

**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 2, 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 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

The following items were added to the Agenda:

A. Review of Temporary Deputy Position

FIFTH ORDER OF BUSINESS

Audience Comments on Agenda Items

The following audience comments were received by the Board:

➤ The newsletter was very good.

Approved

SIXTH ORDER OF BUSINESS

Non-Staff Reports

A. Sheriff’s Department

There being none the next item followed.

B. Residents Council

The Residents Council noted the Halloween Party was a success even though attendance was down from the previous year.

SEVENTH ORDER OF BUSINESS

Consent Agenda

A. Deed Restrictions/DRVC

Case # 2016-237 through 2016-246 were presented for consideration.

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

- Discussion followed on Case #2016-242 – tree planted in the tree lawn area; Case #2016-243- overgrown hedges impeding the property line; Case #2016-237 and Case #2016-238 regarding plantings and anchors damaging the wall.

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

EIGHTH ORDER OF BUSINESS

Reports

A. Architectural Review

<u>Case #</u>	<u>Village</u>	<u>Address</u>	<u>Request</u>	<u>Recommendations</u>
2016-182	Deer Run	29633 Allegro Dr.	Paint Home	Approval
2016-183	Wrencrest	30628 Tremont Dr.	Replace Roof Shingles	Approval
2016-184	Wrencrest	30833 Wooley Ct.	Replace Roof Shingles	Approval
2016-185	Colehaven	30412 Colehaven Ct.	Replace Roof Shingles	Approval
2016-186	Manor Isle	1406 Deerbourn Ct.	Repaint Trim – deeper color	Denied
2016-187	Morningside	29604 Morwen Place	Replace Roof Shingles	Approval

On MOTION by Ms. Sanchez seconded by Mr. Aleo to accept the Architectural Review Recommendations for Case #2016-182 thru 2016-187 as modified.

On VOICE VOTE with Mr. Aleo, Ms. Sanchez, Ms. Glassman, Mr. Bovis and Mr. Cline voting AYE the Architectural Review Recommendations for Case #2016-182 thru 2016-187 were accepted. 5-0

B. Operations Manager

Ms. Diaz reviewed the November 2, 2016 Operations Manager’s Report and highlighted the following items:

- Clubhouse office will be closed on Election Day, November 8, 2016. The fitness center, pool, playground and courts will be open during regular hours.
- The November 2016 MPII Newsletter was completed on time.
 - Mr. McDonald did an excellent job in producing the Newsletter and the staff did an excellent job in hand delivering them to all residents.
 - The cost to produce the newsletter was \$910, including labor.
- The shut-off valves for the pool bathrooms were located. The District Engineer does not recommend installing another shut-off valve.
- Progressive Waste Solutions Five-year Renewal Agreement began October 1, 2016 thru September 2021.
- With Board consensus, turkeys will be provided for the staff at Thanksgiving and hams at Christmas.
- Staff has begun installing the holiday decorations; it is anticipated the decorating will be completed in time to be lit for the Thanksgiving Holiday.
- Pasco County Household Hazardous Waste Collection
 - A new brochure which lists the acceptable items for drop off at the Dade City location is available at the clubhouse office.

NINTH ORDER OF BUSINESS

Audience Comments (Limited to 3 Minutes)

- Comment on the distribution of the Newsletter.

TENTH ORDER OF BUSINESS

Supervisor Comments


There being none, the next item followed.

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. Glassman seconded by Mr. Aleo with all in favor to adjourn the regular meeting and to proceed to a workshop.
5-0


 Michael Cline
 Chairman