

**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, April 21, 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:

Linda Straw	Chair
Mark Glassman	Vice Chairman
Diana Ricker	Treasurer
Jerry Lynn	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Rolando Santiago	District Attorney
Bob Valentine	District Engineer
Bill Snyder	Property Manager

The following is a summary of the minutes and actions taken at the April 21, 2010 Meadow Pointe II Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Straw called the meeting to order and the Board members and staff identified themselves for the record.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Guest Speakers

- Ms. Lorraine Green of Long Leaf addressed the following:
 - Whether there was a reciprocal agreement with MPIII where residents of MPII can use the MPIII facilities.
 - Ms. Straw confirmed that there was such an agreement.
 - Mr. Lynn explained that the Board approved having MPIII residents use of the MPII facilities except for the business center.

- Reported at last night's HOA meeting a resident of 30119 Emmets Court mentioned that the sidewalk is caving in front of his home.
 - Mr. Snyder will check it out.
- Questioned why she could not pay with a debit card.
 - Ms. Straw is looking into this with STS.

FOURTH ORDER OF BUSINESS

Resident Council Representative

- Mr. Lynn suggested that Ms. Straw speak to the Resident Council as a CDD Board member attended this meeting but no one from the Resident Council showed.
 - Ms. Straw noted that they do not need a CDD Board member to have a meeting.

FIFTH ORDER OF BUSINESS

Committee Reports

A. Architectural Review

Ms. Renee Glassman distributed the Architectural Review Report for review, which is attached hereto and made part of the public record.

- All but two applications were approved schemes. The last applicant provided swatches. She recommends approval for the applications that provided swatches.
 - Ms. Straw questioned how they were going to incorporate the colors into their current schemes.
 - Ms. Glassman explained that Mr. Shahin was going to add them to the book.

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

B. Deed Restrictions

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

- Residents of Longleaf complained to the CDD because the bushes were cut too low causing a noise factor.

- Ms. Straw questioned whether these were bushes that the CDD replaced. Mr. Lynn recalled that these bushes were cut down to the fence line.
- Ms. Straw noted that there was significant tree damage and the CDD replaced what it could, but now the bushes were low.
- On the violation for overgrown landscaping on the property, she did not believe that the violation letter should include the shrubs because the shrubs were fine. Only the lawn was in disrepair.
 - Mr. Lynn agreed because the shrubs were not dead, but suggested that they be trimmed for security purposes.
- Ms. Straw questioned whether the Attorney believed they would have trouble enforcing lawn issues due to the cold weather.
 - Mr. Santiago noted that residents will usually ask for a forbearance between February and March. In most situations, he recommends giving residents until June to do lawn repairs and replacements.
 - Ms. Straw recommended sending the letters for lawns and grant exemptions upon request.

On MOTION by Ms. Straw seconded by Ms. Ricker with all in favor the residents will be granted extensions for lawn violations upon request.

SIXTH ORDER OF BUSINESS

New Business

- Ms. Straw reported that a resident complained about mail being removed from mailboxes and requested a mailbox in front of the clubhouse. She did not believe that the post office would allow a mailbox.
 - Mr. Lynn noted that he spoke with the Post Office and they are not likely to put one in, but he will continue pursuing this and is currently in negotiations with the Post Master.
- Mr. Snyder reported that an employee requested permission to take his child to work on "Take Your Child to Work Day".
 - Ms. Straw did not have a problem with this and thought it was a great experience.

- Ms. Ricker reported that due to the fact that she is planning to move out of the MP community, although she owns a townhouse, she is submitting her resignation from the Board because her primary residence will be in Zephyrhills and not in MPII.
 - Mr. Lynn questioned whether she could still serve on the Board because she is a registered voter.
 - Mr. Santiago explained that Chapter 190 says that a Board member must be resident of the District. However, in these types of cases, there is usually an inquiry in terms of what is a resident and where their primary residence was located. The Board can accept her resignation since Ms. Ricker admitted that her current home is not her primary residence.
 - Ms. Ricker did not wish to create problems for the Board.
 - Ms. Straw thanked Ms. Ricker for her service to the Board.

Mr. Glassman moved to accept Ms. Ricker's resignation from the MPII Board.

- Ms. Ricker offered to assist the Board in any way possible.
- Mr. Santiago noted that Ms. Ricker was free to leave the meeting since she was no longer on the Board.
- Mr. Lynn suggested that her resignation be made effective at the end of the meeting so she could continue to make motions.

On VOICE VOTE with all in favor, the prior motion to accept Ms. Ricker's resignation from the MPII Board was amended to reflect that her resignation was not effective until the end of the meeting.

- Ms. Straw requested nominations for Treasurer. Mr. Santiago advised the Board to table this matter until the next meeting since Ms. Ricker's resignation was not effective until the end of this meeting.
 - Mr. Lynn suggested appointing the Supervisor who takes Ms. Ricker's seat to serve as Treasurer. The Assistant Treasurer was STS.

- Ms. Straw questioned whether the Board was required to fill this seat since Ms. Ricker's seat does not expire until November. Mr. Santiago will research this.
- Mr. Lynn expressed concern about not filling this seat as there could be a tie vote.
- Ms. Straw believed that the Chairman did not have to vote in the event of a tie under Roberts Rules of Order.
- Mr. Santiago noted that according to the Rules of Procedure, the Board was not required to follow Roberts Rules of Order, although many aspects of the rules were used.
- Mr. Lynn recommended since the election was forthcoming, to not appoint a Supervisor to fill the vacant seat and address a potential problem at that point in time. Ms. Straw concurred.
- Mr. Lynn requested a statement from the Assistant Treasurer stating that they reviewed the financials and they were acceptable.
- Mr. Glassman volunteered to serve as liaison until a permanent one was appointed.
- *There was Board consensus to not fill the vacancy created by the resignation of Ms. Ricker until the November election.*

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Santiago reported on the following:

- Covenants violations: There are 16 pending cases; two actively in settlement and two in bankruptcy. Once the two settlements come in, 12 cases will be actively pursued. Some residents have attorneys and they are giving the residents with landscaping issues, the opportunity to provide a plan. One resident, Ms. Marcia Lind agreed to reimburse the District for its expenses and agreed to bring the property in compliance and would like this to be resolved as quickly as possible. A settlement letter was provided from the resident, which needs provisional approval from the Board.

On MOTION by Mr. Lynn seconded by Mr. Glassman with all in favor the Settlement Agreement provided by Ms. Marcia Lind was approved.

- The resident for the second settlement has until June 1 to comply. If there are no other violations, the order will be dismissed. However, if there is any violation between now and June 1, the District is automatically entitled to all relief requested in the complaint along with any fees and costs. Houston went by the property and the owner is complying.
- Mr. Brian Burns from Trout Creek was in Florida yesterday and they hired a local attorney to handle the District's request for the transfer of property. They apologized for their internal changes. Mr. Santiago anticipates that their attorney will call him to settle. Once their counsel is on board, they will be referred to Ms. Straw in order to get the legalities in place.
 - Ms. Straw questioned who has the legal description.
 - Mr. Santiago noted that Trout Creek has to provide them. Once the Board approves them, they can take action to approve them in the form of a motion. They are responsible for recording and all costs.
- Mr. Santiago addressed the Board's concerns regarding tennis lessons.
 - The Board adopted some rules, but nothing specific to tennis lessons.
 - There is nothing prohibiting someone from giving tennis lessons and charging for the lessons on their own, unless rules are established. Otherwise, the District has no enforcement mechanism.
 - He expressed concern that someone was engaging in an activity that the District was endorsing.
 - There was always going to be liability for injuries that occurs on District property. For example, if someone was giving a tennis lesson and injured the other party:
 - If the District did not endorse it and it did not arise from the condition of the property, the District's liability stops.
 - If the injury arises from the action of the party, then the party was responsible.

- If the individual giving the tennis lesson on a regular basis at a time where it is infringing on someone else's use, there needs to be some established rules such as revoking their privileges or some enforcement tool.

The Board discussed the following:

- Ms. Straw questioned whether the rules have to include the remedy in the event it occurs.
 - Mr. Santiago confirmed this was the case.
- Ms. Straw requested draft rules regarding this issue.
 - Mr. Santiago will re-send the rules he drafted to the Board.
- Ms. Straw questioned whether they were required to review the draft rules without a public hearing.
 - Mr. Mendenhall recommended that the Board meet at a workshop and edit the draft rules. The final version would be presented at a public hearing where the public would have the opportunity to speak about them.
- Mr. Lynn recalled the Board wanting to review all of the rules at one time rather than go through several public hearings. He felt this was not a critical matter, but merely a concern and recommended pursuing the official change to the rules. Within the past few years, MPI has gone through a major rules change.
 - Mr. Mendenhall will provide the MPI rules to the Board.
- Ms. Straw noted that the review process will start at the next staff meeting and as soon as the review was completed, they would set the public hearing.
- Ms. Straw questioned what other Districts have done about skateboarding and his opinion about post signs on behalf of the HOA.
 - Mr. Santiago explained that there was an issue about where to draw the line on skateboards, golf carts and bicycles. Legally, the District can install signs and regulate the property it owns. The question is how to enforce it. If the CDD does not have police powers, there needs to be an Interlocal Agreement with the Sheriff's Department.
 - Mr. Lynn confirmed that he checked with the Sheriff's Office and there is no State regulation banning skateboarding on streets.

- Ms. Straw questioned whether she had to install signs on every District road if she installed a sign in one village.
- Mr. Santiago explained that the CDD can selectively put up signs and have the ability to regulate the roads. The question is the enforcement mechanism.
- Mr. Glassman did not feel comfortable telling his grandson that he could not skateboard.
- *There was Board consensus to politely decline the HOA's request to provide them with a letter to curb skateboarding as it was not enforceable by the CDD, although the Board empathized with their situation.*
- Ms. Straw requested an updated spreadsheet.
 - Mr. Santiago explained that he provided one to Mr. Mendenhall and will email it to the Board.
 - Mr. Lynn questioned whether the spreadsheet included the change the Board wanted.
 - Mr. Santiago explained that his assistant spoke with Mr. Shahin and incorporated all of the requested changes. They will meet again to make sure that all of the information was accurate.
 - Mr. Lynn expressed concern that the file type did not show the type of violation.
 - Ms. Straw understood that this was addressed by Mr. Shahin.
 - Ms. Straw noted that she had problems comparing one month to the next due to no changes in the notes. She requested that the violations be filtered by status and space the note section so there was a new status date and eliminate the date of the status update column and put the status date in the notes column.
- Ms. Straw noted that the Board was disappointed in Mr. Santiago's response time. They want better communication.
- Ms. Straw questioned whether there was an update on the Promissory Note that was sent to Mr. Thomas Hanner.

- Mr. Santiago confirmed that they offered \$500 to reinstate the note and to commence paying \$500 per month. The original amount was \$800 per month for a simple Promissory Note that required enforcement.
- He recommended having a stipulated settlement with enforcement procedures rather than having a reinstatement, if the Board was willing to accept \$500 per month commencing on June 1. The CDD will be made whole, since they will be paying all of the costs. According to the Lawyer, the party has assets and is generating income. This will be tracked by an amortization schedule.
- He believes that getting money flowing back into the District was better than going for the full amount.

Mr. Lynn MOVED to accept the offer of \$500 per month to pay off the Promissory Note and Mr. Glassman seconded the motion.

- Ms. Straw agrees that getting Mr. Hanner to respond is better than no response.

The prior motion with all in favor to accept the offer of \$500 per month to pay off the Promissory Note was approved.

- Mr. Santiago reported that there was a delay because Mr. Hanner is currently dealing with some legal issues.
- Mr. Lynn questioned why he received a check register from STS for legal fees with certain items circled. Ms. Ricker noticed that the items circled were from April. Mr. Mendenhall will check.
- Mr. Lynn questioned the status of the towing of cars in Covina Key in order to repave the roads.
 - Mr. Glassman confirmed that they were 95% complete with Covina Key. The HOA said they were not going to pay for the towing because it was not their project, but the paving was part of their road reserve.
 - Ms. Straw believes that the CDD went the extra mile to send notices and tow cars to get the repaving done. They should be responsible.

- Ms. Straw was pleased that they were receiving updates from Jennifer the Friday before each meeting.
- Mr. Santiago will send the updates to Ms. Straw in an Excel spreadsheet.
- Mr. Santiago reported that one case is going to mediation, but the Board members do not need to be in attendance. He will represent the District, but if an offer to settle is reached, he will not be able to sign it at the mediation and it will come back to the Board.

The Board discussed the following:

- Mr. Lynn questioned the amount they were asking for.
 - Mr. Santiago noted that they were asking for the compliance and recovery of fees and costs. The result of mediation is a payment plan that the Board has to approve.
 - Mr. Lynn wants to give Mr. Santiago the authority to agree to a payment schedule for the amount due and compliance.
 - Mr. Santiago assured the Board that he will endeavor to recover the money paid as soon as possible.

<p>On MOTION by Ms. Straw seconded by Ms. Ricker with all in favor Mr. Santiago was authorized to represent the District in mediation and agree to a payment schedule for the amount due and compliance.</p>
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- Mr. G questioned what they do for repeat offenders.
 - Mr. Santiago indicated that they put a provision in the settlement for automatic remedies. At the mediation, even though they reach a settlement, the case does not get dismissed until the conditions are satisfied.
- Mr. Lynn questioned whether the money recovered goes into the General Fund.
 - Mr. Mendenhall indicated that the Board could direct where the money will go, but typically it goes into the Deed Restriction Enforcement Fund to offset Attorney's fees and other expenses.

- Mr. Lynn noted that he wants to be able to see how much was spent in Attorney's fees and how much was offset by recovery when they look at next year's budget.
- Mr. Santiago added that when they determine what is owed at the mediation, they ask for statutory interest.
- Ms. Straw questioned whether Mr. Santiago was invoicing based on the case number and was tracking the time spent on this case.
 - Mr. Santiago confirmed that this was the case.

B. Engineer

Mr. Valentine reported the following:

- Discussed the following changes to the Reserve Spreadsheet.
 - Some rows were removed as they were cumulative numbers.
 - The year was changed from calendar year to the end of the fiscal year.
 - The cells highlighted in yellow are actual numbers, any village that had repair work done , or authorized, and any assessments for 2010.
 - Under the column for 2010 is any anticipated or proposed repair work and their values.
 - Sheets 1 and 2 go out to 2025.
 - Sheets 3 and 4 go from 2026 to 2040.

The Board discussed the following:

- Ms. Straw requested that tab and page numbers be added in the header and footer.
- Mr. Lynn questioned whether the facilities reserves were included.
 - Mr. Valentine confirmed that it was included on Pages 2 and 4 under District wide reserves.
- Mr. Lynn questioned whether there was a breakdown of what was covered.
 - Mr. Valentine explained that under District wide reserves is the clubhouse, fence, fountain, sidewalk, lighting, wall, signs, drainage structures, ponds, clubhouse roof, garage and fitness center, playground and parking lot.
- Mr. Lynn noted that \$28,000 was allocated for the driveways under District wide reserves, but every year they are showing \$138,250 for miscellaneous village costs.

- Mr. Valentine explained that this was an anticipated number that was estimated in the reserves. This number will include the other District wide reserves. The largest number is for the ponds.
- Mr. Mendenhall noted that this was a conservative estimate and potentially they could use the \$138,000 for one bad pond.
- Ms. Straw recalled when they did the budget, they estimated this number for the District wide expenses.
- Mr. Lynn expressed concern that 2011 was showing a deficit.
 - Mr. Valentine explained that this was because there was no separate line item for District wide assessment.
 - Mr. Mendenhall noted in previous years, instead of the District wide assessment, they had a District wide reserve of \$159,608. He recommends creating a specific line item just like the villages and each year an amount more than \$35,000 could be placed in this line item. In essence, there will be a budgeted number of fiscal year 2011 and if the fund is not depleted, at the end of the year, the \$35,000 will be moved into an accumulating fund.
 - Mr. Mendenhall believes that the \$138,000 is a fair assessment compared to other Districts who are booking \$100,000 each year.
- Mr. Glassman questioned what the \$11,214 under 2015 was for.
 - Mr. Valentine explained that this was amount was anticipated for patching and sealing.
 - Mr. Glassman questioned why they anticipated that they were not going to reseal for five years.
 - Mr. Valentine explained that this was in the original plan, but this can change.
 - Mr. Glassman believes that this should be monitored on a yearly basis.
- Mr. Lynn questioned whether there was going to be a repaving in 2020.
 - Mr. Valentine explained that this was for a resurfacing like the parking lot, but 2015 was only sealing and patching.
 - Ms. Straw clarified that every five years they were patching and sealing and mill and repave in 10 years.

- Mr. Valentine noted that there were a couple of sealing sequences in between the paving. They are sealing now and then plan to reseal in 2015 and resurfacing in 2020. Once the resurfacing is done, the clock gets reset for another five years for sealing.
- Ms. Straw questioned whether the next mill and resurface was in 2040.
- Mr. Valentine confirmed that the first mill and resurface was in 2040.
- Mr. Lynn estimated that there would not be any major repaving for 50 years.
- Mr. Glassman believes if a road is sealed and patched on a five year basis, the roads will hold.
- Mr. Valentine noted that County Line Road in MPI was constructed in 1992 and they have done no sealing or resurfacing except for minor patching.
- Mr. Glassman questioned the yearly percentage increase for the cost of materials.
 - Mr. Valentine explained that there was an inflation factor of 3% as well as interest on the money. He recommends adjusting the reserves every three to five years.
- Ms. Straw reported that she received an email from Mr. Lynn regarding a PACA investment and noted that this will need to be considered at budget time.
 - Mr. Lynn explained at the last PACA meeting, discussion ensued about the investment of reserve funds.
 - Ms. Straw suggests discussing the investment options for the CDD.
 - Mr. Mendenhall noted that the CDD is limited, but many Districts use a mix of CDs on staggered maturities so they always have the cashflow to meet monthly expenses. It is not a great deal of interest, but it is better than a bank account.
 - Ms. Straw requested that Mr. Baldwin give some scenarios for investments.
 - Mr. Lynn questioned whether the District was capped for FDIC protection for CDs. He believed the limit was \$250,000.

- Mr. Mendenhall explained that the FDIC cap was raised, but the District was in a pooled account, meaning it was insured by other entities. He offered to look into this.
- Mr. Valentine reported that the next sealing is scheduled for 2015. However, this can be done in 2013 or 2014 based on the current funding, although it could affect the 2040 numbers.
- Ms. Straw questioned whether the assessments were based on the 2040 numbers.
 - Mr. Valentine explained that the assessments were set up to fully fund the repairs up to 2040. The reason for reserving money is to avoid a large special assessment.
- Mr. Glassman questioned whether storm drains were included under miscellaneous items.
 - Mr. Valentine confirmed that they were included, but they typically do not do a lot of storm drain replacements. If they have a major problem with the storm drains, there are adequate reserves.
 - Ms. Straw clarified that another expense item would be added, which shifts the dollars and recalculates the assessment for the next budget year.
 - Mr. Glassman indicated his interest with the storm drains due to problems they had with the disposal of sod into the storm drains.
 - Mr. Lynn noted that flushing out the storm drains was a maintenance item and not a reserve item.
- Mr. Lynn questioned whether it was legal to redirect reserve funds.
 - Mr. Santiago explained that use of reserve funds is regulated by the policy adopted for reserve funds. The Board's authority to create the reserve needs to specify what it is for and when funds could be taken out.
 - Ms. Straw questioned whether this was part of the rules process they were proceeding with.
 - Mr. Mendenhall explained that some of the general accounting rule changes for the next fiscal year specifically deal with reserve funds and making them more restrictive.

- Mr. Snyder reported that he has been receiving many calls regarding Scapes not mowing in Morningside on the far side of the small pond. According to the maintenance map, there is no green, meaning that Scapes is not obligated to mow it.
 - Mr. Valentine explained that there are areas behind ponds that are not supposed to be mowed because it is a spillway in a wetland area.
 - Mr. Snyder noted that there were many of these areas.
 - Ms. Straw wants to verify if the area is not green that there is a SWFWMD restriction. If not, the map should be changed to show this area as green. There should be two maps; the current one and the updated one.
- Mr. Glassman noted a wooden privacy fence between Vermillion and Charlesworth running north/south. He would like to know who owns it and is responsible for the maintenance.
 - Mr. Valentine noted the plans and plats should indicate it on there. He will look at it tomorrow.

C. Property Manager

Mr. Snyder reported on the following:

- We have a gate incident report – an individual witnessed a van destroying our operator.
 - There are pictures, it has been documented and they are just about ready to file with the insurance.
 - The damage is approximately \$2,500.
- There was a bad accident at Colehaven.
 - Met with the contractor today for an estimate for the wall.
 - \$2,300 of landscaping damaged including two palms and irrigation.
 - It was noted he was driving at about 70 mph and discussion ensued with regard to speeding.
- Letters have been sent to residents of the different Villages asking them to respond with regard to the gate codes.

- A temporary code will be used for the staff to give out over the weekend until codes can be entered into the system when responses are received.
- Mr. Glassman addressed the paving projects.
 - Covina Key is done and they are fixing some of the indentations since it has rained.
 - Charlesworth is done as of today.
 - Tullamore will be done Friday.
 - Sealing and striping will begin in a month.
 - There have been no major problems.
- Mr. Lynn addressed the Goodwill box and noted his understanding was it was being set up for a garage sale.
 - Mr. Snyder noted it is a month-to-month trial and Goodwill pays \$100 per month.
 - Mr. Lynn addressed his concern of the box becoming a trash bin.
 - Mr. Snyder noted they are responding within four hours.
 - Ms. Straw noted she also thought it was there for the garage sale. After thinking about it more she feels it is a great idea to have one there but does share Mr. Lynn's concern.

On MOTION by Mr. Lynn seconded by Ms. Ricker with all in favor to continue with the Goodwill drop box on a trial basis was approved.

- Mr. Shahin inquired if Mr. Snyder had a chance to speak with Mr. Hess about his email.
 - Mr. Snyder noted he did today and he was working on the spreadsheet.
The record will reflect Mr. Shahin has joined the meeting.
 - Mr. Shahin noted the columns he is referring to are to track when first letters and second letters are sent to a resident and when it is sent to the attorney.
 - Mr. Shahin noted they will see with the new systems that they have access to the data on the drives.

- Ms. Straw not she is very pleased to see the status reports from Digital Rescue on the system changeover.
 - MSR has been noted the District no longer needs their services but they are obviously not cooperative.
 - Mr. Lynn inquired as to how they prevent MSR from using the credit card.
 - Mr. Mendenhall noted if they should use it then we would contact the fraud department and say we cancelled on this date and they should not have charged afterwards.
 - Ms. Straw noted they just received an \$800 invoice for April to June and the District is owed a refund. MSR can prorate up to the date they received notification.
 - Mr. Shahin suggested disputing the charge and cutting a check for the amount owed.
 - Mr. Mendenhall will find out what the options are.
 - Discussion ensued with regard to the encrypted key.
 - Ms. Straw noted the public hot spot is working again.

D. Manager

Mr. Mendenhall reported on the following:

- The renewal form has been received for PACA and the membership fee is \$50 per year.

On MOTION by Mr. Glassman seconded by Ms. Ricker with all in favor to renew the PACA membership was approved.

- Budget Process/Timeline
 - First budget at the May full staff meeting.
 - Mr. Snyder is reviewing his budget items.
 - Mr. Mendenhall is working with Mr. Valentine on the reserve items.
 - Requested the Board think about any overall projects for the District.
 - Mr. Baldwin will attend the budget meeting in May.

- Ms. Straw requested Mr. Baldwin address the overall accounting principals, what the changes are and how they specifically impact the District.
- The agenda will be changed to have Mr. Baldwin at the beginning as a guest speaker.
- Discussion ensued with regard to the bond payoff and it was noted it is May, 2018.
- It was noted the bonds could be restructured to pay for any large projects.
- Mr. Lynn inquired as to where they stand on collections as he heard they were having problems selling certificates.
- Mr. Mendenhall noted they have not got into the certificate selling portion – the certificates get sold in May.
- Collections as of March 31, 2010 was at 85.6%.
- Ms. Straw noted she will not be in town for the May full staff meeting but will dial in.
- Engineer's
 - Mr. Mendenhall noted he searched around and no one has specifically done a rating sheet on engineer's.
 - Mr. Glassman noted the big items are roads and ponds.
 - It was requested Mr. Mendenhall was requested to produce a side-by-side comparison of the engineering firms for discussion at the non-staff meeting.

EIGHTH ORDER OF BUSINESS

Approval of the Minutes of the March 17, 2010 Meeting

There not being any,

On MOTION by Mr. Lynn seconded by Mr. Glassman with all in favor the minutes of the March 17, 2010 meeting were approved.

NINTH ORDER OF BUSINESS

Other Business

- Mr. Lynn noted they are going be widening I-75 from Fowler Avenue to Bruce B. Downs to eight lanes and from Bruce B. Downs to the Hernando County line six lanes.
- The US 54 project on the west side of I-75 is starting.
- The program for the two sergeants using the facility started last Friday night.
 - There has been positive feedback from the sergeants with their lieutenants they were able to have meetings with the deputies conducting reviews.
 - They are working in the logistics of putting up a sign identifying it in some way as a command post or such.
- Ms. Ricker noted at the Relay for Life event they had complaints about Officer Ricky giving too many tickets.
 - Mr. Lynn noted the Sheriff's Department has come down on the deputies about continuing to enforce since they are not revoking the parking on the streets.
 - It was noted both deputies should enforce consistently.
- Ms. Straw inquired if there was an arrest made for the CVS issue.
 - Mr. Lynn noted as of this week they have not made an arrest but they are building a case against the individual.
- Mr. Glassman inquired as to what is going on with the park.
 - Mr. Lynn noted he is waiting for a scheduled meeting date with Ms. Mulieri.
 - Mr. Glassman noted residents of Morningside called the county regarding barricade – they would like it down as it is an eyesore. The residents are checking into the possibility of large concrete flowerpots.
 - Discussion ensued and Mr. Lynn noted he does not think the county would object but the county is not going to do it.
 - Mr. Lynn noted they will not see activity on the park for several years.

TENTH ORDER OF BUSINESS

Approval of March, 2010 Financial Statements

There being no comments or questions,

On MOTION by Ms. Ricker seconded by Mr. Glassman with all in favor the March, 2010 financials were approved.

- Ms. Ricker noted Relay for Life was last Friday night – we were not there to represent the District we were there to represent MPII as residents. It just happened to be that we had two supervisors acting as residents and it ended up making such an impact because it looked like we were trying to be a part of the community. There were so many compliments and so many things said about us being there and none of the other communities being there. I hope we can continue with that – I appreciate everything Mr. Snyder did by allowing us to borrow the tables we used to set up and Mary and Sheila did a great job.
 - Mr. Lynn noted he was not there because he was at another for his daughter and her school and they collected almost \$8,000.
 - Ms. Ricker noted they collected a little over \$300 but considering we did not have any before donations and pretty much everything they did was there – they do not make money when they are there it is usually pre-donations and for that being our first time around that we did a great job.
 - Ms. Ricker noted she also wanted to thank Mr. Glassman as he was the muscle and brawn in all of this.
 - Ms. Ricker has done an article for the newsletter regarding the Relay for Life.
- Ms. Straw stated Ms. Ricker, thank you again for your contribution to the community and I wish you well in the next chapter of your life. Congratulations.
- Mr. Shahin stated excuse me for being late; work is work sometimes. If Mr. Santiago did not mention the new affidavit he should have.
 - Mr. Mendenhall noted he did not speak of it.
 - Mr. Shahin noted they want a new affidavit in the process – he is trying to get me to say yes via email and I refused to and said for him to bring it up at the Board meeting.
 - Ms. Straw noted it should be on our agenda for the next meeting.
- Mr. Lee noted he received a letter from Mr. Hess about his yard.

- Mr. Lee would like advice on how to fix his yard and which part needs to be fixed.
- Mr. Lee noted around the same time he received the violation letter he a rep from the Scott Company trying to sell him service.
- Mr. Glassman will drive by tomorrow to better understand the problem.
- Discussion ensued with regard to Deed Restrictions and it was noted the letter should reference the DR number.
- Mr. Lynn stated I would like to say to Ms. Ricker we have had some pluses and minuses and some good times and some bad times but overall I appreciate what you have done for the District and we are going to miss you.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Lynn seconded by Mr. Glassman with all in favor the meeting was adjourned.


~~Linda Straw~~ MARK GLASSMAN
VICE - Chair