

**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, April 2, 2014 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:

Sheila Diaz	Operations Manager
Cindy McCrarey	ARC/DRC
Diana Cline	Residents' Council
Sheriff	Pasco County Sheriff's Department
Numerous Residents	

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

FIRST ORDER OF BUSINESS

Mr. Cline called the meeting to order.

Call to Order

SECOND ORDER OF BUSINESS

Supervisors and staff introduced themselves.

Roll Call

THIRD ORDER OF BUSINESS

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

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

FOURTH ORDER OF BUSINESS

The following item was added to the Agenda by Mrs. Glassman:

Additions or Corrections to the Agenda

- Discussion of LMP Regarding Use of Perennials versus Annuals.

FIFTH ORDER OF BUSINESS

**Audience Comments on Agenda Items
(Comments will be limited to three
minutes.)**

None.

SIXTH ORDER OF BUSINESS

Non-Staff Reports

A. Residents Council

- The garage sale and bake sale will be held at the clubhouse parking lot on April 12, 2014.

B. Sheriff's Department

- Minor traffic infractions were discussed.

SEVENTH ORDER OF BUSINESS

Reports

A. Deed Restrictions

- 2014-120 – Unkempt mailbox and post – DR-18.
- 2014-121 – Lawn unkempt and 90% full of weeds – DR-14.
- 2014-122 – Unkempt mailbox and post. Lawn unkempt and 90% full of weeds – DR-14, DR-18.
- 2014-123 – Lawn unkempt; 90% full of weeds; lawn needs to be mowed – DR-14.
- 2014-124 – Unkempt mailbox and post – DR-18.
- 2014-125 – Fence in disrepair – needs to be power washed; dead tree in yard; mailbox is broken; yard unkempt – DR-14, DR-18; lawn is an active case.
- 2014-126 – Sign in yard – DR-9.
- 2014-118 – Yard is 80% full of weeds – active case with attorney.

<p>Mrs. Glassman MOVED to accept the recommendations of the Deed Restrictions Report as presented; and Mr. Aleo seconded the motion.</p>
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<p>On VOICE vote with all in favor, the prior motion was approved.</p>
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B. Architectural Review

- 2014-20 – Resident would like to change the exterior color of the house and add a sunscreen patio – Not signed – no action to be taken tonight.
- 2014-21 – Replace roof with same color and shingle – Recommend approval.
- 2014-22 – Resident would like to paint the exterior color of the home – Recommend approval.
- 2014-09 – Resubmission to extend sides of driveway in concrete to match driveway – A letter will be sent informing the owner this will require county approval.
- 2014-16 – Resubmission to block with stucco for lanai, non a/c stucco and paint to match home – Returning for more information.

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

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Operations Manager

Ms. Diaz presented her report for discussion; a copy of which will be entered into the official record.

NINTH ORDER OF BUSINESS

Board Discussions (Discussion Only)

E. Pool Pump Replacement

- The Board requested additional proposals.

EIGHTH ORDER OF BUSINESS

Staff Reports (Continued)

A. Operations Manager (Continued)

- Road repairs were addressed.
 - Affected residents should be made aware of timeframes in order to know where to park.
 - The Sheriff advised that residents be told parking enforcement will be lax during this period.
 - Notices should be hand-delivered to affected residents.
 - There will also be electronic signage.

NINTH ORDER OF BUSINESS

**Board Discussions (Discussion Only)
(Continued)**

C. Bio-Barrier Around Tennis Courts

- The majority of the Board is in favor of obtaining more quotes.

B. Closing Tennis/Basketball Courts Until Repairs can be Made

- This will be discussed at the next meeting.

Mrs. Glassman discussed planting of Perennials versus Annuals.

- The majority of the Board is in favor of remaining with Annuals.

A. Discussion of Fiscal Year 2013 Audit

- This will be voted on at the next meeting.

D. Wrencrest Gate Remotes

- Everything will remain the same until Meadow Pointe III responds officially.

F. Preliminary Discussions on Fiscal Year 2015 TRIM Budget

- *ProfServ-Legal Services* will decrease from \$45,000 to \$25,000.
- *ProfServ-Special Counsel* will be deleted.
- *Electricity – Streetlighting* will decrease from \$219,350 to \$205,000.
- *Utility – Reclaimed Water* will decrease from \$4,000 to \$2,000.
- Pools will be maintained seven days per week commencing in April through the summer months.
- *Communication – Telephone* will decrease from \$5,000 to \$4,000.
- *Utility – Water & Sewer* will decrease from \$14,000 to \$7,000.
- *Electricity – Rec Center* will decrease from \$22,420 to \$20,000.
- *R&M-Court Maintenance* will increase from \$10,000 to \$12,000.
- *Op Supplies – General* will decrease from \$24,997 to \$20,000.
- *Op Supplies – Fuel, Oil* will increase from \$4,500 to \$5,000.
- *Cap Outlay – Pool Furniture* will increase from \$1,000 to \$2,500.
- *Capital Outlay* will increase from \$22,000 to \$30,000.

TENTH ORDER OF BUSINESS

Supervisors' Remarks

- Mr. Bovis recommended changes on the fining documents.
- Mr. Bovis commented the erosion should be repaired with concrete.
- A safe walking path should be created in the area where the sidewalk is being repaired.

- Mr. Aleo commented on legal fees.

ELEVENTH ORDER OF BUSINESS

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

- A Resident discussed a letter she received regarding her vehicles being parked across the sidewalk.
 - The Board will look at the CDD Resolution in this regard.
- A Resident asked the Board to consider purchasing a P/A system.
- Mr. Kevin Carter asked for a status on the pond restoration in Vermillion and was told it is projected to be complete possibly by the end of next week.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mrs. Glassman seconded by Mr. Shahin with all in favor, the meeting was adjourned at approximately 10:30 p.m.



Michael Cline
Chairman