

**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 2, 2013 and called to order at 6:31 p.m. at the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida 33543.

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:

Sheila Diaz	Operations Manager
Katie Holt	ARC/DRC
Deputy Bobbie Cerruto	Pasco County Sheriff's Department
Diana Cline	Residents' Council
Residents	

The following is a summary of the 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 members introduced themselves.

THIRD ORDER OF BUSINESS

**Pledge of Allegiance/Moment of Silence
for our Fallen Service Members and First
Responders**

The Pledge of Allegiance was recited; a moment of silence was held.

FOURTH ORDER OF BUSINESS

Audience Comments (Comments will be limited to three minutes.)

None.

SIXTH ORDER OF BUSINESS

Committee Reports

D. Sheriff

Mr. Cline introduced Deputy Bobbie Cerruto.

- Deputy Cerruto will investigate vehicles parked in driveways with no license plates.
- The new contract is for \$84,000; a copy of which will be entered into the official record.

B. Architectural Review

- 2013-48 – Replace front door and side light – Recommend approval.
- 2013-49 – Exterior paint – Recommend approval.
- 2013-50 – Replace wooden fence with PVC white privacy fence – Recommend approval.
- 2013-51 – Exterior paint – Recommend approval.
- 2013-52 – Exterior paint – Recommend approval.

Mr. Bovis MOVED to accept the Architectural Review Report as presented; and Mrs. Glassman seconded the motion.

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

A. Deed Restrictions

- 2013-280 – Trees on Walcott Street are hanging over the street – N/A.
- 2013-281 – Residents are leaving dog droppings on the lawn – DR-6.
- 2013-282 – Mailbox is dirty – DR-18.
- 2013-283 – Mailbox is dirty – DR-18.
- 2013-284 – Mailbox is dirty – DR-18.

Mrs. Glassman MOVED to accept the Deed Restrictions Report as presented; and Mr. Shahin seconded the motion.

➤ 2013-281 was addressed further.

Mrs. Glassman MOVED to amend the prior motion not to approve item 2013-281; and Mr. Shahin seconded the motion.

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

- Mr. Cline asked that second notices not be sent out until the issue regarding deed restrictions is settled.
 - Upon further discussion, the second letter will be sent; after which Ms. Holt will maintain a list for the attorney and hold onto it until the issue is settled.

C. Residents' Council

- Mrs. Cline requested approval for \$50 to sponsor the Halloween Fun Fest on Saturday, October 26, 2013 from 4:00 p.m. to 7:00 p.m.

A Shade Meeting was addressed.

On MOTION by Mr. Cline seconded by Mr. Aleo with all in favor, a Shade Meeting shall be scheduled for Wednesday, October 16, 2013 at 6:30 p.m. at the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida 33543, during the regularly scheduled Board meeting.

- The District Attorney and Engineer shall not attend the next meeting.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Operations Manager

Ms. Diaz presented the Operations Manager Report for discussion; a copy of which will be entered into the official record.

EIGHTH ORDER OF BUSINESS

Board Discussion Items (Discussion Only)

A. District Attorney Package on Deed Restrictions

This item was not discussed.

B. Landscaping Proposals

- A decision will be made at the next meeting.

C. Other Discussion Items

- Safety glasses have been issued to employees and they should be wearing them.
- Safety training is done on a quarterly basis.

NINTH ORDER OF BUSINESS

Audience Comments (Comments will be limited to three minutes.)

- Mrs. Cline offered to present minutes from future Residents' Council meetings.
- The community is happy with the fence.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mrs. Glassman seconded by Mr. Bovis with all in favor, the meeting was adjourned at 8:00 p.m.



Michael Cline
Chairman