

**MINUTES OF MEETING
MEADOW POINTE II
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Meadow Pointe II Community Development District was held on Wednesday, March 19, 2008 at 6:35 p.m. at the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida.

Present and constituting a quorum were:

Gerald Lynn	Chairman
Jim Bovis	Vice Chairman
Diana Ricker	Secretary
Harold Ziegler	Treasurer
Brian Shahin	Supervisor

Also present were:

Andrew Mendenhall	District Manager
Susan Johnson-Velez	District Attorney
Bob Valentine	District Engineer
Bill Snyder	Property Manager
Renee Glassman	Architectural Review Committee
Yolanda Bush	Deed Restrictions Committee
Jamie Childers	Resident Council Representative
Residents	

The following is a summary of the minutes and actions taken at the March 19, 2008 Meadow Pointe II Board of Supervisors regular meeting. A copy of the recording of the meeting is on file at the District Office.

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Guest Speakers

There not being any, the next item followed.

FOURTH ORDER OF BUSINESS

Audience Comments (Limited to 3 minutes per speaker)

- Ms. Theresa Hoyes - Colehaven, addressed concerns of fishing in the ponds.
 - When the police come they move and as soon as the police are gone they are back again.
 - There are three to five people.
 - It is possible to post a "NO FISHING" sign.
 - Mr. Lynn noted there should signs there that state "NO FISHING".
 - Ms. Hoyes stated not in the turnaround where they are fishing. There is a sign in the middle stating "NO FISHING"
 - Mr. Lynn stated perhaps we need a second sign somewhere in the area.
 - If they do not follow the "NO TRESPASSING" sign, they are not going to follow the "NO FISHING" sign.
 - The Sheriff's Department has been asked to issue trespass warnings to anyone violating our property.
 - There are issues being worked out with the Sheriff's Department as their attorney is reluctant to let them write trespass warnings. We are getting close and once they are issued a trespass warning the next time they can be arrested.
 - Mr. Snyder will look into additional signage.
 - Mr. Michael Hoyes noted on Beardsley there is a pond with a red "NO FISHING" sign. This is the type of sign being requested.

Conversation ensued regarding fishing, trespassing and signage with the outcome being signs will be placed in problem areas in Colehaven and Morningside.

The record will reflect Mr. Ziegler has joined the meeting.

- Mr. Kevin Carter, Vermillion, inquired if there is a standard CDD enforcement as opposed to the Sheriff's office?

- *It was noted the CDD does not have any legal enforcement rights other than notifying the Sheriff's office of incidents concerning gates, fishing, trespassing or destruction of property.*
- Mr. Carter noted he would like to meet with Mr. Bovis. He is a proponent of the lighting proposal and would like to speak with Mr. Bovis directly.

FIFTH ORDER OF BUSINESS

Resident Council Representative

- Ms. Jamie Childers discussed their recent meeting:
 - The Board position is understood concerning the pool bathroom however, it was a hot topic again.
 - Residents again requested a drain in the bathroom.
 - The Board's current plan was explained to the residents at the meeting.
 - The residents welcomed Mr. Bovis' attendance at the meeting and felt their opinions and views were heard.
 - Ms. Ricker noted it is her understanding two Board members cannot attend the residents meeting because of issues, which might possibly be brought up.
 - Ms. Ricker arrived late and could not attend as Mr. Bovis was in attendance.
 - If other Board members would like to attend Ms. Ricker can be notified by staff and she will not attend.
 - Ms. Johnson-Velez feels two Board members can attend and listen to the resident issues.
 - Care should be taken by the two Board members not to discuss with each other the issues, which might come before the Board.
 - It was noted everything discussed at the meeting generally comes before the Board.
 - It was noted Mr. Bovis stated at the meeting he was there only to listen and did not speak on anything.

- Ms. Ricker can attend the residents meeting if another Board member is in attendance.
- Ms. Johnson-Velez stated if more than one are in attendance they both becomes listeners as not to convey their stand/opinion on the issue to the Board member in attendance.
- Mr. Bovis inquired if it is appropriate for a CDD Board member sitting on a community council to offer their opinion or are they there to provide information.
- Ms. Johnson-Velez cautioned against giving opinions while two CDD Board members are in attendance.
- Mr. Lynn noted Ms. Ricker is the designated person from the Board to attend the meetings and should have the right to attend.
- Ms. Ricker thinks rotation of Board members at the residents meeting might be good as attendance is growing with each meeting.
- Ms. Childers was contacted by Brian due to a sprinkler issue behind the clubhouse so the playground was used for the Easter egg hunt instead. She thanked Brian for taking the time to contact her and making the offer to do anything he could to help.
- The staff at the clubhouse were very helpful and assisted in relocating the event.
- Mr. Lynn stated the issue of the bathroom keeps coming up.
 - Does the Board want to proceed as stated?
 - Does the Board to want to modify the plans to incorporate a drain?
 - Mr. Valentine has been consulted as to what would be required to add the drain.
 - It requires another line to be tied into the sewer system with a trap primer and an automatic system to be installed.
 - Mr. Snyder explained the drain system.
 - The cost would between \$5,000 to \$7,000 to modify.

Mr. Ziegler moved to not do the drain and Mr. Lynn seconded the motion.

- Does the cost include the engineering drawings? *Yes.*
- Does it include future repairs to the system? *No, they are included in general maintenance.*
- Mr. Bovis' understanding is the bathroom is to accommodate mostly small children. He has a concern regarding the safety of the children using the restroom, which includes the lock, and people entering while children are in the facility.
 - It is a single entry.
 - Push button lock.
 - It was noted the pool was closed eight times last year.
 - The clubhouse sells swim diapers.
 - A stall cannot be included as it will block handicap access.
- Mr. Bovis noted at the residents meeting there were comments of this being too much money and it should not be done.
 - A bathroom close to the pool area makes sense.

On VOICE vote with Mr. Ziegler voting aye and Mr. Shahin, Mr. Bovis, Ms. Ricker and Mr. Lynn voting nay the prior motion died.

On MOTION by Ms. Ricker seconded by Mr. Shahin with Ms. Ricker, Mr. Shahin, Mr. Bovis and Mr. Lynn voting aye and Mr. Ziegler voting nay to install the bathroom drain at a cost not to exceed \$7,000 was approved.

Mr. Lynn requested the contractor be notified of the modification.

SIXTH ORDER OF BUSINESS

Committee Reports

A. Architectural Review

There being none, the next item followed.

B. Deed Restrictions

Ms. Bush distributed the Deed Restriction Report for review, which is attached hereto and made part of the public record.

- **Garbage can in driveway visible from the street**
 - Was sent to the attorney on February 7, 2008.
- **Trailer and boat in driveway**
 - Prior numerous complaints.
 - Sent to attorney and thought resolved.
 - Recommendation is to send to attorney again.
 - Ms. Johnson-Velez inquired how the Board would like her to proceed with repeat violations.
 - Letter noting this has been addressed before, it is a recurring problem, situation needs to be corrected by X date or legal action will be taken.
- **Item six is for black tarp in the yard which is actually weed block and house needs to be painted**

Conversation ensued regarding there being nothing in Deed Restrictions concerning weed block or requiring a house to be painted.

- A notice will be sent stating the weed block is unsightly and needs to be removed or covered.
- Your firm is dealing with many foreclosures. Is there anyway to get money out of the banks or mortgage companies for maintenance of the property?
 - The District has no rule allowing for the collection of the money and take on doing the work.
 - Ms. Johnson-Velez responded until the foreclosure proceeding is complete the property owner still owns the property not the bank. Once proceedings are concluded a letter can be sent to the bank or the mortgage company.
 - The bank does not technically have a right to go on the property either. They can protect their interest but it does not mean they are going to come in to cut the grass.

- Mr. Bovis asked once proceedings are complete what success have you had in getting the banks or mortgage companies to take care of the property?
- Ms. Johnson-Velez responded I can check with the people in our office who are handling these. I am aware there are companies banks hire to maintain the properties to secure the asset until they can sell.
- The county has the legal right to do these types of things but the District does not.
- There has to be something the District can do as this continues to go on in multiples.
- Ms. Johnson-Velez gives them less than 30-days for compliance and if not in compliance all appropriate legal action will be taken.
- Mr. Shahin noted item six is 1½ years old.
- District needs to file legal action.
- Send one more letter stating pavers have not been removed from District property please take the appropriate action or we will file legal action.
- Letters are sent certified and regular mail.
- Attorney action items:
 - Consensus of the Board is to move forward on all items listed.
 - It was noted the tax collectors list is usually the most up to date.

On MOTION by Mr. Ziegler seconded by Mr. Bovis with all in favor, the recommendations from the Deed Restriction Violation Report were approved.

On MOTION by Mr. Shahin seconded by Mr. Bovis with all in favor Ms. Johnson-Velez was authorized to move forward with litigation.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Johnson-Velez reported on the following:

- Inquired as to any questions on the Attorney General opinion sent after February meeting concerning the use of surplus District funds for community events.
 - Can the District fund community events on District property? *The Florida Attorney General's office has opined it is not proper for a CDD to expend surplus District funds in support of an activity not directly related to operations and maintenance of District facilities.*
 - If CDD cannot expend surplus District funds in support of an activity could they expend interest earned on District funds? *The answer to this question is no as well.*
 - Opinion is grounded in the fact that statutes specify certain activities, which the Board is authorized to carry out.
 - Does supporting mean using the facilities or having it on the property? *No, but they do need insurance indemnifying the District.*
 - Mr. Bovis would like the record to reflect to Board was supportive of the Halloween event and regrets they are unable to do so.
 - Mr. Mendenhall is not aware of any District lending financial support to any events other than the use of facilities with the proper insurance and indemnification being provided.
 - Mr. Shahin inquired if those sponsoring the event could charge a nominal fee to offset the cost of the insurance. *Ms. Johnson-Velez responded it would be up to those holding the event as to charge a fee or not.*
- Ms. Johnson-Velez distributed an acknowledgement prepared by Trout Creek's attorney regarding a retention pond and wetlands on tract eight where the day care center is located.
 - Trout Creek is requesting the CDD accept perpetual ownership and maintenance for the pond and wetlands.
 - It was noted the CDD is maintaining and is required to do so as part of the SWFWMD permit.
 - Mr. Valentine has reviewed and confirmed it is part of the SWFWMD permit.

- Mr. Ziegler inquired as to if the District is already doing it why does this need to be signed.
- Mr. Valentine responded Trout Creek owned the parcels and everything was eventually signed over to the District and this is just another piece of that.
- Mr. Shahin inquired if there were any known issues with the pond and if so would it make a difference.
- Mr. Lynn responded his understanding is any issues of repair to the pond are the CDD's responsibility.

Mr. Shahin moved to accept ownership for perpetual ownership and maintenance was approved subject to a legible drawing be provided by Trout Creek for legal description to be verified and Ms. Ricker seconded the motion.

- Mr. Ziegler asked will there be costs associated with the deed? If Mr. Valentine has to verify or Ms. Johnson-Velez has to write a letter there are costs. The District should not have to bear the costs.

Mr. Shahin moved to amend the motion to include Trout Creek is responsible for any legal or engineering costs to the District related to this transaction and Ms. Ricker seconded the amended motion.

On VOICE vote with all in favor the prior motion as amended was approved.

- Ms. Johnson-Velez provided an update on the CVS pond.
 - A letter was written in April 2007 to Trout Creek relative to several parcels they requested the CDD accept ownership of.
 - The CDD specified which parcels they would accept maintenance for.
 - In looking at the property appraisers information it did not appear the entire pond was within the parcel they were asking the District to take ownership for.

- The CDD agreed to take ownership if they would correct the legal description to make sure it included the entire pond.
- Trout Creek assures Ms. Johnson-Velez they are still working towards this.
- There was confusion concerning the pond as Trout Creek was referring to the day care site and Ms. Johnson-Velez was referring to the commercial site.
- Trout Creek states the pond on the commercial site was conveyed to OPC Retail when Trout Creek conveyed the tract to them.
- Trout Creek has agreed to approach OPC Retail regarding conveying the pond to the CDD per a conversation with their attorney today.

Discussion ensued as to why the CDD would want the maintenance with the outcome, being this pond is also included in the SWFWMD permit and the CDD is required to do the maintenance.

- Ms. Johnson-Velez discussed a letter received from Mr. Gregory Golson.
 - Relates to property at the CVS site.
 - OPC Retail has received variances and construction plan approval from Pasco County.
 - Pasco County requires the developer convey right-of-way for Mansfield Boulevard and County Line Road.
 - Since the property falls within the CDD, the District will need to execute a conveyance document in favor of Pasco County.
 - The Quit Claim Deed prepared by OPC Retail attorney for this transaction is not acknowledging the District has any ownership interest in the land to be conveyed for the right-of-way it is just stating if the District owns any interest, which we are sure you do not, you are giving it to the county.

Mr. Bovis MOVED to execute the Quit Claim Deed for OPC Retail to convey the additional right-of-way for County Line Road and Mansfield Boulevard and Ms. Ricker seconded the motion.

- Mr. Shahin inquired if the property could be used later to widen the road?
Yes.
- Mr. Ziegler asked do we have to do this? *Ms. Johnson-Velez responded no, but it could hold up OPC in terms of the dedication they are required to do.*
- Mr. Ziegler noted the Board and residents are against widening Mansfield Road.
- Ms. Johnson-Velez noted the Board is not giving them anything.

Discussion ensued as to the Quit Claim Deed and the necessity of such if the CDD is not actually giving them anything. This is a legal formality required by the county.

On VOICE vote with Mr. Bovis, Ms. Ricker and Mr. Lynn voting aye and Mr. Shahin and Mr. Ziegler voting nay the prior motion was approved.

- Ms. Johnson-Velez will advise OPC Retail's attorney the Board is asking for reimbursement of costs associated with this request.
- Ms. Johnson-Velez will not be able to attend the April meeting as she will be on a field trip in New York with her daughter's class.
- It is requested she provide her update to the ARC and DRC for the meeting.

B. Engineer

Mr. Valentine reported on the following:

- Erosion issue on the pond behind Deer Run.
 - Water is draining under the fabric mat and eroding the soil.
 - Erosion holes needed to be filled in front of the mat.
 - Staff did a great job.
 - There are several locations on the dirt berm where water appears to be going under.
 - Mr. Valentine has met with a contractor on location. (Geo Logical, Inc.).
 - Ms. Ricker noted she is familiar with this company and the experience has not been good.

- A polymer can be injected into the ground.
- The area is very hard to access for repair work.
- The estimate for the repair is \$25,000 to \$30,000.
- This will fill in the cavity under the fabric mat and inject material along the berm to create a wall.
- Mr. Valentine will contact other contractors who do this application.

On MOTION by Mr. Ziegler seconded by Ms. Ricker with all in favor to move forward with the erosion repair project at a cost not to exceed \$30,000 was approved.

C. Property Manager

Mr. Snyder reported on the following:

- It was noted there have been requests to extend the playground hours on the weekend.
 - There is now a gate and lights and should not be a problem.
 - Concern of older children congregating in the area.
- Mr. Snyder is attempting to make some improvements with Verizon.
 - Mr. Lynn gave Mr. Ziegler and Mr. Bovis passwords to access Verizon and noted they have to access it and change his password within 24 hours.
 - Mr. Shahin noted there is space available for an internet site. He is going to follow up to find out exactly how much space is available and what has to be done for the website.
 - A resident noted he works for Verizon and is available if they are having problems.
- Repairs on the chairs are going well.
- Has spoken with Nikki, Regional Sales Manager, at Southern Shading and she will be on site April 10 to finalize the total cost for the shades.
- New expansions are being cut.
- Cracks are being filled with compound being furnished by Sherwin Williams for the pool.

- Spoke with the Health Department to verify placement of the tiles. She has depth markers and has given a minimum of four inch height.
- The tiles should be arriving no later than Friday and should take care of the requirements for the Health Department.
- Certification has been received for the walls on Deer Run. It is for seven-years.
- Order has been placed for the paint for tennis court light poles.
- Still have many issues with grass in the ponds at Iverson. Mr. Snyder will speak with Nanak's but believes on the backside it is the owners.
- The basketball gate has been damaged ten times and staff has been instructed to do one-hour checks after 6:00 p.m.
- The Charlesworth concrete has been poured for the openers on the exit.
- The safety loop and harness has been signed for the AC loop detectors.
- There has been only one complaint of a motorcycle not being able to exit.
- Requested clarification on the Performing Arts Academy's request to use the activity room once a week.
 - It states they are a for-profit academy with non-profit status.
 - Ms. Ricker noted the insurance is actually an insurance proposal.
 - Should be considered a paying group until proper documents are provided.
- An email was received concerning a crossing guard.
 - The resident is requesting the deputy's monitor the crossing at Mansfield Boulevard and County Line Road.
 - The road is not the Districts jurisdiction.
 - Crossing guards are the jurisdiction of the School Board.
 - It was noted a survey was to have been done.
 - Mr. Ziegler will respond to the email.

Questions and comments on Mr. Snyder's report:

- Cracks being filled
 - A company came in to check for a leak in the pool and one was found.
 - As a result of the leak, a large area under the concrete surface was eroded and had to be repaired with concrete.

- Mr. Ziegler noticed the crew moving the sprinkler heads on County Line Road. Did this require a permit from the county? *Mr. Snyder responded no.*

D. Manager

Mr. Mendenhall reported on the following:

- SBA Account
 - No longer have a separate line item for the SBA.
 - The balance sheet shows the funds as cash.
 - It will be separated as a line item for the next financials.
 - Mr. Mendenhall explained the reserve fund and Village reserves.
 - Set aside specially for future potential expenditures with regard to roads as well as incremental maintenance costs.
 - District sets aside funds each year.
 - Currently \$1.3 million.
 - The funds at Wachovia are liquid.
 - The benefit is it is an interest-earning checking account with a current rate comparable to the SBA and investment options.
 - The disadvantage is the interest rate is not locked in.
 - There has been another withdrawal from the SBA but was after the financials were prepared.
 - Mr. Mendenhall will send the Board an update on the SBA.
 - Mr. Bovis noted a function of the reserves is for road replacement.
 - The projection for this item was made two years ago, is it still valid with costs? *Mr. Valentine responded probably not and would recommend revisiting it every couple of years.*
 - Mr. Lynn noted there is no reserve established for the lakes.
- There was a records request relating to personnel.
 - Ms. Johnson-Velez was consulted to be sure there were no conditions or exemptions to be aware of.
 - Ms. Johnson-Velez noted personnel records specifically exempt are social security numbers and medical information.
 - The statute does not define medical information.

- The records requested would not contain any medical information but if it did the information would have to be redacted from the record prior to distribution.
- Mr. Lynn addressed the concern if the requestor was a potential employer and did not hire someone because of the information and the fact there could be a liability against the District for disclosing this type of information.
- Ms. Johnson-Velez noted there could be a liability for not disclosing it as well. It is a legal record and you are legally bound unless there is a specific exemption that applies to the record.
- Section 119.071(4)(b) F.S. is specific to any government agency.
- The District is required to allow records to be inspected and copied by anybody desiring to do so.
- They are not required to say why they are asking for the record, the request does not have to be in writing. They do have to identify them with enough specificity to know what they are looking for but once they do so the District is obligated to provide them for inspection and copy.
- Mr. Ziegler requested revisiting CDAR's for the District's reserve funds to be able to lock in rates.
 - Mr. Mendenhall will check on the rates.
- Mr. Snyder inquired as to the contract being submitted to Nanak's.
 - Mr. Bovis will address with his report.
- Mr. Snyder inquired if staff has been trained on record requests.
 - They can contact Ms. Johnson-Velez or Mr. Mendenhall if they have any questions.
 - Ms. Johnson-Velez stated no one can come in and demand a document right now. The reasonableness of the time allotted is governed by the circumstances and what the document is.
 - A guideline on the timeframe to retain documents was requested.

EIGHTH ORDER OF BUSINESS

**Approval of Minutes of the February 20,
2008 Meeting**

Mr. Lynn stated each Board member received a copy of the minutes of the February 20, 2008 meeting and requested any additions, corrections or deletions.

There not being any,

On MOTION by Mr. Bovis seconded by Mr. Ziegler with all in favor the minutes of the February 20, 2008 meeting were approved.

The record will reflect the Board took a five-minute recess.

The record will reflect the meeting was reconvened at 9:20 p.m.

NINTH ORDER OF BUSINESS

Other Business

- Mr. Bovis addressed the following:
 - Verizon was contacted concerning the three-year contract for the entry phones.
 - There is savings of \$350 per year, but no out clause.
 - Is there a package available to include the internet service? *Not sure if available outside of residential service.*
 - The clubhouse contract is due to be renewed as well, which is a two-year contract.

On MOTION by Mr. Bovis seconded by Mr. Ziegler with all in favor the two-year contract for the clubhouse to include in house wiring and three-year Verizon contract for the entry phones was approved.

The record will reflect Ms. Ricker has left the meeting.

- Mr. Shahin asked this is going to cover the wiring for the clubhouse but is it going to affect anything with the internet if they were previously bundled?
- The DSL is separate and the recommendation is to bundle the services if possible.
- The router needs to be changed to a static IP address.
- Mr. Bovis noted we were approached by Verizon to participate in a study they are doing which involves camera surveillance equipment they are contemplating handling.

- There will be information distributed from Verizon within the next week.
- The Verizon Marketing Manager, Mr. Alex Diaz will be attending the next meeting and Mr. Bovis request he be placed on the agenda.
- They would like to install at Longleaf for a 30-day trial to do the study.
- The study will need to be completed before they can offer a cost for the service.
- Mr. Snyder noted he had spoke with him and it was his understanding the residents of Longleaf would also be able to view the grounds and the playground, which he does not feel is a good idea.
- The information they would be collecting is with a sub-contractor.
- Mr. Bovis will provide the information for Atlas Towing to Ms. Johnson-Velez.
- Mr. Bovis attended the SR 56 groundbreaking today.
 - On October 15 to 30 SR 56 should be tied into Mansfield.
 - In 18 months, it should tie into Meadow Pointe Boulevard.
 - The mall should be open on October 30.
- Nanak's
 - The only signed contract for the medians is the one for \$450 a month.
 - The District was billed for three months at \$756 and should have been billed \$450 for five months.
 - The addendum to the contract states it is for April 1, 2008 through March 31, 2010.
 - Request Nanak's prepare one invoice for the CDD.
- OLM
 - OLM recommended six fertilizations and the District went to four.
 - Mr. Ziegler noted the contractor picked the number of fertilizations they felt were necessary not the District.
 - OLM wrote the specifications and contract.
 - Mr. Lynn does not agree with what OLM is saying and does not believe they properly set up the contract.

- When the bids came in, Nanak's stated what they were going to do to meet the specifications. They said in their wording if it needs additional work they are responsible for doing it.
- Mr. Ziegler noted it says two to six applications.
- Mr. Lynn believes OLM has created a problem for the District in the way they are interpreting it.
- Mr. Ziegler stated it says economics were considered and we did not discuss economics at the time of the specifications.
- Nanak's was the low bidder.
- Mr. Bovis stated we are going to pay for one more application.
- Mr. Ziegler and Mr. Lynn do not agree with this because according to the specifications they are obligated to do whatever is required to meet the need. If Nanak's underestimated the need they are responsible.

Further conversation ensued regarding OLM and Nanak's with the outcome being the majority of the Board is of the opinion Nanak's needs to abide by the contract and OLM does not have the right to say they are going to change the contract mid-stream.

- Nanak's can give the District 90 days notice to say they are terminating the contract.
- Nanak's and OLM should come to the next Board meeting to discuss. *Mr. Mendenhall will arrange.*
- Mr. Shahin noted there was to be a discussion as to the gate data and managing it.
 - Addresses not captured from the beginning.
 - Starting point in terms of the townhomes is to send a letter to the management company or the board requesting a list of the names of the owners or renters in those communities.
 - Need to know who actually lives in the unit.
 - Continue sending letters and if no response is received within a 30-day period name is removed.
 - To start with Lettingwell as a sample.
 - If Larry is not available, Mr. Shahin will be contacted.

- Mr. Lynn noted there was a risk management inspection done by the insurance carrier.
 - Has not seen the report yet.
 - He was going to inform the company the CDD is taking all necessary steps to control the gates and any incidents with the gates are under the Districts control.
 - His only recommendation is to further reduce the Districts liability, signs should be installed on every gate stating "Gates open at a controlled speed, please drive cautiously and wait until gate fully opens before proceeding."

TENTH ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

ELEVENTH ORDER OF BUSINESS

Approval of February 29, 2008 Financial Statements

There being no questions or comments.

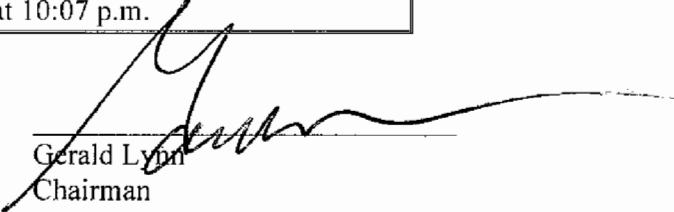
On MOTION by Mr. Zeigler seconded by Mr. Bovis with all in favor, the financial statements for February 29, 2008 were approved.

TWELFTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Zeigler seconded by Mr. Shahin with all in favor, the meeting was adjourned at 10:07 p.m.



Gerald Lynn
Chairman

MINUTES OF MEETING MEADOW POINTE II COMMUNITY DEVELOPMENT DISTRICT

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Gerald Lynn Jim Bevis Diana Ricker Harold Ziegler Brian Shahin

Also present were:

Andrew Mendenhall Susan Johnson-Velez Bob Valentine

Bill Snyder **Renee Glassman** Yolanda Bush Jamie Childers Residents

Chairman Vice Chairman Secretary Treasurer Supervisor

District Manager District Attorney **District Engineer** Property **Manager**

Architectural Review **Committee Deed Restrictions Committee Resident Council**

Representative

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FIRST ORDER OF BUSINESS Roll Call Mr. Lynn called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS Pledge of Allegiance The Pledge of Allegiance was recited.

March 19, 2008 Meadow Pointe II C.D.D.

THIRD ORDER OF BUSINESS Guest Speakers There not being any, the **next item** followed.
FOURTH ORDER OF BUSINESS Audience Comments (Limited to 3 minutes per speaker)

- Ms. Theresa Hoyes - Colehaven, addressed concerns of fishing in the ponds.
 - When the police come they move and as soon as the police are gone they are back again.
 - There are three to five people.
 - It is possible to post a "NO FISHING" sign.

o Mr. Lynn noted there should signs there that state "NO FISHING". •
Ms. Hoyes stated not in the turnaround where they are fishing. There is a sign in the middle stating "NO FISHING"

o Mr. Lynn stated perhaps we need a second sign somewhere in the area.

o If they do not follow the "NO TRESPASSING" sign, they are not going to follow the "NO FISHING" sign.

o The Sheriff's Department has been asked to issue trespass warnings to anyone violating our property.

o There are issues being worked out with the Sheriff's Department as their attorney is reluctant to let them write trespass warnings. We are getting close and once they are issued a trespass warning th_ next time they can be arrested.

o Mr. Snyder will look into additional signage.

- Mr. Michael Hoyes noted on Beardsley there is a pond with a red "NO FISHING" sign. This is the type of sign being requested.

Conversation ensued regarding fishing, trespassing and signage with the outcome being signs will be placed in problem areas in Colehaven and Morningside.

The record will reflect Mr. Ziegler has joined the meeting.

- Mr. Kevin Carter, Vermillion, inquired if there is a standard CDD enforcement as opposed to the Sheriffs office?

March 19, 2008 Meadow Pointe 11 C.D.D.

o It was noted the CDD does not have any legal enforcement rights other than notifying the Sheriff's office of incidents concerning gates, fishing, trespassing or destruction of property.

Mr. Carter noted he would like to meet with Mr. Bovis. He is a proponent of the lighting proposal and would like to speak with Mr. Bovis directly.

FIFTH ORDER OF BUSINESS Resident Council Representative • Ms. Jamie Childers discussed their recent meeting:

The Board position is understood concerning the pool bathroom however, it was a hot topic again.

o Residents again requested a drain in the bathroom.

o The Board's current plan was explained to the residents at the meeting.

- The residents welcomed Mr. Bovis' attendance at the meeting and felt their opinions and views were heard.

o Ms. Ricker noted it is her understanding two Board members cannot attend the residents meeting because of issues, which might possibly be brought up.

o Ms. Ricker arrived late and could not attend as Mr. Bovis was in attendance.

o If other Board members would like to attend Ms. Ricker can be notified by staff and she will not attend.

o Ms. Johnson-Velez feels two Board members can attend and listen to the resident issues.

o Care should be taken by the two Board members not to discuss with each other the issues, which might come before the Board.

o It was noted everything discussed at the meeting generally comes before the Board.

o It was noted Mr. Bovis stated at the meeting he was there only to listen and did not speak on anything.

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- o Ms. Ricker can attend the residents meeting if another Board member is in attendance.
- o Ms. Johnson-Velez stated if more than one are in attendance they both becomes listeners as not to convey their stand/opinion on the issue to the Board member in attendance.
- o Mr. Bovis inquired if it is appropriate for a CDD Board member sitting on a community council to offer their opinion or are they there to provide information.
- o Ms. Johnson-Velez cautioned against giving opinions while two CDD Board members are in attendance.
- o Mr. Lynn noted Ms. Ricker is the designated person from the Board to attend the meetings and should have the right to attend.
- o Ms. Ricker thinks rotation of Board members at the residents meeting might be good as attendance is growing with each meeting.
- Ms. Childers was contacted by Brian due to a sprinkler issue behind the clubhouse so the playground was used for the Easter egg hunt instead. She thanked Brian for taking the time to contact her and making the offer to do anything he could to help.
- The staff at the clubhouse were very helpful and assisted in relocating the event.
- Mr. Lynn stated the issue of the bathroom keeps coming up. • Does the Board want to proceed as stated?
 - Does the Board to want to modify the plans to incorporate a drain?
 - Mr. Valentine has been consulted as to what would be required to add the drain.
 - It requires another line to be tied into the sewer system with a trap primer and an automatic system to be installed.
 - Mr. Snyder explained the drain system.

The cost would between \$5,000 to \$7,000 to modify.

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Mr. Ziegler moved to not do the drain and Mr. Lynn seconded the motion.

Does the cost include the engineering drawings? *Yes.*

Does it include future repairs to the system? *No, they are included in general maintenance.*

Mr. Bovis' understanding is the bathroom is to accommodate mostly small children. He has a concern regarding the safety of the children using the restroom, which includes the lock, and people entering while children are in the facility.

o It is a single entry. o Push button lock.

o It was noted the pool was closed eight times last year. o The clubhouse sells swim diapers.

o A stall cannot be included as it will block handicap access.

Mr. Bovis noted at the residents meeting there were comments of this being too much money and it should not be done.

o A bathroom close to the pool area makes sense.

On VOICE vote with Mr. Ziegler voting aye and Mr. Shahin, Mr. Bovis, Ms. Ricker and Mr. Lynn voting nay the prior motion died.

On MOTION by Ms. Ricker seconded by Mr. Shahin with Ms. Ricker, Mr. Shahin, Mr. Bovis and Mr. Lynn voting aye and Mr. Ziegler voting nay to install the bathroom drain at a cost not to exceed \$7,000 was approved.

Mr. Lynn requested the contractor be notified of the modification.

SIXTH ORDER OF BUSINESS

A. Architectural Review

There being none, the next item followed.

Committee Reports

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B. Deed Restrictions

Ms. Bush distributed the Deed Restriction Report for review, which is attached hereto and made part of the public record.

- **Garbage can in driveway visible from the street** Was sent to the attorney on February 7, 2008. • **Trailer and boat in driveway**

Prior numerous complaints.

Sent to attorney and thought resolved.

- Recommendation is to send to attorney again.

Ms. Johnson-Velez inquired how the Board would like her to proceed with repeat violations.

- o Letter noting this has been addressed before, it is a recurring problem, situation needs to be corrected by X date or legal action will be taken.

- **Item six is for black tarp in the yard which is actually weed block and house needs to be painted**

Conversation ensued regarding there being nothing in Deed Restrictions concerning weed block or requiring a house to be painted.

Y A notice will be sent stating the weed block is unsightly and needs to be removed or covered.

- Your firm is dealing with many foreclosures. Is there anyway to get money out of the banks or mortgage companies for maintenance of the property?

The District has no rule allowing for the collection of the money and take on doing the work.

Ms. Johnson-Velez responded until the foreclosure proceeding is complete the property owner still owns the property not the bank. Once proceedings are concluded a letter can be sent to the bank or the mortgage company. The bank does not technically have a right to go on the property either. They can protect their interest but it does not mean they are going to come in to cut the grass.

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- Mr. Bovis asked once proceedings are complete what success have you had in getting the banks or mortgage companies to take care of the property?
- Ms. Johnson-Velez responded I can check with the people in our office who are handling these. I am aware there are companies banks hire to maintain the properties to secure the asset until they can sell.
- The county has the legal right to do these types of things but the District does not.
- There has to be something the District can do as this continues to go on in multiples.
- Ms. Johnson-Velez gives them less than 30-days for compliance and if not in compliance all appropriate legal action will be taken.
- Mr. Shahin noted item six is 1 V2 years old. •

District needs to file legal action.

- Send one more letter stating pavers have not been removed from District property please take the appropriate action or we will file legal action.
 - Letters are sent certified and regular mail. •

Attorney action items:

- Consensus of the Board is to move forward on all items listed.
 - It was noted the tax collectors list is usually the most up to date.
- On MOTION by Mr. Ziegler seconded by Mr. Bovis with all in favor, the recommendations from the Deed Restriction Violation Report were approved.
- On MOTION by Mr. Shahin seconded by Mr. Bovis with all in favor Ms. Johnson-Velez was authorized to move forward with litigation.

SEVENTH ORDER OF BUSINESS A. Attorney

Staff Reports

Ms. Johnson-Velez reported on the following:

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- Inquired as to any questions on the Attorney General opinion sent after February meeting concerning the use of surplus District funds for community events.
 - Can the District fund community events on District property? *The Florida Attorney General's office has opined it is not proper for a CDD to expend surplus District funds in support of an activity not directly related to operations and maintenance of District facilities.*

If CDD cannot expend surplus District funds in support of an activity could they expend interest earned on District funds? *The answer to this question is no as well.*
 - Opinion is grounded in the fact that statutes specify certain activities, which the Board is authorized to carry out.
 - Does supporting mean using the facilities or having it on the property? *No, but they do need insurance indemnifying the District.*
 - Mr. Bevis would like the record to reflect to Board was supportive of the Halloween event and regrets they are unable to do so.
 - Mr. Mendenhall is not aware of any District lending financial support to any events other than the use of facilities with the proper insurance and indemnification being provided.

Mr. Shahin inquired if those sponsoring the event could charge a nominal fee to offset the cost of the insurance. *M.s. Johnson-Velez responded it would be up to those holding the event as to charge a fee or not.*

- Ms. Johnson-Velez distributed an acknowledgement prepared by Trout Creek's attorney regarding a retention pond and wetlands on tract eight where the day care center is located.
 - Trout Creek is requesting the CDD accept perpetual ownership and maintenance for the pond and wetlands.
 - It was noted the CDD is maintaining and is required to do so as part of the SWFWMD permit.
 - Mr. Valentine has reviewed and confirmed it is part of the SWFWMD permit.

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Mr. Ziegler inquired as to if the District is already doing it why does this need to be signed.

Mr. Valentine responded Trout Creek owned the parcels and everything was eventually signed over to the District and this is just another piece of that.

- Mr. Shahin inquired if there were any known issues with the pond and if so would it make a difference.

Mr. Lynn responded his understanding is any issues of repair to the pond are the CDD's responsibility.

Mr. Shahin moved to accept ownership for perpetual ownership and maintenance was approved subject to a legible drawing be provided by Trout Creek for legal description to be verified and Ms. Ricker seconded the motion.

- Mr. Ziegler asked will there be costs associated with the deed? If Mr. Valentine has to verify or Ms. Johnson-Velez has to write a letter there are costs. The District should not have to bear the costs.

Mr. Shahin moved to amend the motion to include Trout Creek is responsible for any legal or engineering costs to the District related to this transaction and Ms. Ricker seconded the amended motion.

On VOICE vote with all in favor the prior motion as amended was approved.

- Ms. Johnson-Velez provided an update on the CVS pond.

A letter was written in April 2007 to Trout Creek relative to several parcels they requested the CDD accept ownership of.

The CDD specified which parcels they would accept maintenance for.

- In looking at the property appraisers information it did not appear the entire pond was within the parcel they were asking the District to take ownership for.

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The CDD agreed to take ownership if they would correct the legal description to make sure it included the entire pond.

Trout Creek assures Ms. Johnson-Velez they are still working towards this.

There was confusion concerning the pond as Trout Creek was referring to the day care site and Ms. Johnson-Velez was referring to the commercial site.

- Trout Creek states the pond on the commercial site was conveyed to OPC Retail when Trout Creek conveyed the tract to them.

Trout Creek has agreed to approach OPC Retail regarding conveying the pond to the CDD per a conversation with their attorney today.

Discussion ensued as to why the CDD would want the maintenance with the outcom, being this pond is also included in the SWFWMD permit and the CDD is required to do the maintenance.

- Ms. Johnson-Velez discussed a letter received from Mr. Gregory Golson.
- Relates to property at the CVS site.

OPC Retail has received variances and construction plan approval from Pasco County.

Pasco County requires the developer convey right-of-way for Mansfield Boulevard and County Line Road.

Since the property falls within the CDD, the District will need to execute a conveyance document in favor of Pasco County.

The Quit Claim Deed prepared by OPC Retail attorney for this transaction is not acknowledging the District has any ownership interest in the land to be conveyed for the right-of-way it is just stating if the District owns any interest, which we are sure you do not, you are giving it to the county.

Mr. Bovis MOVED to **execute** the Quit Claim Deed for OPC **Retail** to convey **the additional** right-of-way for County Line Road **and Mansfield Boulevard and Ms. Ricker seconded the motion.**

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- Mr. Shahin inquired if the property could be used later to widen the road? *Yes.*

Mr. Ziegler asked do we have to do this? Ms. Johnson-Velez responded no, but it could hold up OPC in terms of the dedication they are required to do.

Mr. Ziegler noted the Board and residents are against widening Mansfield Road.

Ms. Johnson-Velez noted the Board is not giving them anything.

Discussion ensued as to the Quit Claim Deed and the necessity of such if the CDD is not actually giving them anything. This is a legal formality required by the county.

On VOICE vote with Mr. Bovis, Ms. Ricker and Mr. Lynn voting aye and Mr. Shahin and Mr. Ziegler voting nay the prior motion was approved.

- Ms. Johnson-Velez will advise OPC Retail's attorney the Board is asking for reimbursement of costs associated with this request.
- Ms. Johnson-Velez will not be able to attend the April meeting as she will be on a field trip in New York with her daughter's class.
- It is requested she provide her update to the ARC and DRC for the meeting.

B. Engineer

Mr. Valentine reported on the following:

- Erosion issue on the pond behind Deer Run.
 - Water is draining under the fabric mat and eroding the soil. Erosion holes needed to be filled in front of the mat.
 - Staff did a great job.

There are several locations on the dirt berm where water appears to be going under.

Mr. Valentine has met with a contractor on location. (Geo Logical, Inc.). Ms. Ricker noted she is familiar with this company and the experience has not been good.

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- A polymer can be injected into the ground.
- The area is very hard to access for repair work. The estimate for the repair is \$25,000 to \$30,000.
- This will fill in the cavity under the fabric mat and inject material along the berm to create a wall.

Mr. Valentine will contact other contractors who do this application.

On MOTION by Mr. **Ziegler seconded** by Ms. **Ricker with all in favor to move forward with the erosion repair project at a cost not to exceed \$30,000 was approved.**

C. Property **Manager**

Mr. Snyder reported on the following:

- It was noted there have been requests to extend the playground hours on the weekend.
- There is now a gate and lights and should not be a problem. Concern of older children congregating in the area.
- Mr. Snyder is attempting to make some improvements with Verizon.

Mr. Lynn gave Mr. Ziegler and Mr. Bovis passwords to access Verizon and noted they have to access it and change his password within 24 hours. Mr. Shahin noted there is space available for an internet site. He is going to follow up to find out exactly how much space is available and what has to be done for the website.

- A resident noted he works for Verizon and is available if they are having problems.
- Repairs on the chairs are going well.
- Has spoken with Nikki, Regional Sales Manager, at Southern Shading and she will be on site April 10 to finalize the total cost for the shades.
- New expansions are being cut.
- Cracks are being filled with compound being furnished by Sherwin Williams for the pool.

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- Spoke with the Health Department to verify placement of the tiles. She has depth markers and has given a minimum of four inch height.
- The tiles should be arriving no later than Friday and should take care of the requirements for the Health Department.
- Certification has been received for the walls on Deer Run. It is for seven-years. • Order has been placed for the paint for tennis court light poles.
- Still have many issues with grass in the ponds at Iverson. Mr. Snyder will speak with Nanak's but believes on the backside it is the owners.
- The basketball gate has been damaged ten times and staff has been instructed to do one-hour checks after 6:00 p.m.
- The Charlesworth concrete has been poured for the openers on the exit. • The safety loop and harness has been signed for the AC loop detectors.
- There has been only one complaint of a motorcycle not being able to exit.
- Requested clarification on the Performing Arts Academy's request to use the activity room once a week.
 - It states they are a for-profit academy with non-profit status.
 - Ms. Ricker noted the insurance is actually an insurance proposal.

Should be considered a paying group until proper documents are provided. • An email was received concerning a crossing guard.

- The resident is requesting the deputy's monitor the crossing at Mansfield Boulevard and County Line Road.
- The road is not the Districts jurisdiction.

Crossing guards are the jurisdiction of the School Board. • It was noted a survey was to have been done.

Mr. Ziegler will respond to the email.

Questions and comments on Mr. Snyder's report:

- Cracks being filled

A company came in to check for a leak in the pool and one was found.

As a result of the leak, a large area under the concrete surface was eroded and had to be repaired with concrete.

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- Mr. Ziegler noticed the crew moving the sprinkler heads on County Line Road. Did this require a permit from the county? *Mr. Snyder responded no.*

D. Manager

Mr. Mendenhall reported on the following: •

SBA Account

No longer have a separate line item for the SBA. •

The balance sheet shows the funds as cash.

It will be separated as a line item for the next financials.

Mr. Mendenhall explained the reserve fund and Village reserves.

- o Set aside specially for future potential expenditures with regard to roads as well as incremental maintenance costs.

- o District sets aside funds each year. o

Currently \$1.3 million.

- o The funds at Wachovia are liquid.

- o The benefit is it is an interest-earning checking account with a current rate comparable to the SBA and investment options.

- o The disadvantage is the interest rate is not locked in.

- o There has been another withdrawal from the SBA but was after the financials were prepared.

- o Mr. Mendenhall will send the Board an update on the SBA.

- o Mr. Bovis noted a function of the reserves is for road replacement. o The projection for this item was made two years ago, is it still valid with costs? *Mr. Valentine responded probably not and would recommend revisiting it every couple of years.*

- o Mr. Lynn noted there is no reserve established for the lakes. • There was a records request relating to personnel.

Ms. Johnson-Velez was consulted to be sure there were no conditions or exemptions to be aware of.

Ms. Johnson-Velez noted personnel records specifically exempt are social security

numbers and medical information.

14 i The statute does not define medical information.

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The records requested would not contain any medical information but if it did the information would have to be redacted from the record prior to distribution.

Mr. Lynn addressed the concern if the requestor was a potential employer and did not hire someone because of the information and the fact there could be a liability against the District for disclosing this type of information.

- Ms. Johnson-Velez noted there could be a liability for not disclosing it as well. It is a legal record and you are legally bound unless there is a specific exemption that applies to the record.

Section 119.071(4)(b) F.S. is specific to any government agency.

The District is required to allow records to be inspected and copied by anybody desiring to do so.

- They are not required to say why they are asking for the record, the request does not have to be in writing. They do have to identify them with enough specificity to know what they are looking for but once they do so the District is obligated to provide them for inspection and copy.
- Mr. Ziegler requested revisiting CDAR's for the District's reserve funds to be able to lock in rates.

Mr. Mendenhall will check on the rates.

- Mr. Snyder inquired as to the contract being submitted to Nanak's. Mr. Bovis will address with his report.
- Mr. Snyder inquired if staff has been trained on record requests.

They can contact Ms. Johnson-Velez or Mr. Mendenhall if they have any questions.

- Ms. Johnson-Velez stated no one can come in and demand a document right now. The reasonableness of the time allotted is governed by the circumstances and what the document is.

A guideline on the timeframe to retain documents was requested.

EIGHTH ORDER OF BUSINESS Approval of Minutes of the February 20, 2008 Meeting

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Mr. Lynn stated each Board member received a copy of the minutes of the February 20, 2008 meeting and requested any additions, corrections or deletions.

There not being
any,

On MOTION by **Mr. Bovis seconded by Mr. Ziegler with all in favor the minutes of the February 20, 2008 meeting were approved.**

The record will reflect the Board took a five-minute recess.

The record will reflect the meeting was reconvened at 9:20 p.m.

NINTH ORDER OF BUSINESS Other **Business** • Mr. Bovis
addressed the following:

Verizon was contacted concerning the three-year contract for the entry phones.

There is savings of \$350 per year, but no out clause.

Is there a package available to include the internet service? *Not sure if available outside of residential service.*

The clubhouse contract is due to be renewed as well, which is a two-year contract.

On MOTION by Mr. Bovis seconded by Mr. Ziegler with all in favor the two-year contract for the clubhouse to include in house wiring and three-year Verizon contract for the entry phones was approved.

The record will reflect Ms. Ricker has left the meeting.

Mr. Shahin asked this is going to cover the wiring for the clubhouse but is it going to affect anything with the internet if they were previously bundled?

The DSL is separate and the recommendation is to bundle the services if possible.

The router needs to be changed to a static IP address.

- Mr. Bovis noted we were approached by Verizon to participate in a study they are doing which involves camera surveillance equipment they are contemplating handling.

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There will be information distributed from Verizon within the next week. The Verizon Marketing Manager, Mr. Alex Diaz will be attending the next meeting and Mr. Bovis request he be placed on the agenda.

They would like to install at Longleaf for a 30-day trial to do the study. The study will need to be completed before they can offer a cost for the service.

Mr. Snyder noted he had spoke with him and it was his understanding the residents of Longleaf would also be able to view the grounds and the playground, which he does not feel is a good idea.

The information they would be collecting is with a sub-contractor.

- Mr. Bovis will provide the information for Atlas Towing to Ms. Johnson-Velez. • Mr. Bovis attended the SR 56 groundbreaking today.

Y On October 15 to 30 SR 56 should be tied into Mansfield. In 18 months, it should tie into Meadow Pointe Boulevard. The mall should be open on October 30.

- Nanak's

The only signed contract for the medians is the one for \$450 a month.

The District was billed for three months at \$756 and should have been billed \$450 for five months.

The addendum to the contract states it is for April 1, 2008 through March 31, 2010.

Request Nanak's prepare one invoice for the CDD.

- OLM

OLM recommended six fertilizations and the District went to four.

- Mr. Ziegler noted the contractor picked the number of fertilizations they felt were necessary not the District.

OLM wrote the specifications and contract.

Mr. Lynn does not agree with what OLM is saying and does not believe they properly set up the contract.

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When the bids came in, Nanak's stated what they were going to do to meet the specifications. They said in their wording if it needs additional work they are responsible for doing it.

- Mr. Ziegler noted it says two to six applications.

Mr. Lynn believes OLM has created a problem for the District in the way they are interpreting it.

Mr. Ziegler stated it says economics were considered and we did not discuss economics at the time of the specifications.

- Nanak's was the low bidder.
- Mr. Bovis stated we are going to pay for one more application.

Mr. Ziegler and Mr. Lynn do not agree with this because according to the specifications they are obligated to do whatever is required to meet the need. If Nanak's underestimated the need they are responsible.

Further conversation ensued regarding OLM and Nanak's with the outcome being the majority of the Board is of the opinion Nanak's needs to abide by the contract and OLM does not have the right to say they are going to change the contract mid-stream.

- Nanak's can give the District 90 days notice to say they are terminating the contract.

Nanak's and OLM should come to the next Board meeting to discuss. *Mr. Mendenhall will arrange.*

- Mr. Shahin noted there was to be a discussion as to the gate data and managing it. •

Addresses not captured from the beginning.

- Starting point in terms of the townhomes is to send a letter to the management company or the board requesting a list of the names of the owners or renters in those communities.

Need to know who actually lives in the unit.

Continue sending letters and if no response is received within a 30-day period name is removed.

- To start with Lettingwell as a sample.

If Larry is not available, Mr. Shahin will be contacted.

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- Mr. Lynn **noted there was a risk management inspection done by the insurance carrier.**

Has not seen the report yet.

He was going to inform the company the CDD is taking all necessary steps to control the gates and any incidents with the gates are under the Districts control.

His only recommendation is to further reduce the Districts liability, signs should be installed on every gate stating "Gates open at a controlled speed, please drive cautiously and wait until gate fully opens before proceeding."

TENTH ORDER OF BUSINESS Audience Comments There not being any, **the next item** followed.

ELEVENTH ORDER OF BUSINESS

Approval of February 29, 2008 Financial Statements

There **being no questions or comments,**

On MOTION by Mr. **Zeigler seconded** by Mr. Bovis **with all in** favor, **the financial statements** for February 29, 2008 were approved.

TWELFTH ORDER OF BUSINESS There being no further **business,**

On MOTION by Mr. **Zeigler** seconded by Mr. **Shahin with all in**

Adjournment

favor, the meeting was adjourned at 10:07 p.m.