

- Issue with concrete delivery on a Saturday being turned away.
- Pump on Echo Pond does not appear to be working.
- Removal of Oak trees – roots remain a problem regarding the sidewalks.
- Neighbor issue regarding refusal to pick up dog dropping.
 - Resident advised to contact Pasco County Code Enforcement

SIXTH ORDER OF BUSINESS

Non-Staff Reports

A. Sheriff’s Department

A community update was provided by the Pasco County Deputy.

B. Residents Council

Visit with Santa Clause is scheduled for Saturday, December 9, 2017.

SEVENTH ORDER OF BUSINESS

Consent Agenda

A. Deed Restrictions/DRVC

DRVC Case #2017-228 through 2017-243 were presented for consideration.

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

On VOICE VOTE with all in favor 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>
2017-174	Iverson	30743 Iverson	Hurricane Shutters	Approve
2017-179	Wrencrest	30612 Nickerson	Replace Windows	Approve
2017-180	Manor Isle	1309 Highwood	Continuous Driveway	Deny
2017-181	Wrencrest	1915 Fellsway	Paint Home-Repair Stucco	Approve
2017-182	Deer Run	1628 Stetson	New Roof	Approve
2017-183	Wrencrest	30618 Nickerson	Paint Home	Approve
2017-184	Morningside	29648 Morningmist	Paint Home	Approve
2017-185	Wrencrest	30951 Burleigh	New Roof	Approve
2017-186	Wrencrest	30713 Wrencrest	Paint Home	Approve
2017-187	Iverson	30702 Iverson	New Roof	Approve
2017-188	Wrencrest	30547 Wrencrest	New Roof	Approve
2017-189	Deer Run	29624 Forest Glen	New Roof	Approve
2017-190	Iverson	30724 Burleigh	New Roof	Approve

On MOTION by Mr. Bovis seconded by Mr. Picarelli to accept the Architectural Review Recommendations listed above, with the noted denial for Case #2017-180.

On VOICE VOTE with Mr. Bovis, Ms. Sanchez, Mr. Picarelli, Mr. Aleo and Mr. Cline voting AYE to accept the Architectural Review Recommendations listed above, with the noted denial for Case #2017-180. 5-0

B. Operations Manager

Ms. Diaz reviewed the December 6, 2017 Operations Manager's Report highlighting the following items:

- Termination Letter Pasco Sheriff's Department
 - Letter terminating the agreement with the Pasco County Sheriff's Department was drafted by District Counsel and sent to the County
 - A letter of response was received from the Sheriff's Department providing an effective date of termination as February 15, 2018
- Pasco Sheriff's Department - Extra Duty Detail Request
 - Request for extra duty deputies for weekend of 12/1-2 - were not filled
 - Request for extra duty deputies for weekend of 12/8-9 - were filled
 - The following days/hours were requested: Friday 4-8 and Saturday 5-9
 - Reviewing an alternative option and cost to hire FHP for extra duty
- Deer Run/Morningside Sidewalk
 - A letter was hand delivered to residents of Deer Run and Morningside notifying them the Board was considering taking over ownership of sidewalks.
 - Residents were advised to attend the January 17, 2018 CDD meeting where this issue will be addressed.
 - The cost to place banners at the Deer Run and Morningside entrances regarding the meeting is approximately \$100 each.
- Proposed 7-11 Development
 - Mr. Bovis sent a letter on November 20, 2017 to the five Pasco County Commissioners expressing the District's opposition to the proposed development of a 7-11 store.
 - The Pasco County hearing on this matter is scheduled for Thursday, December 14, 2017.
- Newsletter
 - The December 2017 Newsletter was hand delivered to all MPII residents.
- Monuments Beardsley/Mansfield
 - Signs on the two monuments are faded and need to be replaced.
 - The Wellington signs need to be changed to Anand Vihar.

On MOTION by Mr. Picarelli seconded by Ms. Sanchez with all in favor to replace with a vinyl overlay on the two monument signs at Beadsley/Mansfield, replacing the Wellington sign with Anand Vihar; and removing MPIII and MPIV from the other. 5-0

- New Laptops
 - Five new HP Laptops were purchased for the Board along with wireless mouse, mouse pads and laptop bags.
 - The IT Company will program the laptops and they will hopefully be ready for the next meeting.

- Christmas decorations
 - Installation of all village decorations are complete.
 - The Clubhouse decorations are also finished.
 - The lighting decorations were turned on the day after Thanksgiving.
 - Staff did a great job this year; many compliments were received recognizing how good they look.

- LMP / OLM - December 2017
 - Winter annuals were installed.
 - LMP passed the OLM inspection with a score of 90%.
 - Lost points were largely due to irrigation issues.

Mr. Picarelli requested a breakdown of the estimated costs, by Village, for concrete repairs for the January 17, 2018 meeting.

NINTH ORDER OF BUSINESS

Audience Comments

None.

TENTH ORDER OF BUSINESS

Supervisor Comments

Mr. Bovis:

- Workshop Agenda Item B
Discussion to Repeal the Trespass on Renee Glassman

On MOTION by Mr. Bovis seconded by Ms. Sanchez to repeal the trespass order on Renee Glassman.

MOTION TO AMEND by Ms. Sanchez seconded by Mr. Bovis to make this action effective immediately upon approval of the motion.

Discussion followed.

- It was noted Ms. Glassman did not convey in her correspondence to the Board any remorse for the actions which resulted in the trespass order, and she has not apologized to the affected employee in writing or in person.
- It was suggested this be effective January 1, 2018, accompanied by a certified letter sent to Ms. Glassman from District Counsel clearly citing the District's Policies and Procedures regarding unacceptable behavior on District property.
- This action was taken thru the Sheriff's Department therefore a letter from District Counsel will not remove the trespass order.

On VOICE VOTE with Mr. Bovis and Ms. Sanchez Cline voting AYE and Mr. Aleo, Mr. Picarelli and Mr. Cline voting NAY on the amendment to make this action effective immediately upon approval of the motion. 2-3 MOTION TO AMEND FAILED

On VOICE VOTE with Mr. Bovis and Ms. Sanchez voting AYE and Mr. Aleo, Mr. Picarelli, and Mr. Cline voting NAY to repeal the trespass order on Renee Glassman. 2-3 MOTION FAILED

On MOTION by Mr. Cline seconded by Mr. Aleo to direct District Counsel to prepare a certified letter to be sent to Ms. Glassman citing MPII Policies and Procedures Section 1.8 and informing her effective January 1, 2018 the trespass order will be repealed; and to request Supervisor Sanchez take the actions necessary to remove the trespass order on Renee Glassman.

Discussion followed.

On VOICE VOTE with Mr. Bovis, Mr. Aleo and Mr. Cline voting AYE and Mr. Picarelli and Ms. Sanchez voting NAY to direct District Counsel to prepare a certified letter to be sent to Ms. Glassman citing MPII Policies and Procedures Section 1.8 and informing her effective January 1, 2018 the trespass order will be repealed; and to request Supervisor Sanchez take the actions necessary to remove the trespass order on Renee Glassman. 3-2 MOTION PASSED

Mr. Picarelli:

- Request Mr. Bovis contact MPIII to confirm they received the District's letter requesting MPII residents be allowed to use the shared road, per the written Agreement, and to purchase remote gate openers from the MPIII Clubhouse.

Mr. Bovis:

- o Update on the Frontier cable cut in Lettingwell.
- o Discrepancy found in Frontier billing – however they cannot bill the District retroactively – this resulted in a positive balance for the District in the amount of approximately \$5,400
- o Pasco County Transportation Department was contacted regarding bus service – a feasibility study is to be contacted.
- o Request Frontier remove eyesore structures around the community.

Ms. Sanchez:

- o Clarification on “no vote” regarding the trespass order; the no was in objection to the January 1, 2018 date. Believe it should have been effective immediately.

Mr. Cline:

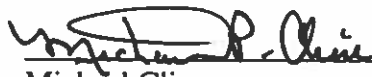
- o PACA will be holding an important meeting next Thursday at the Land 'O Lakes Community Center at 7 p.m.

ELEVENTH ORDER OF BUSINESS

Adjourn the Regular Meeting and Proceed to the Workshop

Ms. 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.



Michael Cline
Chairman

**MINUTES OF WORKSHOP
MEADOW POINTE II
COMMUNITY DEVELOPMENT DISTRICT**

A workshop meeting of the Board of Supervisors of the Meadow Pointe II Community Development District was held Wednesday, December 6, 2017 following the regular meeting of the Board of Supervisors at the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida.

The following items were discussed during the workshop; no motions, votes or actions were taken. Any action to be taken on the items listed below will occur at a regular meeting of the Board.

- A. Bond Discussion with Andy Cohen and Representative of Bond Company
- B. Discussion to Repeal the Trespass on Renee Glassman
- C. Tree Status Lettingwell Cable Problems
- D. Sidewalk Issue Morningside/Deer Run Scheduled Public Meeting and Signs
- E. Status of Computers