

**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 on Wednesday, September 2, 2009 at 6:30 p.m. at the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida.

Present and constituting a quorum were:

Linda Straw	Chair
Mark Glassman	Vice Chairman
Diana Ricker	Treasurer
Brian Shahin	Secretary
Jerry Lynn	Assistant Secretary

Also present were:

Bill Snyder	Property Manager
Renee Glassman	Architectural Review Committee
Several Residents	

The following is a summary of the minutes and actions taken at the September 2, 2009 Meadow Pointe II Board of Supervisors regular meeting. A copy of the recording of the meeting is on file at the District Office.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Straw called the meeting to order and the Board members identified themselves.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Guest Speakers

There not being any, the next item followed.

FOURTH ORDER OF BUSINESS

Resident Council Representative

There being no report, the next item followed.

FIFTH ORDER OF BUSINESS **New Business**
A. Review of District Rules of Procedures

SIXTH ORDER OF BUSINESS **Committee Reports**
A. Architectural Review

Ms. Glassman distributed the Architectural Review Report for review, which is attached hereto and made part of the public record.

- 2009-134 - Send letter to request additional information.
- 2009-136 - Send letter to request additional information.

On MOTION by Mr. Lynn seconded by Mr. Glassman with all in favor the recommendations from the Architectural Review Report were approved.

B. Deed Restrictions

Ms. Glassman distributed the Deed Restriction Report for review, a copy of which is attached hereto and made a part of the public record.

- 2009-116 – Send letter for DR #14.

On MOTION by Mr. Glassman seconded by Mr. Lynn with all in favor the recommendations from the Deed Restriction Report were approved as presented.

SEVENTH ORDER OF BUSINESS **Property Manager**
Mr. Snyder gave his report.

The recording began at this point.

EIGHTH ORDER OF BUSINESS **Status Reports – Supervisor Areas of Specialization and Comments**

Mr. Lynn

- Call the Sheriff not clubhouse for solicitors.
- Further discussion ensued with regard to the solicitor.

- Ms. Sanchez noted the solicitor was using the names of people who live within the neighborhood and inquiring if a person's car was in the driveway meaning they are home.

Ms. Ricker

- Ms. Ricker and Mr. Snyder met with regard to the newsletter.
- Addressed the Relay for Life which is scheduled for April, 2010 and noted it has been suggested a CDD team be formed for the event.
 - Further discussion ensued with regard to a District team.

Mr. Glassman

- Noted he has contacted another company for the road resurfacing and addressed the bid.
- Contacted the current company and noted he and the salesperson walked all of the streets and there are pink spots all over the streets.
 - In Wrencrest there are holes in the street and it was found they mixed wood with the asphalt when it was laid – the wood disintegrated leaving the hole.
 - All CDD communities will be walked with an HOA representative.
 - Both companies know the roads have to be brought up to original specifications.
 - Ms. Straw noted once the inspections are done they need to be compared with the Reserve Study.
- Mr. Glassman and Mr. Snyder met with Security Lock Systems to discuss the key entrance pads for the gates.
 - Security Lock Systems can provide and service the openers and cameras.
 - The cost of the cameras would be \$5,000 per Village.
 - Hunter's Green has the system and Mr. Glassman and Mr. Snyder have been invited to check out the system.

- It was noted they are in the investigation stage now and no requirements or specifications have been given to Security Lock Systems.
- A demo camera is being installed on the playground gate that is attached to the fitness center to determine facial recognition. The pictures will be reviewed with the deputies as to the quality.
- Further discussion ensued with regard to cameras and placements.
- Mr. Glassman inquired if the county is planning on widening Meadow Pointe Boulevard with SR 54 and SR 56.
 - Mr. Lynn responded yes, there are supposed to bids out now.
 - Further discussion ensued with regard to the widening and the speed limit.
- Mr. Glassman noted at the Wrencrest rear gate they now have cameras.

Ms. Straw

- Ms. Straw inquired if Mr. Shahin met with American Ecosystems with regard to the pond behind his home.
 - Mr. Shahin noted they met today and American Ecosystems sprayed and removed the grass floating on top of the pond.
 - Mr. Shahin noted when they were bringing their truck in the bank it sank down and had to have another truck pull it out which crushed the bank a bit.
- Ms. Straw inquired if anyone has received a Reserve Study from Mr. Valentine dated August 18, 2009. *The Supervisors responded yes.*
- On the server replacement project they have rolled out email and Ms. Ricker and Mr. Glassman's have been corrected.
 - Still outstanding is the import of email from other systems being used and a question with regard to importing address books.
 - Mr. Lynn noted remotely he can access the hot spot but he cannot access his email. *Shane is aware and working on this.*

- Mr. Glassman addressed a previous discussion with regard to a button on the website to access the newsletter.
 - Ms. Straw noted they have asked Mr. Mendenhall to have the link on the front page made more prominent.
 - Mr. Lynn noted it is not a button but it is in bolder letters.
- Ms. Straw inquired as to mailbox posts.
 - Mr. Shahin noted he told the gentleman he would go by the property to look at it.
 - Further discussion ensued with regard to mailbox posts.
- Ms. Straw has received the Landscape Agreement from Vermillion and will execute now that the pricing has been worked out with Scapes.
 - Mr. Santiago has the Landscape Agreement for Covina Key.

NINTH ORDER OF BUSINESS

**Approval of the Minutes of the
July 1, 2009 and July 7, 2009
Continuation Meetings**

Ms. Straw stated each Board member received a copy of the minutes of the July 1, 2009 and July 7, 2009 continuation meetings and requested any corrections, additions or deletions.

- Mr. Glassman noted they are two months behind again.
 - Ms. Straw noted they did not approve them at the last meeting as they were missing a piece and they were amended.
 - Further discussion ensued with regard to the procedure for meeting recordings.
- Ms. Straw noted she has given Mr. Mendenhall the continuances of the continuances of the budget meetings.
 - For the August 5 meeting she has the disc and there is something on it but it comes back with a message that windows cannot read the file.
 - Mr. Glassman noted his concern of the delay for minutes being transcribed.

On MOTION by Mr. Lynn seconded by Ms. Ricker with all in favor the minutes of the July 1, 2009 and July 7, 2009 continuation meetings were approved.

- Further discussion ensued with regard to the delay in minutes and the process in place.
 - Mr. Glassman suggested having Mr. Mendenhall pickup the recorder following the non-staff meeting to download the file.
 - It was further suggested that Mr. Snyder make a copy of the meeting recording prior to Mr. Mendenhall picking up the recorder.
 - Ms. Straw will address with Mr. Mendenhall that he should be picking up the recordings.

TENTH ORDER OF BUSINESS

Other Business

- July Financials
 - Ms. Ricker noted she needs to find out who is approving charges other than her and Mr. Snyder.
 - Ms. Ricker would like to have the credit cards reissued.
 - Further discussion ensued with regard to credit card charges being disputed and new cards issued.

On MOTION by Ms. Ricker seconded Mr. Glassman with all in favor the July financials were approved.

- Ms. Fawn Nieuwenhoff, Deer Run, addressed the parking issues and noted four guests received \$20 tickets.
 - Does anyone have a solution..
 - Ms. Straw noted the County Commissioners are looking at alternate parking for Pasco County but currently it is a county issue.
 - Further discussion ensued with regard to parking.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Glassman seconded by Ms. Ricker
with all in favor the meeting was adjourned.

A handwritten signature in black ink, appearing to read "Linda Straw", written in a cursive style.

Linda Straw
Chair