

**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, November 4, 2015 at 6:30 p.m. at the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida.

Present and constituting a quorum were:

Mike Cline	Chairman
Dana Sanchez	Vice Chairman
Renee Glassman	Assistant Treasurer
Glen Aleo	Assistant Secretary
James Bovis	Assistant Secretary

Also present were:

Operations Manager
ARC/DRC
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

Mr. Cline called the roll and all members were present. A quorum was established.

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 observed.

FOURTH ORDER OF BUSINESS

Additions or Corrections to the Agenda

Mr. Cline requested any additions or corrections the Agenda.

A discussion on tennis court discussion; this item will be added to the Workshop agenda.

FIFTH ORDER OF BUSINESS

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

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Non-Staff Reports

A. Sheriff's Department

The Sheriff's Department Deputy provided a report on criminal activity, school crossings, traffic monitoring, and citations and warnings issued within the community.

B. Residents Council

The Halloween party was well attended with around 200 people participating and the hayrides were a successful event.

The Letter to Santa Claus event will take place on December 13, 2015.

SEVENTH ORDER OF BUSINESS

Consent Agenda

Mr. Cline presented the items on the Consent Agenda for acceptance.

A. Deed Restrictions

B. DRVC

On MOTION by Mr. Bovis seconded by Ms. Sanchez to accept the Consent Agenda.

Discussion followed on #2015-230 – 297195 Hollow Drive, Morningside. The house has an unapproved color scheme of green and red; verification of an Architectural Review needs to be confirmed. A correction was noted on the log sheet and coordinating photos.

On VOICE VOTE with Mr. Bovis, Mr. Aleo, Ms. Sanchez, Ms. Glassman and Mr. Cline voting AYE the Consent Agenda was accepted. (5-0)

EIGHTH ORDER OF BUSINESS

Reports

A. Architectural Review

A report from the Architectural Review committee with recommendations for approval or denial were submitted for case #2015-86 thru #2015-92. Discussions followed.

2015-86	Deer Run	29629 Eagle Staion Dr.	Paint House	Approval
2015-87	Wrencrest	30917 Wooley Ct.	New Roof	Approval
2015-88	Wrencrest	30708 Nickerson Loop	Paint House	Approval
2015-89	Manor Isle	1545 Deerbourne Dr.	New Roof	Approval
2015-90	Manor Isle	1337 Highwood Pl.	Paint House	Denied*
2015-91	Manor Isle	1530 Deerbourne Dr.	Paint House	Approved**
2015-92	Manor Isle	1253 Deerbourne Dr.	Paint House	Approved***
2015-93	Deer Run	29549 Forest Glen Dr.	New Roof	Approved

*Approved if a similar color scheme is selected from the book.
** With a change to a color scheme in the book.
***Approved with a color scheme in the book – option to choose one with a black door.

On MOTION by Ms. Glassman seconded by Mr. Bovis to accept the Architectural Review Committee Report dated November 4, 2015 for Case #2015-86 thru #2015-93 as modified above.

There being no discussion,

On VOICE VOTE with Ms. Glassman, Mr. Bovis, Mr. Aleo, Ms. Sanchez and Mr. Cline voting AYE the Architectural Review Committee Report submitted November 4, 2015 for case #2015-86 thru #2015-93 were accepted as modified above. 5-0

DRVC Update

Payments:

- 1317 Baythorn Drive October payment received: \$100.00

Small Claims:

- 30946 Burleigh Dr. Review will be covered by Ms. Sanchez
- 1323 Baythorne Dr. Pre-trial conference set for November 18, 2015
- 30818 Lumen Ct. Settlement for lump sum payment of \$1,500.00

On MOTION by Ms. Glassman seconded by Mr. Aleo to accept the settlement payment in the amount of \$1,500 from B. Troop located at 30818 Lumen Ct.

Discussion followed.

On VOICE VOTE with Ms. Glassman, Mr. Bovis, Mr. Aleo, Ms. Sanchez and Mr. Cline voting AYE the settlement payment in the amount of \$1,500 from B. Troop at 30818 Lumen Ct. was accepted. 5-0

DRVC Report

- 29722 Fog Hollow Dr. is being assessed \$25 per day until the violations cited are brought into compliance. There is confirmation the homeowner was notified via certified mail with a returned receipt.

B. Operations Manager

Ms. Diaz reviewed the following items contained in the Operations Manager's Report.

- The Pasco County Supervisor of Elections License Agreement to use the MPII Clubhouse facilities as a polling place needs approval.

On MOTION by Mr. Bovis seconded by Ms. Glassman to approve the Pasco County Supervisor of Elections License Agreement for use of the MPII Clubhouse facilities as a polling place for the 2016 elections.

There being no discussion,

On VOICE VOTE with Ms. Glassman, Mr. Bovis, Mr. Aleo, Ms. Sanchez and Mr. Cline voting AYE the Pasco County Supervisor of Elections License Agreement for use of the MPII Clubhouse facilities as a polling place for the 2016 elections was approved.
5-0

- Village Gates
 - Staff would like to consider the programming of entrance/exit gates within MPH to remain open at certain times in the mornings and in the evenings.
 - Discussion followed on the pros and cons of the actions and by consensus of the Board the gates will not be left open.
- Holiday Decorations and Staff Party
 - The holiday decorations arrived and staff is busy installing them at the various Villages.
 - Staff holiday party is set for December 19, 2015.
- Staff/Safety Meeting
 - Quarterly staff/safety meeting was held October 29, 2015.
- UPS Pod
 - The placement of a UPS Pod in the parking lot is both a service to the community and a source of revenue for the community.
 - By consensus of the Board – the placement of the UPS Pod – on 2 x 4’s, in the parking lot is authorized.

NINTH ORDER OF BUSINESS


Audience Comments (Limited to 3 Minutes)

- There being none, the next item followed.

TENTH ORDER OF BUSINESS

Adjourn the Regular Meeting and Proceed to a Workshop

On MOTION by Ms. Glassman seconded by Mr. Bovis with all in favor the meeting adjourned to a Workshop at 7:48 p.m.



 Michael Cline
 Chairman