

**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 Wednesday, November 3, 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	Chairperson
Mark Glassman	Vice Chairman
Brian Shahin	Assistant Secretary
Gerald Lynn	Assistant Secretary
Glen Aleo	Supervisor
James Bovis	Supervisor

Also present were:

William Snyder	Property Manager
Several Residents	

The following is a summary of the discussions and actions taken at the November 3, 2010 Meadow Pointe II Community Development District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Straw called the meeting to order and Supervisors and staff identified themselves.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Guest Speakers

- Mr. Robert J., a Resident made a request for the clubhouse to hold yoga classes.
 - He knows of a woman who can teach the classes, but was unable to attend this meeting. Therefore, she asked Robert to represent her and find out what she needs to do.

- She would like to use the Clubhouse on Monday, Wednesday and Friday from 8:00 p.m. to 9:00 p.m.
- Ms. Straw reminded Robert the Clubhouse is often reserved for standing meetings.
- Mr. Lynn reminded the Board Friday evenings are often reserved for social functions.
- She should contact Ms. Straw to discuss further.
 - A Certificate of Insurance will be required.
 - She will have to sign an agreement requiring that 10% of her proceeds must go back to the Clubhouse.
- Mr. Robert J. suggested benches should be put on County Line Road and Mansfield every mile or so, as residents like to walk these areas.
 - Mr. Glassman asked Robert to contact him to discuss details; and estimates can be brought forward for consideration at a future meeting.
 - Mr. Shahin reminded the Board this may not be able to be done since these are county roads.
- Ms. Straw congratulated Mr. Aleo and Mr. Bovis for winning the General Election; and commended Mr. Lynn for his many years of service, since this is his last meeting as a Board Supervisor.
 - Mr. Bovis echoed his kudos to Mr. Lynn for his service to the Board.

FOURTH ORDER OF BUSINESS

Resident Council Representative

There being no issues for discussion, the next item followed.

FIFTH ORDER OF BUSINESS

Committee Reports

- A. **Architectural**
- B. **Deed Restrictions**

There being no issues for consideration, the next item followed.

SIXTH ORDER OF BUSINESS

New Business

- Mr. Snyder discussed information Mr. Mendenhall sent out regarding electronic usage of debit and credit cards.

- Mr. Snyder will find out what types of programs are available for credit card processing and it may be cheaper since the CDD is already a member of AFA.
- He will present his findings to the Board for further discussion at a future meeting.
- Mr. Snyder discussed pool deck repairs.
 - Mr. Glassman investigated coatings with Stardek.
 - The coating will prevent the product from expanding due to extreme heat.
 - The company will not sell their top commercial products unless the purchaser has training; which Mr. Snyder expanded upon.
 - It is a two-day class from 8:30 a.m. to 4:30 p.m. and costs \$400.
 - The training involves the following:
 - Surface preparation;
 - Information about their products;
 - How the process is done.
 - Once the training is done, the individual is certified to do the work and they give a full warranty on the product.
 - The product costs approximately 65 to 80 cents per square foot.
 - The CDD has approximately 13,000 square feet.
 - The approximate total for the job is \$9,800.
 - The coating is durable for five to 10 years.
 - Scratches can be repaired easily.
 - Mr. Snyder has asked Stardek to indicate in writing for a return on purchase.
 - The company subcontracts the work to certified installers only.
 - Mr. Lynn recommends that Mr. Snyder get an estimate from someone who is certified to apply the material.
- Mr. Snyder has not been able to find information on Wright Paving regarding Sedgewick.
 - Pro Way is willing to do the job.
 - Mr. Glassman believes the cost will be minimal.

- It was determined that Wright never issued a bond.
- Mr. Snyder discussed invoice issues with Scapes.
 - Mr. Snyder went through invoices dating back to April 2010.
 - The outstanding amount is \$5,178.25.
 - \$200 was refused because replacement of batteries is handled under maintenance.
 - The amount of \$154 was already paid and must be deducted from the total.
 - The costs from LMP for the new sod and irrigation repairs were deducted.
 - The remaining balance is \$1,475.75.
 - A lengthy discussion ensued.
 - Ms. Straw indicated the balance is not to be paid until staff from Severn Trent and OLM determines that all work was done properly.
 - The outstanding invoices are for work done above and beyond the contract.
 - Ms. Straw will contact Mr. Mendenhall to discuss.
- Mr. Glassman gave an update regarding roads.
 - Wrencrest is two-thirds complete.
 - Manor Isle and Longleaf are complete.
 - Sealing will commence in a couple of weeks; and will be done in the following order:
 - Manor Isle;
 - Longleaf;
 - Wrencrest
 - The particular roads will be closed down for 24 hours after the sealing is done.
 - Ms. Straw reminded Mr. Glassman to oversee parking issues at the time certain roads are closed.
- Mr. Glassman discussed a problem at Wooley Court in which a sinkhole developed a few years ago.

- The county repaired it.
- It appears to be sinking or settling and collecting water.
- A person from the testing lab drilled core holes, as recommended by the District Engineer in order to determine the stability of the original repair.
- The test results should be available next week.
- Mr. Bovis commented this should be repaired properly as soon as possible since residents' insurance premiums increase every time there is a sinkhole.
- Mr. Glassman discussed the sinkhole in front of Eagle Station.
 - The location service was already there.
 - A four foot hole will have to be dug to see where the line is.
 - A Verizon line goes directly through this.
 - Staff will seek reimbursement from Verizon if it is determined to be their fault.
 - Mr. Snyder reminded Mr. Glassman there may be federal funding available for some of this work since these are county roads.

SEVENTH ORDER OF BUSINESS

Property Manager

- Mr. Snyder discussed GFI issues.
 - Staff is trying to get all GFIs corrected.
 - The breakers were constantly being tripped up with all of the holiday lights last year.
 - They will be removed from the mulch and mounted against the monuments themselves.
 - The breakers will be separated with one per side.
 - Mr. Snyder assured Mr. Shahin the boxes for the breakers will not be noticeable.
- Mr. Snyder discussed the ponds.
 - Many ponds still have algae and duck weed.
 - Mr. Snyder contacted the person in charge of treating the ponds as well as the affected residents.
- The Lettingwell Gate was repaired today.

- The gates were being vandalized.
- The Deputies are working with staff to keep an eye out for the vandals.
- The Annuals were planted.
 - Mr. Snyder received an invoice for 2,300 plants at \$1.65 per plant.
 - This was similar to the original specifications which the Board asked for.

EIGHTH ORDER OF BUSINESS

Status Reports – Supervisor Areas of Specialization and Comments

Linda Straw

- System access was discussed.
 - She is in the process of going through the specifications.
 - She wants to meet with Mr. Snyder first to understand what which systems they need to access; after which she will meet with John to finalize the specifications.
 - Board members should send their spam emails to John in order for him to get these emails blocked.

NINTH ORDER OF BUSINESS

Approval of the Minutes of the October 6, 2010 Meeting

Ms. Straw stated each Board member received a copy of the Minutes of the October 6, 2010 Meeting and requested any additions, corrections or deletions.

There not being any,

On MOTION by Mr. Lynn seconded by Mr. Shahin with all in favor, the Minutes of the October 6, 2010 Meeting were approved.

TENTH ORDER OF BUSINESS

Other Business

- Mr. Bovis wants to know if the reflectors on Sassafras at the corner at the sharp curve will survive the remaining work to be done.
 - The reflectors will be replaced.
- Mr. Shahin will ensure the newly adopted budget is posted on the website.

November 3, 2010

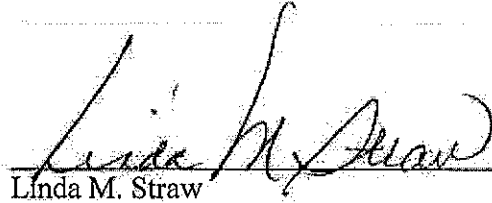
Meadow Pointe II C.D.D.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Glassman seconded by Mr. Shahin with all in favor, the meeting was adjourned at 7:25 p.m.



Linda M. Straw
Chairperson

AGENDA

MEADOW POINTE II COMMUNITY DEVELOPMENT DISTRICT

Wednesday
November 3, 2010
6:30 p.m.

Meadow Pointe II Clubhouse
30051 County Line Road
Wesley Chapel, Florida

1. Roll Call
2. Pledge of Allegiance
3. Guest Speakers
4. Resident Council Representative
5. Committee Reports
 - A. Architectural Review
 - B. Deed Restrictions
6. New Business
7. Property Manager
8. Status Reports – Supervisor Areas of Specialization and Comments
9. Approval of the Minutes of the October 6, 2010 Meeting
10. Other Business
11. Adjournment

The Tampa Tribune

Published Daily

Tampa, Hillsborough County, Florida

Notice of Meetings

Meadow Pointe II

Community Development District

The Board of Supervisors of the Meadow Pointe II Community Development District will hold their meetings for Fiscal Year 2011 on the first and third Wednesday of each month at 6:30 p.m. in The Meadow Pointe II Clubhouse, 30051 County Line Road Wesley Chapel, Florida as follows:

October 6, 2010	April 6, 2011
October 20, 2010	April 20, 2011
November 3, 2010	May 4, 2011
November 17, 2010	May 18, 2011
December 1, 2010	June 1, 2011
December 15, 2010	June 15, 2011
January 5, 2011	July 6, 2011
January 19, 2011	July 20, 2011
February 2, 2011	August 3, 2011
February 16, 2011	August 17, 2011
March 2, 2011	September 7, 2011
March 16, 2011	September 21, 2011

The meetings are open to the public and will be conducted in accordance with the provision of Florida Law for Community Development Districts. The meeting may be continued to a date, time, and place to be specified on the record at the meeting.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Management Company, Severn Trent Services at (954) 753-5841. If you are hearing or speech impaired, please contact the Florida Relay Service at (800) 955-8770 for aid in contacting the District Office at least two (2) days prior to the date of the hearing and meeting.

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

Andrew Mendenhall
District Manager

#1266

9/23/10

State of Florida }
County of Hillsborough } SS.

Before the undersigned authority personally appeared C. Pugh, who on oath says that she is the Advertising Billing Analyst of The Tampa Tribune, a daily newspaper published at Tampa in Hillsborough County, Florida; that the attached copy of the

Legal Ads IN THE TT Pasco

In the matter of Legal Notices

was published in said newspaper in the issues of

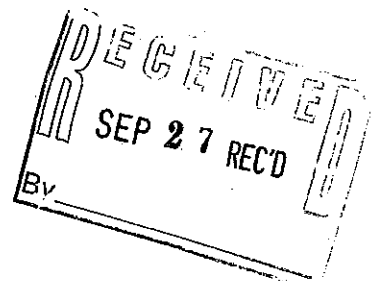
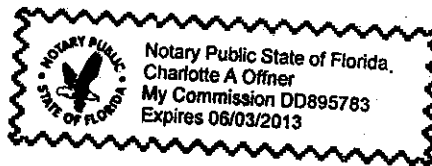
09/23/2010

Affiant further says that the said The Tampa Tribune is a newspaper published at Tampa in said Hillsborough County, Florida, and that the said newspaper has heretofore been continuously published in said Hillsborough County, Florida, each day and has been entered as second class mail matter at the post office in Tampa, in said Hillsborough County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid nor promised any person, this advertisement for publication in the said newspaper.

Sworn to and subscribed by me, this 23 day
of Sept, A.D. 2010

Personally Known or Produced Identification
Type of Identification Produced _____

Charlotte A. Offner

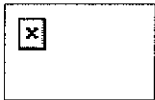


Swade, Janice

From: Mendenhall, Andy [AMendenhall@severntrentms.com]
Sent: Tuesday, November 23, 2010 4:13 PM
To: Swade, Janice
Subject: FW: ETS / Information and Pricing for Credit Card Processing for Meadow Pointe II
Attachments: image002.gif; image003.gif; MPII CC Fees Info.pdf

This is the info that Bill was talking about at the 11/03 meeting I believe.

Andy



Andrew P. Mendenhall, PMP
District Manager
Severn Trent Management Services

2634 Cypress Ridge Blvd., Ste 102 ■ Wesley Chapel, FL 33544
■ Off (813)991-1116 ■ Fax (813)991-1117 ■ Cell (813)781-7330
amendenhall@severntrentms.com

From: Lusk, Terri
Sent: Monday, October 25, 2010 4:33 PM
To: Mendenhall, Andy
Cc: Davis, Paula; Bloom, Stephen; Baldwin, Alan
Subject: RE: ETS / Information and Pricing for Credit Card Processing for Meadow Pointe II

None of my other districts use a creditcard machine to process incidentals. The only other one that uses a credit cardmachine is in a Pro Shop.

There are costs involved and I believethat was where the discussion died the last time. Who is going to pay the monthlstatement charge? Are they going to include it in the price of the item beingcharged? See the attached summary that we did back in March for the Board plus the information that was in the earlier email.

