

**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, September 3, 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 (Via Telephone)
Glen Aleo	Assistant Secretary
James Bovis	Assistant Secretary

Also present were:

Sheila Diaz	Operations Manager
Cliff Morgan	Operations
Cindy McCrary	ARC/DRC
Dana Sanchez	DRVC
Diana Cline	Residents Council
Tim Gay	Illuminations Holiday Lighting
Numerous 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 introduced themselves.

On MOTION by Mr. Shahin seconded by Mr. Bovis with all in favor, Mrs. Renee Glassman was authorized to attend this meeting and exercise her voting rights via telephone.

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

Additions or Corrections to the Agenda

None.

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. Sheriff's Department

None.

B. Residents Council

- Mrs. Cline discussed the annual blood drive and immunization clinic.

SEVENTH ORDER OF BUSINESS

Reports

A. Deed Restrictions

- 2014-293 – Trash cans visible; rubbish along fence; wood, trash, furniture in driveway and yard – DR-10, DR-19.
- 2014-294 – Oil spot on driveway – DR-14.
- 2014-295 – Not mowing up to pond behind the property – N/A.

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

B. Architectural Review

- 2014-72 – Paint home – Recommend approval.
- 2014-73 – Paint home – Recommend approval.
- 2014-74 – Install white vinyl fence – Recommend approval.
- 2014-75 – Install white vinyl fence – Recommend approval.
- 2014-76 – Roof replacement – Recommend approval.

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

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

C. DRVC Report

- Two items regarding lawns were fined.
- Repairs are being made to the foreclosed home.
- Ms. Sanchez requested the Board consider a policy for staining or painting of wooden fences, which will be considered at the next meeting.

D. Operations Manager Report

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

- Ms. Diaz discussed an e-mail to the Board regarding a fight between two young men.

Mr. Cline MOVED to approve closing the basketball courts at 8:00 p.m. effective immediately, have staff monitor the courts as often as possible and check with the Sheriff's Department to determine the additional cost to have a Deputy on duty for a couple of hours per night.

- The basketball court monitor needs to be repaired.

Mr. Bovis SECONDED the prior motion.

On VOICE vote with all in favor, closing the basketball courts at 8:00 p.m. effective immediately, having staff monitor the courts as often as possible and checking with the Sheriff's Department to determine the additional cost to have a Deputy on duty for a couple of hours per night was approved.

EIGHTH ORDER OF BUSINESS

Board Discussions (Discussion Only)

A. Deed Restriction Process

- Ms. McCrary presented the District Attorney's response to an e-mail regarding inclusion of every violation; a copy of which will be entered into the official record; Mr. Cline read the response into the record.

B. Mailbox Paint Colors

- The Board concurred to use the color Ms. Diaz presented.

Mr. Cline MOVED to accept the paint color for mailboxes which the Operations Manager presented as the official color, with residents' mailboxes not in need of paint not required to be re-painted the appropriate color.

Mr. Bovis SECONDED the prior motion.

On VOICE vote with all in favor, the paint color for mailboxes which was presented by the Operations Manager shall be accepted as the official color and residents' mailboxes which do not need to be painted shall not be required to be re-painted the appropriate color.

C. Tree Removal Process for Chain Saw Maintenance Staff

- Mr. Morgan prepared a draft guideline; a copy of which will be entered into the official record.

D. Holiday Lighting

- The Board will look over the proposals and this will be addressed at the next meeting.

E. Supervisors' Areas of Responsibility

- Mr. Cline presented a spreadsheet for discussion; a copy of which will be entered into the official record.

- Mrs. Glassman would like to be added to *Architecture Review & Deed Restrictions*.
- F. Study to Remove Oak Trees**
- This item need not be discussed.

NINTH ORDER OF BUSINESS

Supervisors' Remarks

None.

TENTH ORDER OF BUSINESS

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

- Mr. Kevin Carter was responded to regarding status of items brought up at the last meeting.
 - American Ecosystems has treated the pond problem.
 - Mr. Morgan hopes to have the front gate painted sometime this month.
 - The Engineer is finalizing a report on the roads.
 - There is a five foot easement between Charlesworth and Vermillion and the CDD may access the easement for maintenance.
- Mr. Carter commented on maintenance of the wood fence which borders Vermillion and Meadow Pointe III.
- A resident, Jerry, commented on the landscaping of the small area in Longleaf and was told LMP is responsible for taking care of that.

The record shall reflect Mr. Aleo has joined the meeting.

- Mr. Aleo commented on the amount of spam e-mails coming in.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mrs. Glassman seconded by Mr. Aleo with all in favor, the meeting was adjourned at 8:26 p.m.



Michael Cline
Chairman