

**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, January 2, 2013 at 6:30 p.m. at the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida.

Present and constituting a quorum were:

Michael Cline	Chairman
Brian Shahin	Vice Chairman
Renee Glassman	Assistant Treasurer
Glen Aleo	Assistant Secretary
James Bovis	Assistant Secretary

Also present were:

David Starkey	Acting Property Manager
Yolanda Bush	ARC/DRC
Diana Cline	Resident
Dale Eber	Resident
Gloria Eber	Resident
Mark Glassman	Resident
Clinton Millsap	Resident
Pat Wathington	Resident
Dawn Welfinger	Resident
Dennis Welfinger	Resident

Following is a summary of discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cline called the meeting to order.

SECOND ORDER OF BUSINESS

Roll Call

Supervisors and staff introduced themselves.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

FOURTH ORDER OF BUSINESS

Guest Speakers

There being no guest speakers present, the next item followed.

FIFTH ORDER OF BUSINESS

Audience Comments

- Mr. Dennis Welfinger of Wrencrest wants to know the Board's plans regarding the Kinnen connection.
 - Statements were made to the Commissioners at their November meeting.
 - The Board asked the other Meadow Pointe Districts to join in opposition of the connection.
 - Mr. Cline will attend a meeting with county planners on January 14, 2013; and the meeting is open to residents.
 - Mr. Cline will address Mr. Welfinger's suggestion to use speed bumps.
- Mr. Clinton Milsap of Morningside is satisfied with the new signage for the meetings.

SIXTH ORDER OF BUSINESS

**Approval of the Minutes of the
December 5, 2012 Meeting**

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

SEVENTH ORDER OF BUSINESS

Committee Reports

- a. **Sheriff's Department**
 - Mr. Cline gave a brief overview of his discussion with the Deputy regarding criminal activity within the community.
 - Mr. Cline discussed the possibility of working with the other Meadow Pointe Districts to increase the number of deputies throughout the entire community.
- b. **Architectural Review**
 - 2012-54 – Painting with Scheme 66 – Recommend approval.
 - 2012-55 – Painting with Scheme 79 – Recommend approval.

Mr. Shahin MOVED to accept the recommendations from the Architectural Review Report as presented; and Mr. Aleo seconded the motion.

- A Resident presented a request to paint with Scheme 62, but has not submitted the paperwork – Recommend approval.

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

c. Deed Restrictions

There being no Deed Restrictions to report, the next item followed.

d. Publications

- Mr. Bovis commented any articles in the newsletter should contain accurate and grammatically correct information.
- Mr. Starkey is officially “Acting” Property Manager as opposed to “Interim” Property Manager as stated in the September 5, 2012 Minutes.

a. Sheriff’s Department (Continued)

The Deputy joined the meeting and proceeded with his report.

e. Utilities

- Utility bills have increased.
- Mr. Bovis will try to present the tariff calculations at the next meeting.
- Mr. Starkey will follow up on the four lights on County Line Road which were reported to be out at the last meeting and determine whether or not the CDD can get credit for the length of time the lights were out.
- Trash will be picked up on the next regularly scheduled day as opposed to the day after the holiday and boxes must be broken down.

EIGHTH ORDER OF BUSINESS

Staff Reports

a. Acting Property Manager

- Pool furniture delivery was delayed as requested.
- Staff will prepare a policy for the Board’s consideration authorizing employees’ immediate families to utilize clubhouse facilities.
 - Mr. Starkey will ensure non-residents do not have access to clubhouse facilities in the meantime.

- Mr. Cohen indicated the fitness center and outdoor facilities may remain open during the holidays as long as procedures are being adhered to.
- Banners will be posted below the current signs in time for the next Board meeting.
- The Iverson Gate is operating.
- Mr. Starkey is working with American Ecosystems to reevaluate pond treatment reports; and Mr. Shahin volunteered to provide input.
- Mr. Starkey received \$4.95 to recycle the lounge chaise and \$3.15 for the regular chair.
- Mr. Starkey provided an update regarding the pool project.
- Staff will inspect the street lights on a bi-monthly basis.
- Potholes need to be filled.
- Discussion ensued regarding cameras and associated computers which may need to be upgraded.
- Painting will start next week.

NINTH ORDER OF BUSINESS

Supervisors' Comments

James Bovis

- The sheet listing each Supervisor's area of specialization should be presented at the next meeting.

TENTH ORDER OF BUSINESS

Old Business

Michael Cline

- The Substance Abuse Policy was signed by all employees and goes into effect on February 18, 2013, as required by Workmen's Compensation.
- The cost for the Board to acquire two years of motion boxes is \$100; and \$200 for four years.

Mrs. Glassman MOVED to authorize Severn Trent Services to present four years of motion boxes to the Board at a cost of \$200; and Mr. Aleo seconded the motion.

- The Board will compile a book of motion boxes to be kept up to date.

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

ELEVENTH ORDER OF BUSINESS

New Business

Brian Shahin

- Reevaluation of the pond treatment reports was discussed.

James Bovis

- Dates for the workshop were discussed.

Glen Aleo

- Concerns were discussed regarding the District Engineer relative to the pool project.

Renee Glassman

- Discussion ensued regarding the Board's dissatisfaction with the District Engineer's performance.

Michael Cline

- The Board should look to the District Manager for any issues prior to approaching the attorney in order to save on these costs.

TWELFTH ORDER OF BUSINESS

Audience Comments

- Ms. Gloria Eber commented on some of the issues which were addressed during the meeting.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Aleo seconded by Mrs. Glassman with all in favor, the meeting was adjourned.



Michael Cline
Chairman