



**FIFTH ORDER OF BUSINESS**

**Audience Comments**

Audience comments were received on the following items:

- Problem with garbage cans in the street.
  - To be followed up with the trash hauler.

**SIXTH ORDER OF BUSINESS**

**Non-Staff Reports**

**A. Sheriff's Department**

A community update was provided by the Pasco County Deputy.

**B. Residents Council**

Saturday, October 7, 2017 is the Immunization Clinic and Blood Drive.

**SEVENTH ORDER OF BUSINESS**

**Consent Agenda**

**A. Deed Restrictions/DRVC**

DRVC Case #2017-181, through 2017-194 were presented for consideration.

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

Discussion followed.

On VOICE VOTE with Mr. Bovis, Ms. Sanchez, Mr. Picarelli, Mr. Aleo and Mr. Cline voting AYE the Consent Agenda was accepted as presented. 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>
2017-160	Morningside	29644 Morwen	Paint Home	Approve
2017-161	Wrencrest	30618 Nickerson	Replace Roof	Approve
2017-162	Iverson	30822 St Vincent	Partial Roof Replacement	Deny
2017-163	Wrencrest	30438 Tremont	Replace Roof	Approve
2017-164	Iverson	30815 Burleigh	Replace Glass Slider Doors	Approve

On MOTION by Mr. Bovis seconded by Ms. Sanchez to accept the Architectural Review Recommendations listed above for Case #2017-160 thru #2017-164.

On VOICE VOTE with Mr. Bovis, Mr. Aleo, Ms. Sanchez, Mr. Picarelli, and Mr. Cline voting AYE the Architectural Review Recommendations for Case #2017-160 thru #2017-164 was approved. 5-0

**B. Operations Manager**

Ms. Diaz reviewed the October 4, 2017 Operations Manager’s Report highlighting the following items:

- Meadow Pointe II CDD October 2017 Newsletter was completed and a copy is included in the agenda package.
- A proposal to install ramps at the clubhouse entrance was signed and work is scheduled to begin.
- The Meadow Pointe II CDD Fall Garage Sale is scheduled for Saturday, October 14, 2017 from 8:00 a.m. – 2:00 p.m.
- OLM Inspection Report for October 2017
  - LMP received a passing score of 90%
    - Deficiencies were noted, there was a significant amount of weeds observed.
    - If problems are not corrected by the next inspection LMP will receive a failing score.
- Resident removed a tree from the tree lawn, which is CDD property and not allowed.
- A tree in the conservation area is leaning into the conservation area.
  - LMP proposal to remove the tree is \$2,800 (swamp area)
    - SWFWMD permission to remove the tree was received
    - An arborist examined the tree and recommended removal
  - A second proposal for tree removal is to be obtained before taking action.

Discussion ensued regarding Resolution 2016-01 Establishing Standards for Tree Planting in the Area Between the Street and Sidewalk, providing for homeowners to plant trees on CDD property. Several problems were cited regarding homeowner plantings on CDD property; revisions to Resolution 2016-01 will be pursued with District Counsel.

**NINTH ORDER OF BUSINESS**

**Audience Comments**

Audience comments were received on the following:

- New homeowner; inquired about oak trees, roots, and sidewalk maintenance.

**TENTH ORDER OF BUSINESS**

**Supervisor Comments**

**Mr. Picarelli:**

- Working on an outline for procedures to conduct and track projects, similar to a flow chart or checklist.

**Mr. Cline:**

- Request a repeal of the following from the September 20, 2017 meeting:

*On MOTION by Mr. Cline seconded by Mr. Bovis Effective September 20, 2017 going forward, if a tree falls from the conservation area onto CDD property, regardless of who currently maintains the property, the CDD will remove the tree from CDD property.*

On MOTION by Mr. Cline seconded by Ms. Sanchez to repeal the following motion from the September 20, 2017 meeting: Effective September 20, 2017 going forward, if a tree falls from the conservation area onto CDD property, regardless of who currently maintains the property, the CDD will remove the tree from CDD property.

Information received from District Counsel was reviewed and discussed.

On VOICE VOTE with Mr. Cline, Ms. Sanchez, Mr. Aleo and Mr. Picarelli voting AYE, and Mr. Bovis voting NAY the following motion from the September 20, 2017 meeting: Effective September 20, 2017 going forward, if a tree falls from the conservation area onto CDD property, regardless of who currently maintains the property, the CDD will remove the tree from CDD property, was repealed. 4-1

On MOTION by Mr. Picarelli seconded by Ms. Sanchez to authorize District Counsel to draw up an agreement between the District and the HOA's maintaining CDD property to define the responsibilities of each in this arrangement. If the HOA's elect not to enter into a written agreement the CDD will take over the maintenance of the CDD property.

Discussion followed.

On VOICE VOTE with Mr. Cline, Ms. Sanchez, and Mr. Picarelli voting AYE, and Mr. Bovis and Mr. Aleo voting NAY to authorize District Counsel to draw up an agreement between the District and the HOA's maintaining CDD property to define the responsibilities of each in this arrangement. If the HOA's elect not to enter into a written agreement the CDD will take over the maintenance of the CDD property. 3-2 Motion Passes

On MOTION by Mr. Cline seconded by Mr. Aleo upon receipt of an Agreement between the CDD and the HOA regarding maintenance of CDD property, a 30 day deadline to respond is required.

Discussion followed regarding the HOA meeting schedules.

On VOICE VOTE with Mr. Cline, Ms. Sanchez, Mr. Aleo and Mr. Picarelli voting AYE, and Mr. Bovis voting NAY upon receipt of an Agreement between the CDD and the HOA regarding maintenance of CDD property, a 30 day deadline to respond is required. 4-1


**ELEVENTH ORDER OF BUSINESS**

**Adjourn the Regular Meeting and Proceed to the Workshop**

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

On MOTION by Mr. Picarelli seconded by Mr. Aleo to adjourn the regular meeting at and to proceed to a workshop.

On VOICE VOTE with Mr. Cline, Ms. Sanchez, Mr. Aleo and Mr. Picarelli voting AYE, and Mr. Bovis voting NAY the regular meeting was adjourned at 8:13 p.m. followed by a workshop. 4-1

  
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Michael Cline  
Chairman