

**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, May 19, 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 (via phone)
Mark Glassman	Vice Chairman
Brian Shahin	Secretary
Jerry Lynn	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Rolando Santiago	District Attorney
Bob Valentine	District Engineer
Bill Snyder	Property Manager
Alan Baldwin	STS
Residents	

The following is a summary of the minutes and actions taken at the May 19, 2010 Meadow Pointe II Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Mendenhall 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

Organizational Matters

A. **Appointment of Supervisor to Fill the Unexpired Term of Office (11/2010)**

B. **Oath of Office**

This item was tabled to the next meeting.

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

SEVENTH ORDER OF BUSINESS

Committee Reports

A. Architectural Review

Ms. Yolanda Bush distributed the Architectural Review Report for review.

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. Yolanda Bush distributed the Deed Restriction Report for review.

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

FIFTH ORDER OF BUSINESS

Guest Speakers

- Ms. Lorraine Green, Longleaf, addressed fire hydrant issues at 1902 Echo Pond and noted the resident affected has called the county requesting it be moved or turned and the county said they would charge the resident \$2,500 to do so.
- Ms. Green addressed a pond issue at 1850 Ravenridge. The resident believes the landscapers are still mowing into the pond and the pond is starting to smell.
 - Mr. Glassman will check the pond tomorrow.
- Ms. Dana Sanchez, Wrencrest & Covina Key, addressed the Pasco Sheriff substation.
 - Mr. Lynn noted it has not been set up as a substation. It was strictly set up as a supervisor's facility to use when they have issues with the deputies. There is no revenue being generated.
 - Ms. Sanchez inquired if the minutes will be corrected before approval.
 - Mr. Mendenhall noted the minutes are just an accurate reflection of what was verbally stated so we would not change the minutes to

reflect what is essentially an update since that time. What will happen is your comments as well as Mr. Lynn's comments would be recorded in tonight's minutes which would give clarification.

- Ms. Sanchez addressed issues in Covina Key regarding the parking lot
 - Ms. Sanchez would like verification that the charge for the towing will not come out of the Covina Key reserve account.
 - Mr. Glassman noted it will be taken out of the reserve account because it is the Covina Key residents that did not follow the schedule. We could not stop the repairs and/or sealing because a car was there.
 - Mr. Glassman noted there was due notice - there were signs up and he personally hand delivered a notice to every home. If it was a Wednesday job they were given the notice prior and then the night before.
 - Ms. Sanchez stated the dates changed and there was inadequate and she feels insufficient time given to notify the residents.
 - Ms. Sanchez stated Covina Key reserves shall not be charged for those towing charges.
 - Ms. Sanchez requested Mr. Santiago to address this issue
 - Mr. Santiago stated since I am counsel for the Board -- if the Board would like me to investigate they can make a motion and ask me to do that.
 - Ms. Sanchez stated we need to come up with a resolution.
 - Mr. Glassman stated I will have to bring it up with the Board.
- Ms. Sanchez further discussed her issues with the paving.
- Mr. James Nichol, Longleaf, addressed Resolution 2008-02 (*Adopting a Policy Regarding the District's Responsibility for Sidewalk/Driveway Apron Repairs and Maintenance*) where it states homeowners are now responsible for the sidewalks. This area is CDD owned – how can an individual that does not own it do repair work and be responsible for the whole thing. I think this has been done wrong.

- Mr. Mendenhall noted he suggested Mr. Nichol come this evening as legal counsel may be able to answer the legal questions.
- Mr. Santiago noted he would address it when Mr. Nichols is finished.
- Mr. Nichols continued and noted he sees a great deal of difficulty in this to the homeowners. He does not see where he has a right to do work on a sidewalk or any other thing that is owned by someone else and believes he puts himself out of a limb if he does and he becomes exclusively responsible for everything.
- Mr. Nichols feels it should not have been made a homeowner responsibility but included within the reserves for the road as it is CDD property and CDD controlled.
- Mr. Nichols noted there is nothing in the books, that he is aware of, that says how far you can go, what you can, who you do what with, who or where. It should have stayed CDD and there are two pieces of property – the easement and the sidewalk – it is all community property and comes under the tax structure. If it going to be individually owned and the responsibility come to him – he wants to own it.
- Mr. Santiago responded I saw the letter you received and the resolution and I have looked at the plat. The District is within its jurisdiction to establish the maintenance requirements for the facilities in the right-of-way. The maintenance requirement here is for the abutting property owner to maintain those sidewalks – it is not an ownership issue, it is merely a preservation of the existing facility or amenity. That responsibility falls on the abutting property owner – this resolution is consistent with the status of the properties on the plat, with the authorities of the police powers of the District and as such if you happen to be an abutting property owner and perhaps a root causes a sidewalk to rise or something that requires the maintenance of that sidewalk which falls within

this definition in the resolution the District can properly pass that responsibility onto the abutting property owner.

- Mr. Nichols stated there are a lot of holes in it; what is the homeowner responsible for – maintenance, cosmetics, and the rest.
- Mr. Lynn noted before they passed the resolution they went back to the county to get a position from the county – the county has issued a legal opinion on county owned property, which is the non-gated villages that basically states if the sidewalk was not installed by the county they are not responsible for the maintenance and repair of said sidewalk. It extends to the person who installed the sidewalk, which was the builder who was required to install the sidewalk by county requirements, and when they sold to the property to the owner the owner then assumes the responsibility that the builder had at that point-in-time.
- Mr. Lynn noted the Board took the same position that the county took in terms of property that was located outside of the gated communities – that if the CDD did not install the sidewalks we were not going to repair and maintain them.
- Mr. Nichols inquired as to where his deed is for the sidewalk and apron and further discussion ensued in that regard.
- Mr. Santiago noted as clarification they are talking about properties within Longleaf and the plat makes a dedication as to the public streets, right-of-ways and easements. With regard to deeds – I do not want to go down the road of giving a title opinion it is just important to know your deed makes references to plats and other documents that are relative to the controlling documents.
- Further discussion ensued with regard to plats, ownership and infrastructure built with CDD funds; i.e. the roads.
- Ms. Maryellen Nichols addressed paying fees for CDD and HOA and noted it would seem to make sense that one of the two would

- cover the costs of having the sidewalks done for everyone and may be something to consider.
- Mr. Mendenhall noted they have made their point and the attorney for the District has rendered his opinion and the Board members have their opinions as well and noted he will defer to the Board for any further comments.
 - Mr. Lynn noted if the District were to take on the maintenance of the sidewalks it will be charged back to the individual homeowners – they will pay one way or another. The costs for the District to maintain sidewalks will be higher due to having more staff for power washing and such.
 - Further discussion ensued with regard to Mr. Lynn's comments.
 - A resident, Longleaf, inquired if he has his sidewalk professionally cleaned is he able to send the bill to the CDD.
 - Mr. Mendenhall stated right now, the way it is set up it is the responsibility of the homeowner.
 - Mr. Santiago noted the responsibility to maintain remains with the homeowner as would the cost.
 - Ms. Sanchez inquired as to how they would have it changed so the homeowners are not responsible.
 - Mr. Mendenhall noted the way to do so would be to bring it up at a meeting and the Board can always consider changes in their policy with regard to that or any other matter as long as it is within their legal ability to do it.
 - Mr. Lynn stated additionally if the Board is going to consider that we need to get a cost so that we can include it in the annual budget which is coming up for discussion.
 - Further discussion ensued with regard to the sidewalks and easements.

FOURTH ORDER OF BUSINESS

Distribution of the Proposed Budget for Fiscal Year 2011 and Consideration of Resolution 2010-2 Approving the Budget and Setting the Public Hearing

- Mr. Mendenhall noted Mr. Baldwin, STS, is in attendance tonight.
- Mr. Mendenhall noted as this is the first presentation of the budget they typically do not get in to that much this evening – what they are looking to accomplish is to approve Resolution 2010-2 which essentially sets the public hearing for the August regular Board meeting.
- Mr. Alan Baldwin, STS, noted Ms. Straw requested he address the implementation of GASB 54 – how it is going to affect the District and how it is going to affect the District’s financials and also the budget process.
 - Mr. Baldwin outlined GASB 54.
 - Non-spendable.
 - Restricted.
 - Committed – set by the Board at the highest level by motion or resolution. Once set as committed it cannot be used for any other purpose than what it was specifically intended for.
 - Assigned.
 - Unassigned.
 - Further addressed GASB 54.
 - Mr. Glassman noted most of their reserves are identified right now and inquired if they would stay the same.
 - Mr. Baldwin noted they would, this is more for the unidentified reserves.
 - Mr. Mendenhall noted those have been designated District-wide reserves and we would need to be a little more specific about that.
 - Mr. Baldwin noted this will not go into effect until next fiscal year and will be reflected in the October balance sheets.
 - Mr. Lynn inquired as to:
 - Capital Outlay – not a reserve.

- Contingencies – not a reserve.
- Reserves – Renewal and Replacement – will need to be more defined.
- Further discussion ensued with regard to GASB 54 and reserves and it was noted Mr. Valentine has the listing for District-wide and the categories.
- Further discussion ensued with regard to committed, assigned and unassigned.
- Mr. Mendenhall addressed the proposed budget.
- Mr. Shahin requested additional copies of the budget be available to residents at the meetings.
- Mr. Lynn addressed the line item for payroll for the Village gates and noted he does not feel it should be part of the general fund which charges those who do not have gates for services of a person who is doing gate repairs. It should be chargeable to the Villages who have gates.
- Mr. Mendenhall noted his recommendation would be to look at the total number of units within the Village and figure out a proportional basis to bill back the charge across the Villages which do have gates.
- The consensus of the Board is to spread proportionately across the gated Villages.
- Mr. Glassman addressed the sidewalks in the gated Villages.
- Ms. Straw addressed setting the TRIM number for budgeting purposes
- Further discussion ensued with regard to researching the cost for sidewalk maintenance and repair.
- Mr. Lynn addressed a \$35,000 increase in office payroll and a \$30,000 increase in operating supplies.
- Mr. Lynn inquired as to the \$10,000 in Reserves - Renewal & Replacement and noted Capital Outlay increased \$20,000.

- Ms. Straw requested a spreadsheet outlining the numbers.
- Mr. Mendenhall addressed the payroll and supplies and noted while it is increasing it is in line with what is being projected to be spent this year.
- Mr. Mendenhall addressed the \$10,000 for Reserves – Renewal and Replacement.
- Ms. Sanchez inquired if they have hired or are hiring an additional person that will be maintaining the gates as a paid employee.
 - Mr. Mendenhall noted a person has been redesignated – they obtained the skill set through training and in order to save the gated Villages money the District saves on overhead by using that individual who is certified.
 - Ms. Sanchez noted it is appreciated though she feels the person needs to be dedicated 100% to gate work only or it needs to be tracked and charged off to the general fund.
- Mr. Nichols inquired as to the rear gate at Longleaf.
 - Mr. Lynn noted the rear gate has been closed based on the HOA's request.

There being no further comments or questions,

Mr. Lynn MOVED to adopt Resolution 2010-2 a resolution of the Board of Supervisors of the Meadow Pointe II Community Development District approving the budget for fiscal year 2011 to include a 5% increase for TRIM purposes and setting a public hearing thereon pursuant to Florida Law and Mr. Glassman seconded the motion.

- Mr. Lynn noted he would like it to be understood they are approving this for TRIM purposes not for approval of the budget – they are not finalizing the budget tonight.
 - Mr. Mendenhall stated that is correct; you are not finalizing the budget tonight.

- Mr. Baldwin addressed the TRIM and inquired if the Board wants 5% across the board or just for the general fund.
 - The consensus is 5% across the board.
- Mr. Glassman requested Mr. Mendenhall provide an explanation of TRIM.
 - Mr. Mendenhall noted TRIM is Truth in Millage. By June 15 we submit a preliminary proposed budget to the county. What is submitted to the county is a budget at the highest level that the District could possibly levy in assessments. It is the high water mark; the District does not adopt its final budget until August. From now until August the District will not be able to put forth a budget that has any higher number than what is submitted for TRIM purposes but the Board is able to go lower.

On VOICE vote Resolution 2010-2 was adopted.

SIXTH ORDER OF BUSINESS

Resident Council Representative

Mr. Glassman noted two people attended.

EIGHTH ORDER OF BUSINESS

New Business

- Mr. Snyder inquired if Mr. Baldwin can provide a breakdown of the Operating Supplies and noted he is not sure it is all coded to the right place.
 - Mr. Baldwin noted they can provide a GL detail for the Operating Supplies.
- Mr. Lynn requested that line items which appear to be going over budget be brought to the Board's attention.
 - Mr. Mendenhall noted most of the accountants produce financial notes that does indicate some of that and they can start bringing that in as part of the discussion for the financials.
- Mr. Snyder addressed the vending and inquired if the deposits go into the general fund.
 - Mr. Mendenhall noted it is Miscellaneous – Deposits.

- Mr. Snyder inquired with room rentals - is it all broken down or is there just a lump sum.
- Mr. Mendenhall noted there is Rents or Royalties.
- Mr. Baldwin noted on the narrative for the budget it states it is for the rental of the clubhouse. The Gates and Bar Codes are also a separate line item and then there is Miscellaneous – Revenue which is now advertising, parking permits, soda – all the small items are going into it.
- Mr. Glassman inquired since they have purchased the machines if there is anyway to move the soda into a separate line item.
- Mr. Baldwin noted since it is such a small amount he is not sure it is practical to break out a \$100 or \$200 revenue line item but it is at the Board's discretion.
- Mr. Baldwin noted when the deposits are made it is coded accordingly and when printed it is detailed.
- Discussion ensued with regard to Fixed Assets for the audit and Mr. Baldwin noted it is over \$5,000 and has a greater life span than two years.
- Mr. Shahin noted there has been a technical issue with email and some of the Board has been unable to communicate or log in.

NINTH ORDER OF BUSINESS**Staff Reports****A. Attorney**

Mr. Santiago reported on the following:

- Aqua Pools – they have reached a tentative settlement and he is waiting for the signed document.
 - The settlement is not final until signed by the District.
 - Aqua Pools has asked for a reinstatement of the payment plan and has agreed to pay all of the District's fees and costs for collections.
 - The issue on this particular case which made it a bit sticky is two-fold, one fortunately the case was never closed out but what was a bit sticky was there was never really a stipulation for settlement or

anything formal with any teeth that in the event of a breach you have the automatic ability to go in and really enforce collection procedures – keeping in mind that a bankruptcy will always wipe a case like that out with a private party. In this particular matter we are tying up the loose end and any settlement now will be a stipulation so in the event of a breach you go straight to the court and get the garnishment and those other revenues available.

- Property Transfers – there is no news.
 - They have placed over 12 phone calls to Trout Creek Properties and they have returned one call.
 - With the Board’s approval Mr. Santiago will send them a demand letter reminding them of the legal obligation to transfer those properties over.
 - Mr. Santiago noted when calling the California number he has gotten the name of three different companies since this process has started.
 - Mr. Santiago will provide the Board, via email, the parcels to be transferred.
 - Discussion ensued with regard to the pond with the property line through the middle of the pond.

B. Engineer

Mr. Valentine reported the following:

- Mowing areas on map.
 - Mr. Valentine is going through the maps to highlight the areas to be mowed based on the original construction drawings.
 - Mr. Glassman noted they are coming up to the Scapes contract renewal and they have to say they are responsible for these areas and what the costs are going to be for those extra areas.
 - Mr. Glassman would also like to know about the ponds which abut conservation areas and should it be pushed back.

- Mr. Valentine noted he is looking at it while he is going through the maps.
- Further discussion ensued with regard to the ponds abutting the conservation areas.
- Parking Lot – scuff marks from car tires.
 - The contractor has said it is under warranty and they are going to take a look at it.
 - Mr. Valentine noted another option for the Board to consider is he spoke with a geotechnical firm today to determine the costs to get core samples taken to verify the density, gradation of the aggregates and the asphalt/cement content – the costs for three core samples and testing is \$400.
 - Discussion ensued with regard to the parking lot and it was noted after 60 or 90 days it should not be doing what it is doing.

Mr. Lynn MOVED to have core samples taken and Mr. Shahin seconded the motion.

- Mr. Glassman noted the owner is coming out to look at the parking lot and feels they should wait before spending \$400 for the core samples.

On VOICE vote the prior motion amended to state pending contractor review of the parking lot was approved.

- Budget and Reserves
 - Requested aquatic plants be considered to help prevent erosion at the water lines.
 - It could be concentrated in the worst areas of erosion predominately at the lot lines where the water comes into the pond at the natural swale.

- Mr. Glassman, Mr. Snyder and Mr. Valentine will look at the ponds to determine the amount of plants.
- Further discussion ensued regarding to prioritizing -ponds with homes, ponds with fluctuating water levels and then ponds which remain filled.
- Ms. Straw inquired as to other communities which have done this, if the plants are invasive and how it affects the water treatment.
- Mr. Valentine noted they would have to make sure Tony does not kill them and noted the plants do improve the water quality. The plants will spread along the shoreline but it is added protection. The plants are used at Seven Oaks.
- Further discussion ensued with regard to use of the plants and prioritizing.
- Ms. Straw inquired if Mr. Mendenhall addressed with Mr. Santiago the review of the rules.
 - Mr. Santiago noted he has received copies of all the rules. The rules currently adopted for the pool needs to be codified and something like this will probably require a workshop for the Board to work through and discuss.
 - Ms. Straw inquired if Mr. Santiago can attend the workshop.
 - Mr. Santiago suggested scheduling the workshop as soon as possible.
 - Ms. Straw requested Mr. Mendenhall coordinate the workshop and advertise.
 - Mr. Lynn addressed the document from Mr. Santiago which addressed the Board setting rules.
 - Mr. Santiago noted rules and fees must be adopted in a public hearing. If there are going to be changes you must go through the same process.
 - Further discussion ensued with regard to the rules and public hearing process and notification.

- Mr. Lynn addressed Policies and Procedures and noted in researching he found the original marked up Policies and Procedures which correspond with the minutes of the February 6, 2008 approving the changes. He is including those changes and will provide those at the next meeting.
- Ms. Straw thanked Mr. Lynn and noted in her and Mr. Mendenhall researching they had found the revised had never been returned from Fowler White.

C. Property Manager

Mr. Snyder reported on the following:

- Reviewed 28 to 30 ponds with Tony for algae and pollen.
 - Tony recommends the non-draining ponds be planted every four feet and noted the plants would cost from \$.75 to \$1.00 per plant.
 - Mr. Snyder inquired if the Board wants to work with Tony or Mr. Valentine with regard to the recommendations for plantings and suggested they request upfront costs from the engineer.
 - Further discussion ensued with regard to the plantings with the outcome being to request a planting proposal from Tony and have Mr. Valentine review.
 - It was requested Mr. Mendenhall tell Mr. Valentine to hold off on his review of the lakes for planting.
 - It was noted they need to educate the residents as to the plantings and why they are being done.
- They have encountered a lot of rust from the sprinklers while power washing the PVC fence – mainly between Charlesworth and Tullamore.
 - They have found *Wink* will remove the rust and Mr. Snyder inquired if they give them notice that they are going to power wash the fences one time and then this will be an extra cost to them if they do not do something to control the rust.

- Mr. Lynn noted the only thing they can do is go to the communities with wells and ask them to put some type of filtering system on the wells as they are creating a problem.
- Further discussion ensued with regard to the well water, walls and the fences and Mr. Glassman noted Charlesworth has put in a filter system.
- Gate damaged at Charlesworth
 - In speaking with the insurance adjuster the witness has not come forward to give them a statement that she saw the gentleman hit it and the adjuster also noted they did not want to speak with Robert to confirm the gate was working properly.
 - The cost is approximately \$2,400 Mr. Snyder is trying to recover.
 - Further discussion ensued with regard to the gate and the witness not speaking with the insurance adjuster. Mr. Snyder noted he has asked Mary to call her one more time.
- Wall damage at Colehaven.
 - The block for the wall is finished, it has been stuccoed and Scapes will be in to reset the two palm trees.
 - The insurance adjuster is trying to establish if the driver is a resident of the home or lived at college.
 - Further discussion ensued with regard to the recovery of the costs for the repairs.
- Ms. Sanchez addressed having the State Police obtain a statement from the witness with regard to the Charlesworth gate damage.
- MSR
 - Mr. Mendenhall noted MSR feels they are owed funds the District disagrees with.
 - It was noted the email issues are probably related to the dispute as MSR was still controlling the domain at that time.

- There has been quite a bit of back and forth with emails and the most recent was in a sense a demand for one more payment of \$800.
- Mr. Snyder noted he disputed the charge with the credit card and they reversed it. He is saying he has the \$800 and wants \$275 for overdraft charges.
- Mr. Snyder noted he paid the \$217 as directed by the Board for the purchase of the domain. John, the new IT guy, has researched it and says everything is in place but he needs the key.
- Mr. Shahin noted it is a separate issue – buying the domain and registering it is one thing and then the security access to get into the server is another.
- Ms. Straw inquired if John has been able to reach Shane and if Shane has responded.
- Mr. Snyder responded yes.
- It was noted John still needs the security access which has to come from Shane.
- Further discussion ensued with regard to monies MSR feels it is owed by the District.
- Ms. Straw requested Mr. Mendenhall confirm the \$800 was reversed from MSR to the District.
- A letter to MSR was discussed to include no additional charges to the District credit card and all items needed to access the server be turned over to John – once acknowledged he will be provided a \$275 check for the overdraft charges.
- Discussion ensued with regard to cancelling/changing the credit card associated with MSR.
- A letter to be sent to MSR indicating the District will pay the additional fees as a result of the dispute. The District requests he cooperate in turning over any additional security keys necessary for the domain and cooperate with the domain transfer in return.

- Mr. Glassman requested they find out from John if there is anything other than the security key that he needs.

On MOTION by Mr. Lynn seconded by Ms. Straw with all in favor to send a letter to MSR and pay the \$275 was approved.

D. Manager

i. Consideration of Resolution 2010-3 – General Election

- Mr. Mendenhall addressed the resolution for the General Election.

Ms. Straw MOVED adoption of Resolution 2010-3 a resolution of the Board of Supervisors of the Meadow Pointe II Community Development District confirming the District's use of the Pasco County Supervisor of Elections to continue conducting the District's election of supervisors in conjunction with the General Election and Mr. Glassman seconded the motion.

- Mr. Lynn addressed the seats available in the General Election.
- Ms. Sanchez addressed Mr. Lynn being off the Board because of term limits.
 - Mr. Lynn noted there are no term limits – his term has expired and he has reapplied so he is on the ballot for the election.
 - Mr. Lynn noted so far only one seat has been applied against and that is his.
 - Mr. Shahin noted he is currently holding Seat 2 and he has not officially filled out the paperwork to run for reelection.

On VOICE vote with all in favor Resolution 2010-3 was adopted.

ii. Report on the Number of Registered Voters - 3045

- Mr. Lynn addressed the size of the community and the number of registered.
- Mr. Mendenhall noted this is requested as part of the Statute.

TENTH ORDER OF BUSINESS

Approval of the Minutes of the April 21, 2010 Meeting

There not being any,

On MOTION by Mr. Lynn seconded by Mr. Glassman with all in favor the minutes of the April 21, 2010 meeting were approved.

ELEVENTH ORDER OF BUSINESS

Other Business

- Mr. Lynn noted he and Mr. Dennis Smith, MPI, had a conversation with Ms. Mulieri regarding the park issue to try to set up a meeting between Pasco County and MP I and II.
 - Ms. Mulieri advised them that both she and the County Administrator will be unavailable to discuss this issue. It is on hold temporarily until after the budget year.
- Mr. Lynn inquired if they have determined how many plants they need for mitigation to satisfy the SFWMD complaint.
 - Mr. Mendenhall noted he will check with Dr. Don Richardson of Ecological Consultants.
- Mr. Lynn addressed the intersection of Mansfield Boulevard and SR 56 going east to Meadow Pointe Boulevard and noted it will be open for traffic on August 1.
 - The road will be open but work will continue as the contract has been extended to January 1 due to the new contractor.
 - There will be a traffic light at the intersection but in the interim it will be a four-way stop.
- Mr. Lynn addressed the paving contract for Pro-Way and the revised totals.
 - Mr. Glassman noted the original did not include the clubhouse.
 - To date they have spent \$110,000 with Pro Way Paving.
 - Mr. Lynn noted they only have \$39,000 left for this budget year.
 - Mr. Glassman noted at this time he is in the process of getting estimates for Wrencrest.

- Wrencrest Boulevard is the most heavily traveled road and the road is deteriorating.
- Mr. Lynn expressed a concern of the estimates being exceeded by 50%.
- Mr. Glassman noted those were the old estimates and noted the only time the estimates have changed is when something has been added such as the Charlesworth stenciling of the numbers.

TWELFTH ORDER OF BUSINESS

Approval of April, 2010 Financial Statements

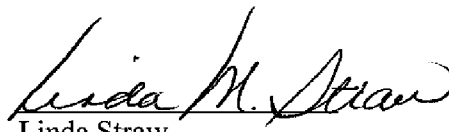
On MOTION by Mr. Lynn seconded by Mr. Glassman with all in favor the April, 2010 financials were approved.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being no further business,

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


Linda Straw
Chair