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**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, August 1, 2012 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	Chairperson
Mark Glassman	Vice Chairman
James Bovis	Assistant Treasurer
Glen Aleo	Assistant Secretary
Brian Shahin	Supervisor

Also present were:

David Starkey	Assistant Property Manager
Yolanda Bush	ARC/DRC
Renee Glassman	Resident
Gerald Lynn	Sheriff's Department & Government Liaison
Numerous Residents	

The following is a summary of the discussions and actions taken at the August 1, 2012 Meadow Pointe II Community Development District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Straw called the meeting to order; Supervisors and staff members introduced themselves.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Public Comment Period

- Mrs. Renee Glassman of Morningside commented the soda machine has not been accepting dollar bills for the entire week; and suggested a sign should be posted.

- 42 ➤ Mr. Starkey ordered a back-up dollar bill changer.
- 43 • Mr. Mike Cline of Deer Run announced the newly-constituted Residents' Council
- 44 will hold their first meeting next Wednesday at 7:00 p.m., and suggested CDD
- 45 Board representation.
- 46 • Mr. Frank Mezzanetti of Deer Run commented there does not appear to be a tax
- 47 differentiation between areas in the community in which roads are maintained by
- 48 the county versus those maintained by the CDD.
- 49 • Mr. Mezzanetti voiced concern on the potential of car accidents occurring due to
- 50 vehicles parked around the curb at the intersection of Allegro.
- 51 ➤ Mr. Glassman suggested the Meadow Pointe II Deputy can be contacted at
- 52 the non-emergency number for these issues.
- 53 • Mr. Mezzanetti commented for the record the CDD is doing a great job.
- 54 • The Board provided Mr. Robert Cethro of Morningside an explanation regarding
- 55 the upcoming assessments.

56
57 **FOURTH ORDER OF BUSINESS**

Guest Speakers

58 There being no guest speakers in attendance, the next item followed.

59
60 **FIFTH ORDER OF BUSINESS**

Committee Reports

61 **A. Architectural Review**

62 Ms. Bush presented the Architectural Review Report for the Board's review and
63 acceptance.

- 64 • 2012-39 Paint house – resubmitted with paint swatches – Recommend approval.

65 There being no comments or questions,

66
67 On MOTION by Mr. Shahin seconded by Mr. Aleo with all in
68 favor, the recommendation from the Architectural Review Report
69 was accepted as presented.

70
71 **B. Deed Restrictions**

72 There being no deed restrictions to report, the next item followed.

73 **C. Government Liaison**

- 74 • The house in Iverson was torn down.
- 75 • Mr. Lynn is expected to meet with county officials next week regarding the
- 76 sidewalk on Beardsley; and will update the Board at the next meeting.

77 **THIRD ORDER OF BUSINESS** **Public Comment Period (Continued)**

- 78 • Mr. Glassman will investigate to determine whether the CDD or the school is
79 responsible to maintain the conservation area at the back of Mr. Cethro's
80 property.

81
82 **SIXTH ORDER OF BUSINESS** **New Business**

83 Mark Glassman

- 84 • Mr. Glassman is waiting for two more quotes to purchase a small lift to allow in-
85 house repair of tennis court lights.
- 86 ➤ The Board concurred to rent a 25 foot, one person lift for \$140 per day
87 from Taylor Rental.
- 88 • A vendor will provide Mr. Glassman an estimate for purchase and installation of
89 LED lights by next week.
- 90 • Mr. Glassman asked Mr. Starkey to provide the advertising details and list of
91 applicants for hiring of the maintenance worker by tomorrow morning.
- 92 • Mr. Glassman asked Mr. Starkey to contact LMP regarding the sprinklers running
93 on Solitude during the day.

94 Linda Straw

- 95 • An e-mail from a resident regarding the inconvenience of updating card
96 information in person was discussed; a copy of which will be entered into the
97 official record.
- 98 ➤ Ms. Straw asked Mr. Starkey to respond via e-mail, copying the Board.
- 99 ➤ Mr. Shahin suggested the Board may consider having this added to the
100 website in the future.
- 101 • John from Digital Rescue will ensure any computer information associated with
102 Mr. Snyder is removed and updated.

103
104 **SEVENTH ORDER OF BUSINESS** **Property Manager**

- 105 • Mr. Starkey and Mr. Payne completed the sidewalk assessment for the Villages.
- 106 • The Board was in favor of authorizing the CDD to hold the next community
107 garage sale on October 20th if Meadow Pointe I will allow advertising signage to
108 be posted. If not, both Meadow Pointe I and II can hold the sale on the same day,
109 which is October 13th.

- 110 • Mr. Starkey discussed coverage with staff during his absence next week.
- 111 ➤ Staff was directed to contact the Board and Mr. Mendenhall in the event of
- 112 any emergencies.
- 113 • The pool renovation project was discussed.
- 114 • The PVC fencing will be power washed.

115 *Let the record reflect, Mr. Bovis has joined the meeting.*

116
117 **THIRD ORDER OF BUSINESS**

Public Comment Period (Continued)

- 118 • Mr. Cethro commented the light in the fountain in front of Morningside has not
- 119 been working for approximately one month and wants to know what is being done
- 120 about it; Mr. Starkey will investigate.

121
122 **EIGHTH ORDER OF BUSINESS**

**Status Reports – Supervisor Areas of
Specialization and Comments**

123
124 Linda Straw

- 125 • The Board should have received a copy of the letter to Mr. Hanner from Ms.
- 126 Kelly Fernandez; as well as the most recent litigation report regarding the Verizon
- 127 case.

128 James Bovis

- 129 • The manager’s name should be changed on the newsletter.
- 130 • There should be an editing process for any newsletter articles prepared by
- 131 employees.

132
133 **TENTH ORDER OF BUSINESS**

Other Business

134 **A. Fiscal Year 2013 Budget Review**

- 135 • *Postage and Freight* was increased from \$1,000 to \$4,000.
- 136 • The Board needs to determine how much to include for repair and maintenance of
- 137 sidewalks.
- 138 ➤ A lengthy discussion ensued.
- 139 • The Board agreed to continue this meeting to a workshop which should be
- 140 attended by Mr. Payne to discuss the sidewalk and other pertinent budget issues
- 141 prior to the Public Hearing.
- 142 ➤ Ms. Straw will meet with Mr. Payne and Mr. Mendenhall prior to this
- 143 meeting to set expectations.

144 > The Board agreed to continue the meeting to Tuesday, August 7, 2012 at
145 6:00 p.m. or Wednesday, August 8, 2012 at 6:00 p.m.

146

147 **NINTH ORDER OF BUSINESS**

**Approval of the Minutes of the
July 11, 2012 Meeting**

148

149 Ms. Straw stated each Board member received a copy of the Minutes of the July 11, 2012
150 Meeting; requesting any additions, corrections or deletions.

151

There not being any,

152

On MOTION by Mr. Shahin seconded by Mr. Glassman with all in
favor, the Minutes of the July 11, 2012 Meeting were approved.

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157 **TENTH ORDER OF BUSINESS**

Other Business (Continued)

158

A. Fiscal Year 2013 Budget Review (Continued)

159

- Mr. Bovis would like Digital Rescue to be reallocated in the budget.

160

161 **ELEVENTH ORDER OF BUSINESS**

Public Comment Period

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Hearing no comments from the public, the next item followed.

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164 **TWELFTH ORDER OF BUSINESS**

Adjournment

165

There being no further business,

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This meeting was continued to Tuesday August 7, 2012 at 6:00 p.m. or Wednesday,
167 August 8, 2012 at 6:00 p.m. based on the District Engineer's availability.

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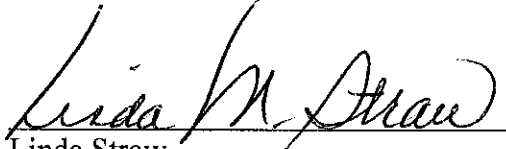
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Linda Straw
Chairperson