

**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, October 3, 2012 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
James Bovis	Assistant Treasurer
Glen Aleo	Assistant Secretary
Brian Shahin	Supervisor

Also present were:

David Starkey	Interim Property Manager
Gerald Lynn	Sheriff's Department & Government Liaison
Yolanda Bush	ARC/DRC
Daryl Whitman	Landscape Maintenance Professionals (LMP)
Numerous Residents	

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

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

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Public Comment Period

- Mr. Lynn will investigate and pursue with the County Ms. DeLeon's request to have a Stop Sign at the corner of Tremont and Wrencrest and at Nickerson Loop.

FOURTH ORDER OF BUSINESS

Guest Speakers

- Mr. Daryl Whitman, Branch Manager of the LMP Tampa Branch announced they have a new Account Manager.

FIFTH ORDER OF BUSINESS

Committee Reports

B. Deed Restrictions

Ms. Bush presented the Deed Restrictions Report.

- 2012-036 – Grass and weeds – DR-14.
 - This item has already been through the cycle and should be referred to the attorney.
- 2012-037 – Grass and weeds – DR-14.
- 2012-038 – Grass and weeds – DR-14.

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

A. Architectural Review

Ms. Bush presented the Architectural Review Report.

- 2012-043 – Paint house – Recommend approval.
- 2012-044 – Install storage shed – Recommend approval.
- 2012-045 – Paint house – Recommend approval.

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

C. Government Liaison

- Mr. Lynn presented crime statistics from the Sheriff's Office.
- Mr. Lynn presented plans drawn up by Mr. Payne for the new sidewalk on Beardsley Drive which are ready to be presented to the County for approval.

Ms. Straw MOVED to authorize staff to proceed with permitting with the county for a new sidewalk on Beardsley Drive as described; and Mr. Shahin seconded the motion.

- The project cost does not include Mr. Payne's fee.

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

- Mr. Payne is to proceed with the contractor he has worked with in the past.
- The Deputy was injured on duty.

SIXTH ORDER OF BUSINESS

New Business

Mark Glassman

- The Board will solicit bids for a new auditor.

SEVENTH ORDER OF BUSINESS

Property Manager

- Mr. Starkey was notified by Severn Trent Services the Board may want to reschedule the next full-staff CDD Board meeting to be held on Wednesday, November 21, 2012 since this is the day before Thanksgiving.

On MOTION by Mr. Bovis seconded by Mr. Aleo with all in favor, the next full-staff CDD Board meeting scheduled to be held Wednesday, November 21, 2012 at 6:30 p.m. was cancelled and rescheduled to Wednesday, November 14, 2012 at 6:30 p.m. at the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida.

- The ADA-qualified fountain was put in at the Board's request.
- The pool was discussed.
 - The estimate from Riviera Pools to replace housing for the six pool lights is \$900 per light for 300-watt white lights.
 - The Board discussed the necessity for these lights, since the pool always closes at dusk.
 - Mr. Starkey was directed to contact the county to determine whether or not these lights are required; and find out the cost to cover the lights.
 - Mr. Starkey was asked to distribute any pertinent information relating to the pool project prior to the next meeting.

- All gates will be open during the garage sale which is taking place on Friday, October 20, 2012 from 8:00 a.m. to 2:00 p.m.; and was noted in the newsletter.
- Four rain sensors were replaced.
- Mr. Starkey asked for the Board's approval to institute Mr. Jose Flores' original seniority even though he resigned and was rehired within three weeks.

Ms. Straw MOVED to rehire Mr. Jose Flores and institute his original seniority; and Mr. Glassman seconded the motion.

- These decisions are to be made on a case by case basis in order to avoid setting a precedent.
- Mr. Starkey indicated he was already rehired.

On VOICE vote with Ms. Straw, Mr. Glassman, Mr. Bovis and Mr. Shahin voting aye; and Mr. Aleo voting nay, the prior motion was approved as discussed.

- Board members are concerned the CDD may open itself to litigation if a timeline is not included in the rehiring process.
- Ms. Straw held an individual roll call vote.

Ms. Straw VOTED aye.

Mr. Glassman VOTED aye.

Mr. Bovis VOTED aye subject to reference in the new employee manual.

Mr. Aleo VOTED nay.

Mr. Shahin VOTED aye.

There being no further discussion,

On a VOICE vote of four to one, Mr. Jose Flores shall be rehired and his original seniority shall be instituted subject to modification of the new Employee Manual in this regard; and subject to Mr. Starkey placing a memorandum in Mr. Flores' file in this regard.

- The Lackey property inspection was discussed.
- Mr. Starkey was directed to ask the pond maintenance person to inspect more frequently when weather conditions may warrant it.

EIGHTH ORDER OF BUSINESS

Status Reports – Supervisor Areas of Specialization and Comments

Brian Shahin

- Mr. Shahin noted for the record he will send an e-mail to the Board regarding the properties which were previously handled by Mr. Santiago.

Glen Aleo

- Mr. Aleo discussed the process he recently prepared for submission of newsletter articles; a copy of which will be entered into the official record, which the Board will review for discussion at the next meeting.

Mark Glassman

- Election signs posted throughout the community should not be removed.

Linda Straw

- Ms. Straw executed the new sheriff's contract.

NINTH ORDER OF BUSINESS

Approval of the Minutes of the September 5, 2012 Meeting

Ms. Straw stated each Board member received a copy of the Minutes of the September 5, 2012 Meeting; requesting any additions, corrections or deletions.

There not being any,

On MOTION by Mr. Glassman seconded by Mr. Bovis with all in favor, the Minutes of the September 5, 2012 Meeting were approved.

TENTH ORDER OF BUSINESS

Other Business

- Ms. Straw announced she will not attend the next meeting.

ELEVENTH ORDER OF BUSINESS

Public Comment Period

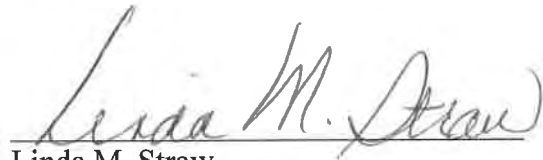
- Mr. Mike Cline announced the next Residents' Council meeting will take place on Wednesday, October 10, 2012 at 7:00 p.m. at the clubhouse.

TWELFTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Glassman seconded by Mr. Aleo with all in favor, the meeting was adjourned at 7:34 p.m.



Linda M. Straw
Chairperson