

**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, December 20, 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 (via phone)	Assistant Secretary
James Bovis	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

Mr. Cline called the meeting to order.

Call to Order

SECOND ORDER OF BUSINESS

Mr. Cline called the roll, a quorum was established.

Roll Call

THIRD ORDER OF BUSINESS

The Pledge of Allegiance was recited; a moment of silence was observed.

**Pledge of Allegiance/Moment of
Silence for our Fallen Service
Members and First Responders**

FOURTH ORDER OF BUSINESS

➤ Consideration of FY 2017 Audit Engagement Letter

**Additions or Corrections to the
Agenda**

FIFTH ORDER OF BUSINESS

None.

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

SEVENTH ORDER OF BUSINESS

Non-Staff Reports

A. Sheriff's Department

A community update was provided by the Pasco County Deputy.

B. Resident's Council

Visit with Santa was a great success this year.

SIXTH ORDER OF BUSINESS

Consent Agenda

A. Minutes from November 1, 2017; November 15, 2017 and Workshop Minutes from November 1, 2017

B. Deed Restrictions – #2017-244 thru #2017-258

On MOTION by Ms. Sanchez seconded by Mr. Bovis with all in favor to accept the consent agenda as presented. 4-0

EIGHTH ORDER OF BUSINESS

Reports

A. Deed Restriction Appeals

None.

B. Architectural Review

Case #	Village	Street	Type of Request	Recommendation
2017-191	Iverson	30501 Iverson	Paint Home	Approve
2017-192	Iverson	30815 Burleigh	Screen Porch Enclosure	Approve
2017-193	Iverson	1742 Walcott	Paint Home	Approve

On MOTION by Mr. Bovis seconded by Mr. Picarelli with all in favor the Architectural Review Recommendations were approved. 4-0

C. District Manager

i. Consideration of Audit Engagement Letter from McDirmit Davis for FY 2017

On MOTION by Mr. Bovis seconded by Ms. Sanchez to approve the Audit Engagement Letter from McDirmit Davis for FY 2017 in the amount of \$4,200.

On VOICE VOTE with Mr. Bovis, Ms. Sanchez, Mr. Picarelli and Mr. Cline voting AYE the Audit Engagement Letter from McDirmit Davis for FY 2017 in the amount of \$4,200 was approved. 4-0

D. Operations Manager

Ms. Diaz noted a copy of the Operations Manager Report dated December 20, 2017 was included in the agenda package.

- **Pasco Sheriff's Department- Extra Duty Detail Request**
 - The request for coverage on December 15-16, 2017 was filled.
 - Deputies checked in at the clubhouse at start of shift.
 - The Florida Highway Patrol also offers off duty patrol; a copy of their information was provided.
 - FHP is \$10 more per hour, but may be worth the cost.
 - FHP will be contacted to schedule two nights of coverage.

Mr. Aleo joined the meeting telephonically at 6:50 p.m.

On MOTION by Ms. Sanchez seconded by Mr. Picarelli with all in favor to allow Mr. Aleo to participate and vote telephonically at the meeting. 4-0

Discussion continued on use of FHP for off duty patrol.

- **Deer Run/Morningside Sidewalk**
 - Four banners will be purchased placed at the Deer Run and Morningside entrances after the New Year to inform residents of the January 17, 2018 CDD meeting where sidewalk matters will be discussed.
- **New Laptops**
 - The laptops, laptop bags, wireless mouse and mouse pad were distributed to the Board, and it appears the login has gone smoothly.
- **Pasco County Facility Use Agreement for 2018 Election Cycle**
 - The Pasco County Supervisor of Elections Agreement with Meadow Pointe II to use District facilities for Elections in 2018 needs to be executed.
 - There is a consensus of the Board to proceed with the agreement.
- **Pond Repairs 2018**
 - Pond repairs are tentatively scheduled for the second week of January 2018.
 - Materials were purchased, the skid steer rental was secured, and there is enough rock to start the work.
- **UV Protectant**
 - Thanks to the suggestion from Mr. Aleo; UV protectant was purchased and all the Christmas bows were sprayed.
 - The original purchase price for each bow is approximately \$35 - \$40.
- **LMP**
 - A walkthrough will be completed by Mr. Picarelli and Ms. Diaz prior to the official ride through with OLM.

NINTH ORDER OF BUSINESS

Action Items for Board Approval/Disapproval

A. Status of Frontier/Verizon Cable

District Counsel sent Frontier a 30-day Notice requesting written confirmation or proof of authorization for the location of their cable in the utility easement. The District identified Frontier utilities were located in an area outside of the designated utility easement.

B. Telephone System

When homeowners call the District it is desirable to have the call answered by a person and not a recording.

C. Status of Computers

The laptops were received and distributed to the Supervisors.

D. Part-time Deputy

Ms. Sanchez is handling the coordination of this matter.

E. Letter to MPIII on Agreement to use Gates

A letter was sent to MPIII requesting MPII residents be allowed access to use the shared roadway; their response has not yet been received.

TENTH ORDER OF BUSINESS

Supervisor's Remarks

Mr. Picarelli:

- Christmas wishes to all.

Mr. Aleo:

- Christmas wishes to all.

Ms. Sanchez:

- The employee Christmas party was a wonderful success; great job by Ms. Diaz.
- Christmas and Hanukah and New Year's wishes to all.

Mr. Bovis:

- Request the Christmas decorations not be removed until after the Eastern Orthodox Christmas on January 7, 2018.
- Pasco County is looking into bus service for the community.
- Following up on a request to the phone company to remove the pedestals located in people's yard.
- Christmas and holiday wishes to all, and a safe New Year.

Mr. Cline:

- It appears Pasco County approved an agreement to provide emergency fire and rescue services to Pebble Creek which is located in Hillsborough County; the Fire Department appears to be in support of the opening to Mansfield.
- Pasco Fire Department noted several problems with the 7-11 which include insufficient setback and a negative impact on water/ponds; there would be limited access to the school in the event of a fire or emergency.
- PACA is looking at a quarterly meeting schedule.

ELEVENTH ORDER OF BUSINESS

Audience Comments (continued)
(Limited to 3 Minutes)

Audience comments were received on the following:

- Status of the Pasco County Traffic Study.
- Morningside sidewalks.
 - Residents were reminded this issue will be discussed at the January 17, 2018 meeting.
- Discussion on Pasco County issues affecting the community.

Mr. Bovis requested the following motion be considered:


On MOTION by Mr. Bovis to invite the Pasco County Commissioner to a meeting, scheduled for their convenience, to discuss the following issues affecting the District: opening Mansfield; the 7-11 development; the fire service to Pebble Creek, and all related topics affecting residents of our community. Motion failed due to lack of second.

TWELFTH ORDER OF BUSINESS

Adjournment

There being no further business,

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



 Michael Cline
 Chairman