

**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, January 6, 2010 at 6:30 p.m. at the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida.

Present and constituting a quorum were:

Mark Glassman  
Diana Ricker  
Brian Shahin  
Jerry Lynn

Vice Chairman  
Treasurer  
Secretary  
Assistant Secretary

Also present were:

Renee Glassman  
Yolanda Bush  
Several Residents

ARC/DRC  
ARC/DRC

*The following a summary of the minutes and actions of January 6, 2010 Meadow Pointe II Board of Supervisors regular meeting as prepared from notes of the meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Glassman called the meeting to order and the Board members identified themselves.

**SECOND ORDER OF BUSINESS**

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**THIRD ORDER OF BUSINESS**

**Guest Speakers**

- Mr. Robert Lee addressed a tennis tournament for John Long Middle School – Icebreaker for kids before FCAT.
  - Flyer reviewed, a copy of which is attached hereto and made a part of the public record.
  - Requesting tournament take place the weekend of February 13.

- Mr. Lee will prepare flyers for the clubhouse and forward article to Ms. Ricker for the newsletter.
- Andrew, Morningside resident, addressed a concern of algae in the ponds again.
  - Mr. Glassman noted the algae bloom began again this week and they are aware of the problem and are trying to take care of it as quickly as possible.
- Debra McCarty, Iverson, addressed a problem with a ticket issued and what it is for.
  - Ms. McCarty has emailed Mr. Lynn and Ms. Straw and Mr. Lynn responded that he was reviewing who wrote the ticket and why it was written incorrectly.
  - Mr. Lynn explained the parking ordinance.
  - Ms. McCarty questioned why it is not better published for new residents and suggested it be added to the website with other pertinent information.
  - Mr. Lynn noted the county is to review parking and other same types of situations at two meetings – January 26 at 6:30 p.m. in New Port Richey and the second meeting to be in February in Dade City but no date set as yet.

**FOURTH ORDER OF BUSINESS**

**Resident Council Representative**

There being no report, the next item followed.

**FIFTH ORDER OF BUSINESS**

**Committee Reports**

**A. Architectural Review**

- 2009-145 – resubmitted with colors – recommend approval.

On MOTION by Mr. Lynn seconded by Mr. Shahin with all in favor the recommendations from the Architectural Review Report were approved as presented.

**B. Deed Restrictions**

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

- 2010-01 – not sure of the issue with the sidewalk but Mr. Hess did notice trash and a mattress on the side of the home.

On MOTION by Mr. Lynn seconded by Mr. Shahin with all in favor the recommendations from the Deed Restriction Report were approved as presented.

**SIXTH ORDER OF BUSINESS**

**New Business**

- Mr. Lynn outlined the Sheriff Department Quarterly Report, which is attached hereto and made part of the public record.
  - The Sheriff Database to reset to “0” for the new year.
  - Mr. Glassman noted that people need to remember to contact the non-emergency number at the Sheriff’s Department not the clubhouse according to the Deputies.
- Mr. Glassman noted they need to discuss the auditor presentations.
  - Mr. Lynn noted he thought they would wait to discuss at the full staff meeting.
  - There is a reluctance to use the cheaper auditors.
  - Mr. Mendenhall needs to be prepared to answer questions on each company and provide Severn Trent recommendations.
  - Further discussion ensued with regard to the auditors.
  - Ms. Ricker noted she works with auditors and agrees with Mr. Glassman that they must follow certain rules and regulations for auditing financials.
  - The District needs to save money – why not go with a cheaper auditor.
  - Mr. Shahin noted he agrees with Mr. Lynn and wants more information about the auditors and would rather have Severn Trent give guidance.

- Ms. McCarty recommended reviewing auditor's public record reports.
- Mr. Glassman reiterated it is better to discuss now so they can make a decision at the next meeting as it cannot be discussed outside of the meeting.

**SEVENTH ORDER OF BUSINESS**

**Property Manager**

Mr. Glassman reported on the following in Mr. Snyder's absence:

- Scapes was asked for a supply list for areas to be covered during a freeze.
  - List was not provided however Robert went out with Scapes and took pictures of plants which need attention during a freeze.
  - Mr. Glassman was called to go over current frost issues and got frost blankets to cover most expensive plants.
  - Mr. Shahin questioned how to know expensive plants.
  - Mr. Glassman noted it was reviewed with Scapes, had to order blankets which were not available until Friday – had to get local blankets that were more expensive.
  - It was noted Robert along with four staff members prepared plants that would cost the most to replace and will re-check on Thursday.
  - Mr. Lynn inquired as to watering and Mr. Glassman noted it is Scapes job and they should be on top of it.
- When Mr. Snyder returns he and Mr. Glassman will review supply list needed to do the pool bath while it is still the slow season – floor, back wall, et cetera to repair. It is more cost effective to repair than to have the attorney fees.
- Mr. Glassman addressed the great job staff is doing handling the clubhouse in Mr. Snyder's absence.
- Mr. Glassman suggested a frost protection run similar to what is done for hurricane warnings.
- Would like to color code frost protection blankets to identify them as MP II's.

- Mr. Glassman inquired as to why the newsletter is not published on the website with current date.
  - Mr. Shahin noted he needs to see where they are in transition between web companies.
  - Questioned timing of newsletter being published on the last day of the month.
  - Mr. Lynn noted his agreement of the need to review transition between webmasters.

**EIGHTH ORDER OF BUSINESS**

**Status Reports – Supervisor Areas  
of Specialization and Comments**

**Mr. Lynn**

- No news on the park – hopefully something will get started this month.
- 56<sup>th</sup> and Mansfield on hold until traffic lights are installed – possibly by the end of February.
- Mr. Lynn inquired as to the status of the Wrencrest gate costs project and Mr. Glassman noted he is waiting on stats from Mr. Snyder.

**Mr. Shahin**

- Mr. Shahin addressed what Mr. Snyder's procedure is for when an employee is out and how they are covered.
- Mr. Shahin inquired as to why he cannot access entire shared system.

**Ms. Ricker**

- Reminder that the Relay for Life is coming in April.
- Inquired if anyone would like to write an article for the newsletter – open invitation.

**Mr. Glassman**

- Addressed complaints about speeding in Vermillion.
  - A resident has requested speed bumps and the speed limit posted as 5 mph.
  - Mr. Glassman will respond to the resident.

- Addressed a complaint about paint from tires on Vermillion pavement.
  - It was noted this is from someone spilling paint and then someone driving through it not from paving outside of the gate.
  - Mr. Glassman suggested poly-seal when the weather is warmer.
  -

**NINTH ORDER OF BUSINESS**

**Approval of the Minutes of the  
December 2, 2009 Meeting**

Mr. Glassman stated each Board member received a copy of the minutes of the December 2, 2009 meeting and requested any corrections, additions or deletions.

There being no questions or comments,

On MOTION by Mr. Lynn seconded by Ms. Ricker with all in favor the minutes of the December 2, 2009 meeting were approved.

**TENTH ORDER OF BUSINESS**

**Other Business**


There being none, the next item followed.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. Lynn seconded by Ms. Ricker with all in favor the meeting was adjourned at 7:34 p.m.

  
Mark Glassman  
Vice Chair