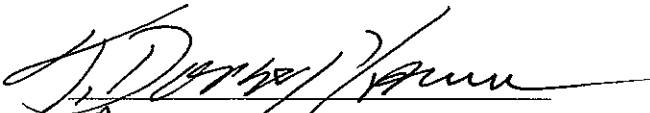
The gazebo, structural issues and lighting at the gazebo was discussed. These issues will be discussed at a future meeting

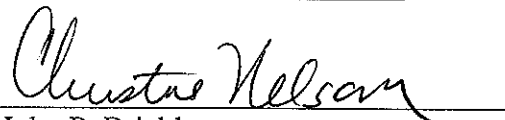
TENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss,

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


Dorsey Yawn
Assistant Secretary


~~John P. Brickley~~
VICE Chairman CHRISTINE NELSON
CO-