

**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 19, 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:

Bob Nanni	District Manager
Sheila Diaz	Operations Manager
Deed Restriction Coordinator	
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, 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

- Ms. Glassman
 - UPS and Goodwill
 - The Pond

FIFTH ORDER OF BUSINESS

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

The following audience comments were received by the Board:

- The backyard at 1717 Sassafras was torn up by the CDD in the spring of this year; homeowners are still awaiting the completion of the proejct and replacement of the grass.

SIXTH ORDER OF BUSINESS Consent Agenda

- A. **Minutes**
September 7, 2016
September 21, 2016
- B. **Financials**
September 30, 2016
- C. **Deed Restrictions**

On MOTION by Mr. Aleo seconded by Mr. Bovis to approve the Consent Agenda.

Ms. Sanchez requested Case #2016-231 include in the violation the need to paint the mailbox post.

On VOICE VOTE with Mr. Bovis, Ms. Sanchez, Mr. Aleo, Ms. Glassman and Mr. Cline voting AYE the Consent Agenda was approved as amended. 5-0.

SEVENTH ORDER OF BUSINESS Non-Staff Reports

B. Resident’s Council

The Halloween Party is set for October 29, 2016 from 3:00 p.m. to 7:00 p.m. The next event being planned for some time in December is Meet with Santa.

EIGHTH ORDER OF BUSINESS Reports

A. Architectural Review

Case #	Village	Street	Type of Request	Recommendation
2016-181	Manor Isle	1345 Highwood Pl.	Paint House	Approval

On MOTION by Ms. Glassman seconded by Mr. Bovis to accept the Architectural Review Recommendations as stated.

On VOICE VOTE with Mr. Bovis, Ms. Sanchez, Ms. Glassman, Mr. Aleo and Mr. Cline voting AYE to accept the Architectural Review Recommendations as stated. 5-0.

B. District Manager
i. Fitness Center Reserves

Mr. Nanni stated the unclaimed funds from the Fitness Center Reserves will be turned over to the State of Florida and reported as Unclaimed Property.

Mr. Nanni addressed a question regarding the September preliminary financial report. A preliminary report was issued since it is the end of the fiscal year and outstanding transactions will be added to the final report.

C. Operations Manager

Ms. Diaz provided an update on following information included in the October 19, 2016 report:

➤ **Lightning Detector Update**

- The new lightning detector unit was hand delivered by a representative of Scientific Sales in exchange for the defective unit. There is 1 main unit and 3 hand held devices.

➤ **Card Table Replacements**

- Sam's Club sells Lifetime card tables for \$35.00 each and they are available for purchase in-store.

➤ **LMP Proposal**

- LMP Proposal #34851 in the amount of \$868.87 to rework the spray zone in the back of the pool/grill area by adding sprays along the sidewalk and eliminating the ones along the fence that shoot towards the BBQ grill area.

On MOTION by Ms. Sanchez seconded by Ms. Glassman to accept the LMP Proposal #34851 in the amount of \$868.87 for irrigation changes in the back of the pool/grill area.

Discussion followed.

On VOICE VOTE with Mr. Bovis, Ms. Sanchez, Ms. Glassman, Mr. Aleo and Mr. Cline voting AYE the LMP Proposal #34851 in the amount of \$868.87 for irrigation changes in the back of the pool/grill area was accepted. 5-0.

- LMP has scheduled the districtwide distribution of the mulch and has mowed the tree lawns at both 1323 Baythorn Dr and 30502 Wrencrest Dr.
- LMP is responsible for tree trimming on County Line Road, Beardsley and Mansfield; oak trees up to 15 feet.

- Mr. Aleo prepared a scope of work for tree trimming.
- Staff will begin hanging the holiday decorations so they are in place and ready for the day after Thanksgiving.

NINTH ORDER OF BUSINESS

**Action Items for Board
Approval/Disapproval**

A. Card Tables

Mr. Cline requested a motion for the purchase of new card tables.

On MOTION by Ms. Glassman seconded by Mr. Aleo to approve the purchase of 4 new card tables at \$35 each.

Discussion followed.

On VOICE VOTE with Ms. Glassman, Mr. Bovis, Mr. Cline, Mr. Aleo, and Ms. Sanchez voting AYE, the purchase of 4 new card tables at \$35 each was approved. 5-0.

B. Tree Trimming Scope of Work

Mr. Aleo reviewed the scope of work prepared for tree trimming. Discussion followed on adding to the scope the height at which the trees are to be trimmed – up to 15 feet.

Tree trimming is to be accomplished in two steps; LMP is to do the required trimming and then, if required, bids can be pursued to shape the trees.

C. Additions to the Agenda

▪ **UPS and Goodwill**

When a trailer or container is authorized to be placed in the parking lot, steps must be taken to protect the asphalt by putting down at least a plywood base under the containers. Guidelines are to be followed by everyone using the area.

▪ **Street Lighting**

Mr. Bovis provided a handout comparing the costs for Tennis Court and Basketball Court lighting using Metal Halide (MH) versus Light Emitting Diode (LED).

Savings on the Tennis Court lighting would be approximately \$93 per month and savings on the Basketball Court lighting would be approximately \$31 per month.

The quality and longevity of the LED lighting is far superior over the current ME fixtures.

The initial investment is very high but may be well justified over the lifetime of the fixture.

Additional information will be provided at the next workshop meeting.

In the event there are negotiated government contracts for the purchase of LED lighting, the District will look into the "piggy back" feature.

SEVENTH ORDER OF BUSINESS

Non-Staff Reports (continued)

A. Sheriff's Report

The Sheriff's Deputy provided an update on various activities occurring in the community.

TENTH ORDER OF BUSINESS

Supervisor's Remarks

Mr. Bovis:

- Provided the updated Progressive Waste Solution Residential Contract Renewal Agreement.

Ms. Sanchez:

- Review at the next meeting the change of Clubhouse hours due to the upcoming time change.

Ms. Glassman:

- Pond repairs need to be checked – rocks appear to be sliding into the pond.

Mr. Aleo:

- Nothing additional at this time.

Mr. Cline:

- Nothing additional at this time.

ELEVENTH ORDER OF BUSINESS

Audience Comments (continued)

(Limited to 3 Minutes)


- Consider holding the next yard sale at the same time as MPI.

TWELFTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Ms. Glassman seconded by Ms. Sanchez with all in favor the meeting was adjourned. 5-0


~~Michael Cline~~ *Land Sanchez*
Vice Chairman