

**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, August 3, 2016 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 Secretary
Glen Aleo	Assistant Secretary
James Bovis	Assistant Secretary

Also present were:

Sheila Diaz	Operations Manager
Deed Restriction Coordinator	
Residents	

The recorder malfunctioned and following summary is taken from notes provided by the Operations Manager.

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 with all members being 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

The following item will be added to the Agenda:

A. Disaster Preparedness and Recovery

FIFTH ORDER OF BUSINESS

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

➤ Audience Comments were received by the Board.

Approved

SIXTH ORDER OF BUSINESS

A. Sheriff's Department

The Sheriff's Deputy provided an update on activity occurring within the area.

B. Residents Council

The Residents Council reported on upcoming events which included the Immunization Clinic and Blood Drive which is scheduled for Saturday, September 17, 2016 from 1:00 p.m. to 3:00 p.m.

Mr. Cline suggested the Residents Council participate in the National Night Out Events scheduled for the first Tuesday in August.

SEVENTH ORDER OF BUSINESS

Consent Agenda

A. Deed Restrictions/DRVC

Mr. Cline presented the following items on the consent agenda for consideration:

Case #	Address	Violations
2016-158	130921 Wooley Ct	3 and 4 cars parked nightly, blocking the sidewalk. Dirt, oil and/or stains on driveway; weeds in cracks. Hedge surrounding mailbox.
2016-159	11852 Blanchard Ct	3 and 4 cars parked nightly, blocking the sidewalk. Dirt, oil and/or stains on driveway; weeds in cracks
2016-160	119021 Blanchard Ct	3 and 4 cars parked nightly, blocking the sidewalk. Dirt, oil and/or stains on driveway; weeds in the cracks; lawn needs to be edged and mowed; garbage pail needs to be removed from sight of the street; mailbox needs to be cleaned and the post needs to be painted.
2016-161	130917 Burleigh Dr.	Grass not being mowed to the edge of the pond; Plantings all along the pond.
2016-162	129734 Morningmist Dr	Lawn needs to be mowed
2016-163	130340 Treyburn Lp.	Shed being built is visible from street.
2016-164	29510 Allegro Dr.	Grass needs to be cut and edged; Debris needs to be removed from driveway; Mailbox number needs to be replaced; Mailbox needs to be cleaned, post needs to be painted.

On MOTION by Mr. Aleo seconded by Mr. Aleo to accept the Consent Agenda.

Discussion ensued. Per District Counsel the CDD has the authority to write up driveway violations.

The Operations Manager was asked to test a product on CDD owned sidewalks designed to remove oil stains.

On VOICE VOTE with Ms. Sanchez, Mr. Bovis and Mr. Cline voting AYE and Ms. Glassman and Mr. Aleo voting NAY the Consent Agenda was accepted 3-2.

EIGHTH ORDER OF BUSINESS

Reports

A. District Counsel

There being none, the next item followed.

B. Architectural Review

<u>CASE #</u>	<u>Village</u>	<u>Address</u>	<u>Request</u>	<u>ARC Recommendation</u>
2016-168	Morningside	30056 Morningmist Dr.	Re-paint House	Approval
2016-169	Iverson	30848 St. Vincent Ct.	Re-paint House	Approval
2016-170	Deer Run	29649 Eagle Station Dr.	Build Pergola	CDD approval not required

On MOTION by Ms. Sanchez seconded by Mr. Bovis to approve the Architectural Review Recommendations for Case #2016-168 thru 2016-169 as presented.

On VOICE VOTE with Mr. Aleo, Ms. Sanchez, Mr. Bovis and Mr. Cline voting AYE and Ms. Glassman voting NAY the Architectural Review Recommendations for Case #2016-168 thru 2016-169 were approved. 4-1

C. Operations Manager

Ms. Diaz reviewed the August 3, 2016 Operations Manager’s Report and highlighted the following items:

- The A/C unit in the Fitness Center is 11 years old and is in need of repair/replacement.
 - Repair cost is estimated at \$1,947.
 - Replacement cost with extended warranty: \$9,391

On MOTION by Ms. Sanchez seconded by Mr. Bovis to proceed with the replacement of the Fitness Center A/C.

On VOICE VOTE with all in favor to proceed with the replacement of the Fitness Center A/C unit. 5-0

The replacement unit is to be paid for from the Capital Improvement fund.

- The newsletter is on track for the September 1st launch date.
 - IKare Publishing is working to secure advertising.
- Juan Sanchez is scheduled on August 15th to do tree trimming on County Line Road between the 2 Deer Run entrances.
 - Notices and license agreements will be hand delivered to residents affected by trimming.
- Longleaf residents have requested the District cut back the trees encroaching on their property.

NINTH ORDER OF BUSINESS

Audience Comments (Limited to 3 Minutes)

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Supervisor Comments

- **Renee Glassman**
 - Inquired about the procedures used by the maintenance staff for painting village gates.
- **Dana Sanchez**
 - Inquired about the landscaping along the median strips on County Line Road.
 - LMP edged the medians.
- **Jim Bovis**
 - Metrogates will carry additional inventory, such as motors, on their vehicles to minimize delays when making gate repairs.

ELEVENTH ORDER OF BUSINESS

Adjourn the Regular Meeting and Proceed to a Workshop

Mr. Cline requested a motion to adjourn the meeting and proceed to a workshop.

On MOTION by Ms. Sanchez seconded by Mr. Bovis with all in favor to adjourn the regular meeting and to proceed to a workshop.
5-0



Michael Cline
Chairman