

**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, April 5, 2017 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
Glen Aleo	Assistant Secretary
James Bovis (via phone)	Assistant Secretary
John Picarelli	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.

FIFTH ORDER OF BUSINESS

Audience Comments

- Question regarding clubhouse hours since the time change.

FOURTH ORDER OF BUSINESS

Additions or Corrections to the Agenda

- Representative from the CDD to attend a meeting regarding the opening of Mansfield and others Roadways at the Pasco – Hernando State College.
 - Mr. Cline will represent the CDD Board

- CDD insurance policy covers people who volunteer to serve on established committees.

Mr. Bovis connected to the meeting telephonically.

On MOTION by Mr. Aleo seconded by Mr. Picarelli to allow Mr. Bovis to participate and vote telephonically.

On VOICE VOTE with Ms. Sanchez, Mr. Picarelli, Mr. Aleo and Mr. Cline voting AYE to allow Mr. Bovis to participate and vote telephonically. 4-0.

- Confirm with District Counsel if paid advertisements in the newsletter is permissible.
- LED Lighting
- TECO Billing

SIXTH ORDER OF BUSINESS

Non-Staff Reports

A. Sheriff's Department

None.

B. Residents Council

- The Easter Egg Hunt is set for Palm Sunday – Volunteers are needed.
- Spring Fling is progressing – 13 vendors have signed on to date.

SEVENTH ORDER OF BUSINESS

Consent Agenda

A. Deed Restrictions/DRVC

DRVC Case #2017-32 through 2017-62 were presented for consideration.

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

- **Case # 2017-37** – Advise the homeowner they may want to trim the tree lawn and bushes.

On VOICE VOTE with Mr. Bovis, Ms. Sanchez, Mr. Picarelli, Mr. Aleo and Mr. Cline voting AYE the Consent Agenda was accepted as modified. 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>
2017-43	Wrencrest	1918 Fellsway Ct.	Roof Shingles	Prior Installation
2017-44	Deer Run	29635 Eagle Station	Roof Shingles	Prior Installation
2017-45	Deer Run	29414 Allegro Dr.	Roof Shingles	Approval
2017-46	Morningside	30043 Morningmist	Roof Shingles	Prior Installation
2017-47	Wrencrest	30916 Burleigh Dr.	Paint House	Approval with change
2017-48	Wrencrest	30807 Wrencrest Dr.	Paint House	Approval
2017-49	Deer Run	29715 Forest Glen	Roof Shingles	Prior Installation
2017-50	Morningside	30030 Morningmist	Paint Home	Prior Installation
2017-51	Wrencrest	1956 Blanchard Ct.	Paint Home	Approval with change
2017-52	Deer Run	29640 Allegro Dr.	Paint Home	Approval

On MOTION by Mr. Aleo seconded by Mr. Bovis to accept the Architectural Review Recommendations for Case #2017-43 thru #2017-52 as stated.

On VOICE VOTE with Mr. Bovis, Mr. Aleo, Mr. Picarelli, and Mr. Cline voting AYE the Architectural Review Recommendations for Case #2017-43 thru #2017-52 were accepted. 4-0

B. Operations Manager

Ms. Diaz reviewed the April 5, 2017 Operations Manager’s Report highlighting the following items:

- OLM April Inspection Report – LMP received a score of 93%
 - LMP agreed to trim 2 trees blocking the lights at the basketball court.
 - LMP is to replace a Palm Tree in Vermillion.
- The Clubhouse hours changed with Daylight Savings
 - The change to 9 p.m. will occur in May.
- Covina Key Sign will be rebuilt – a contractor was secured and it may take 6-8 weeks to complete.
 - The cost to rebuild is covered by insurance.
- Pond restoration repairs and expenses.

NINTH ORDER OF BUSINESS

Audience Comments (Limited to 3 Minutes)

- Question on the Regional Planning Commission Meeting regarding the Mansfield opening on April 18, 2017 at 5:30 p.m.

TENTH ORDER OF BUSINESS

Supervisor Comments

Mr. Aleo:

- Consider ways to show appreciation to volunteers serving on various CDD committees.

Mr. Bovis:

- Update on proposals for LED lighting at the tennis and basketball court.
 - The proposal from Super Green Solutions/Torres Electrical will provide the equipment and installation for an estimated cost of \$27k - \$28k.
- Collect information on utility rates for FY 2018 budget planning.

Mr. Picarelli:

- Comment on the need for consistency and to adhere to the approved color schemes for ARC approvals.

Ms. Sanchez:

- Concurs with the need for consistency in approvals and appeals.

Mr. Cline:

- Consider changes to the ARC rules which provides for Board review and approval if consistency rather than discretion is the goal.

Mr. Nanni:

- Communicated with Mr. Eisenberg of Anand Vihar regarding the following items:
 - Placard signage changes.
 - Street lighting.
 - Use of facilities.
 - Review of assessments to insure accurate property type is assessed.
 - Suggested he ask to be added to a Board Meeting Agenda to address issues.
- Bond Pre-Payment information was provided and should be added to the April 19, 2017 agenda.

Sheriff's Deputy:


- An update on incidents occurring within the community was provided.

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. Picarelli with all in favor to adjourn the regular meeting and to proceed to a workshop.
5-0



Michael Cline
Chairman