

**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, May 1, 2013 at 6:30 p.m. at the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida 33543.

Present and constituting a quorum were:

Michael Cline	Chairman
Brian Shahin	Vice Chairman
Renee Glassman	Assistant Treasurer
Glen Alco	Assistant Secretary
James Bovis	Assistant Secretary

Also present were:

Sheila Diaz	Operations Manager
Katie Holt	ARC/DRC
Deputy Beeson	Pasco County Sheriff's Department
Diana Cline	Residents Council Representative
Numerouse 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

Supervisors and staff introduced themselves.

Roll Call

THIRD ORDER OF BUSINESS

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

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

FOURTH ORDER OF BUSINESS

None.

Guest Speakers

FIFTH ORDER OF BUSINESS

None.

Audience Comments (Comments will be limited to three minutes. Residents are asked to refrain from conversation with the Supervisors while the meeting is in progress, time will be allotted at the end of the meeting for residents' comments.)

SIXTH ORDER OF BUSINESS

Approval of the Minutes of the April 3, 2013 Meeting

Mrs. Glassman MOVED to approve the Minutes of the April 3, 2013 Meeting; and Mr. Aleo seconded the motion.

On VOICE vote with all in favor, the prior motion was approved as amended.

SEVENTH ORDER OF BUSINESS

Committee Reports

- A. Sheriff's Department**
 - Everything is going well other than minor traffic infractions.
- B. Deed Restrictions**
 - 2013-43 – Boat in driveway – DR-17.
 - 2013-44 – Weeds and basketball hoop – DR-14.
 - 2013-45 – Yard unkempt – DR-14.
 - 2013-46 – Lawn overgrown and weeds – DR-14.

Mrs. Glassman MOVED to accept the recommendations of the Deed Restrictions Report as presented; and Mr. Aleo seconded the motion.

On VOICE vote with all in favor, the prior motion was approved.

On MOTION by Mr. Bovis seconded by Mrs. Glassman with all in favor, the District Engineer was authorized to determine whether the property located in Lettingwell encroaches upon the conservation area.

- If the District Engineer makes this determination, a letter will be sent to SWFWMD.

C. Architectural Review

- 2013-26 – Paint – Recommend approval.
- 2013-27 – Paint (repainting with same colors) – Recommend approval.
- 2013-28 – Re-painting trim (only) – Recommend approval.
- 2013-29 – Pavers on front and back porch – Recommend approval.

Mr. Shahin MOVED to accept the recommendations of the Architectural Review Report as presented; and Mr. Bovis seconded the motion.

On VOICE vote with all in favor, the prior motion was approved.

D. Residents' Council

i. Re-Opening Date

- There are 29 paid vendors to date.
- The tennis demonstration will take place from 11:30 a.m. to 12:00 p.m.
- The boot camp will be by the pool.
- The next meeting is scheduled for Wednesday, May 8, 2013 at 7:00 p.m. in the clubhouse.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Operations Manager

Ms. Diaz presented her report for discussion; a copy of which will be entered into the official record.

- Redirecting funds for recycling was discussed.

Mr. Bovis MOVED to continue providing Sandpine Elementary School all funds from the newspaper recycling project; and Mr. Shahin seconded the motion.

Mrs. Glassman MOVED to amend the prior motion to provide funds for this year only; and Mr. Shahin seconded the motion.

- Mr. Bovis will contact Double Branch Elementary School to find out if they are interested in receiving funds from recycling.
- The issue will also be raised at the next Residents' Council meeting.

On VOICE vote with all in favor, Sandpine Elementary School shall continue to be provided funds from the newspaper recycling project for the remainder of this year.

Mrs. Glassman MOVED to approve closing a section of the pool in order to allow the Red Cross to conduct lifeguard training/certification on Monday, May 6, 2013 and Thursday, May 9, 2013 from 5:30 p.m. to 7:30 p.m.; and Mr. Bovis seconded the motion.

- Ms. Diaz will find out exactly how much room is needed and the number of participants.

On VOICE vote with all in favor, the prior motion was approved as discussed.

- A resident reminded the Board to ensure sidewalk areas to be repaired are cordoned off with caution tape.
- Mrs. Glassman commented the light bulbs on the monument lights need to be the same color.
- Mr. Saliva submitted his resignation today.

NINTH ORDER OF BUSINESS

Supervisors' Comments

- A. Supervisor Aleo**
- None.

- B. Supervisor Bovis**
 - i. Utilities**
 - The county is willing to do and pay for the work to widen the Manor Isle pump station.
 - The CDD received a credit from Verizon; and the bills have been verified.
- C. Supervisor Shahin**
 - i. Policy for Deed Restrictions**
 - Mr. Shahin should have something for the next meeting.
- D. Supervisor Glassman**
 - i. Update on Landscape Improvements**
 - Mrs. Glassman has a meeting scheduled with OLM and LMP tomorrow.

TENTH ORDER OF BUSINESS

Chairman's Comments

- The *Shade Meeting* will be held prior to the next regular meeting.
- A former employee has made derogatory remarks on the CDD's Facebook page and the attorney suggested a *Cease and Desist* Letter be sent to this individual.
 - Mr. Aleo suggested a policy is needed.
 - This item will be tabled to the next meeting.

B. Ponds

- Mr. Cline spoke with SWFWMD and they indicated the CDD cannot build any kind of retaining wall, but rock, dirt and sod may be placed to retain the area.

C. Fiscal Year 2014 Budget

- A decision will have to be made at the next meeting whether or not to increase assessments.

The audio ended at this point.

ELEVENTH ORDER OF BUSINESS

New Business

None.

TWELFTH ORDER OF BUSINESS


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

None.

May 1, 2013

Meadow Pointe II CDD

THIRTEENTH ORDER OF BUSINESS **Adjournment**
There being no further business, the meeting was adjourned.


Michael Cline
Chairman

**MINUTES OF MEETING MEADOW POINTE 11 COMMUNITY DEVELOPMENT
DISTRICT**

The regular meeting of the Board of Supervisors of the Meadow Pointe 11 Community Development District was held Wednesday, May 1, 2013 at 6:30 p.m. at the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida 335-3.

Present and constituting a quorum were:

Michael Cline Chairman Brian Shahin Vice Chairman Renee Glassman Assistant Treasurer Glen Aleo Assistant Secretary James Bovis Assistant Secretary

Also present were:

Sheila Diaz Operations Manager Katie Holt ARC/DRC

Deputy Sheriff Pasco County Sheriff's Department Diana Cline Residents Council Representative Numerous Residents

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS Call to Order Mr. Cline called the meeting to order.

SECOND ORDER OF BUSINESS Roll Call Supervisors and staff introduced themselves.

THIRD ORDER OF BUSINESS Pledge of Allegiance/Moment of Silence for our Fallen Service Members and First Responders

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

Thursday, OS-16-2013

May 1, 2013

FOURTH ORDER OF BUSINESS None.

FIFTH ORDER OF BUSINESS

Meadow Pointe II CDD

Guest Speakers

Audience Comments (Comments will be **limited to three minutes. Residents are asked to refrain** from conversation with **the Supervisors** while **the meeting is in progress, time** will be allotted **at the end** of the **meeting** for residents' comments.)

None.

SIXTH ORDER OF BUSINESS

Approval of **the Minutes of the April 3, 2013 Meeting**

Mrs. Glassman MOVED to approve the Minutes of the April 3, 2013 Meeting; and Mr. Aleo seconded the motion.

On VOICE vote with all in favor, the prior motion was approved as amended.

SEVENTH ORDER OF BUSINESS A. Sheriff s Department

Committee Reports

Everything is going well other than minor traffic infractions. **B. Deed Restrictions**
+ 2013-43 -Boat in driveway -- DR-17.

- 2013-44 -Weeds and basketball hoop - DR-14. 2013-45 -Yard unkempt - DR-14.

2013-46 -Lawn overgrown and weeds - DR-14.

Mrs. Glassman MOVED to accept the recommendations of the Deed Restrictions Report as presented; and Mr. Aleo seconded the motion.

~On VOICE vote **with all in favor, the prior motion was approved. I,**

Thursday, OS-16-20(3

May 1, 2013 Meadow Pointe II CDD

On MOTION by Mr. Bovis seconded by Mrs. Glassman with all in favor, the District Engineer was authorized to determine whether the properly located in Lettingwell encroaches upon the conservation area.

- If the District Engineer makes this determination, a letter will be sent to SWFWMD.

C. Architectural Review

2013-26 -Paint -Recommend approval.

2013-27 -Paint (**repainting** with **same** colors) - Recommend approval. r 2013-28 - Re-painting trim {only} -Recommend approval.

- 2013-29 -Pavers on front and back porch -Recommend approval.

Mr. Shahin MOVED to accept the recommendations of the Architectural Review Report as presented; and Mr. Bovis seconded the motion.

OnvoICE vote with all in favor, the prior motion was approved.

Residents' Council

i. Re-Opening Date

There are 29 paid vendors to date.

The tennis demonstration will take place from 11:30 a.m. to 12:00 p.m. • The boot camp will be by the pool.

- The next meeting is scheduled for Wednesday, May 8, 2013 at 7:00 p.m. in the clubhouse.

EIGHTH ORDER OF BUSINESS Staff Reports A. Operations

Manager

Ms. Diaz presented her report for discussion; a copy of which will be entered into the official record.

Redirecting funds for recycling was discussed.

Thursday., OS-16-2013

May 1, 2013

Meadow Pointe 11 CDD

Mr. Bovis MOVED to continue providing Sandpine Elementary School all funds from the newspaper recycling project; and Mr. Shahin seconded the motion.

Mrs. Glassman MOVED to amend the prior motion to provide funds for this year only; and Mr. Shahin seconded the motion. I

- **Mr. Bovis will contact Double Branch Elementary School to find out if they are interested in receiving funds from recycling.**
- **The issue will also be raised at the next Residents' Council meeting.**

On VOICE vote with all in favor, Sandpine Elementary School shall continue to be provided funds from the newspaper recycling project for the remainder of this year.

Mrs. Glassman MOVED to approve closing a section of the pool in order to allow the Red Cross to conduct lifeguard training/certification on Monday, May 6, 2013 and Thursday, May 9, 2013 from 5:30 p.m. to 7:30 p.m.; and Mr. Bovis seconded the motion.

- **Ms. Diaz will find out exactly how much room is needed and the number of participants.**
- On VOICE vote with all in favor, the prior motion was approved as discussed.**
- **A resident reminded the Board to ensure sidewalk areas to be repaired are cordoned off with caution tape.**

+ Mrs. Glassman commented the light bulbs on the monument lights need to be the same color.

- **Mr. Saliva submitted his resignation today.**
- NINTH ORDER OF BUSINESS A. Supervisor Aleo**
- None.

Supervisors' Comments

Thursday, 05-16-2013

May 1, 2013 Meadow Pointe II CDD

Supervisor Bovis i.

Utilities

+ The county **is willing to** do and pay for the work to widen the Manor Isle pump station.

+ The CDD received a credit from Verizon; and the bills have been verified. **C. Supervisor Shahin**

i. Policy for Deed Restrictions

Mr. Shahin should have something for the next meeting. **Supervisor Glassman**

i. Update on Landscape Improvements

Mrs. Glassman has a meeting scheduled with OLM and LMP tomorrow.

TENTH ORDER OF BUSINESS Chairman's Comments

- The *Shade Meeting* will be held prior to the next regular meeting.
- A former employee has made derogatory remarks on the CDD's Facebook page and the attorney suggested a *Cease and Desist* Letter be sent to this individual.
 - Mr. Aleo suggested a policy is needed.
 - This item will be tabled to the next meeting.

funds Mr. Cline spoke with SWFWMD and they indicated the CDD cannot build any kind of retaining wall, but rock, dirt and sod may be placed to retain the area. **Fiscal Year 2014 Budget**

- A decision will have to be made at the next meeting whether or not to increase assessments.

The audio ended at this point.

ELEVENTH ORDER OF BUSINESS New Business None.

TWELFTH ORDER OF BUSINESS Audience Comments (Comments will be limited to three minutes.)

None.

Thursday, OS-16-2013

May 1, 2013

THIRTEENTH ORDER OF BUSINESS **Adjournment** There being no further business, the meeting was adjourned.

Michael Cline Chairman

Meadow Pointe 11 CDD

Thursday, 05-16-2013