

**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, July 6, 2016 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	Assistant Secretary
James Bovis	Assistant Secretary

Also present were:

Bob Nanni	District Manager
Sheila Diaz	Operations Manager
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

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

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 observed.

FOURTH ORDER OF BUSINESS

Additions or Corrections to the Agenda

The following item will be added to the Agenda:

A. IKare Publishing Proposal for Newsletter

FIFTH ORDER OF BUSINESS

**Audience Comments on Agenda Items
(Comments will be limited to three minutes)**

None to report.

SIXTH ORDER OF BUSINESS

Presentation by OLM on Landscape Contracts

Mr. Paul Woods from OLM reviewed the results of the Bid Summary dated June 17, 2016. All the vendors listed are competent and quality bidders capable of doing the work. OLM will notify the unsuccessful bidders of the results once a determination has been reached. The bidders were informed the effective date of the awarded contract will be October 1, 2016.

COMPANY	FIRST YEAR LANDSCAPE MAINTENANCE TOTAL	SUPPLEMENTAL SEASONAL MAINTENANCE TOTALS	SUPPLEMENTAL SEASONAL COLOR INSTALLATION TOTALS	SUPPLEMENTAL MULCH TOTAL	SUPPLEMENTAL IRRIGATION TOTALS	FIRST YEAR GRAND TOTAL	SECOND YEAR GRAND TOTAL	THIRD YEAR GRAND TOTAL
Buccaneer Landscape	119,680.00	Included	11,610.00	16,500.00	24,192.00	\$171,982.00	175,572.40	179,270.51
LMP	131,940.00	2,820.00	9,630.00	16,400.00	13,608.00	\$174,398.00	174,398.00	174,398.00
Florida Landscape	128,700.00	Included	18,000.00	18,000.00	13,200.00	\$177,900.00	177,900.00	177,900.00
Brightview	133,700.00	3,400.00	19,600.00	18,000.00	16,800.00	\$191,500.00	195,330.00	199,237.00
Duval Landscape	220,700.00	8,700.00	13,500.00	17,325.00	12,960.00	\$273,185.00	227,400.00	234,222.00
US Lawns						Declined bid		

SEVENTH ORDER OF BUSINESS

A. Sheriff's Department

The Sheriff's Deputy provided an update on activity occurring within the area. The traffic issues have been less during the summer months, but street parking remains a concern.

B. Residents Council

The Immunization Clinic is scheduled for Saturday, September 17, 2016 from 1:00 p.m. to 3:00 p.m.

EIGHTH ORDER OF BUSINESS

Consent Agenda

Mr. Cline presented the items on the Consent Agenda for acceptance.

A. Deed Restrictions

B. DRVC

On MOTION by Mr. Aleo seconded by Mr. Bovis to accept the Consent Agenda.

There being no discussion,

On VOICE VOTE with Mr. Aleo, Ms. Sanchez, Mr. Bovis and Mr. Cline voting AYE the Consent Agenda was accepted. 4-0

➤ **Deed Restriction Fine Appeal**

- Arleen Agosto - 29439 Allegro Drive, DR Case No. 2016-58.
 - Driveway was power washed twice.

The total amount of the fine is \$474.29; the District expenses incurred were \$124.29. Discussion followed.

On MOTION by Mr. Aleo seconded by Mr. Bovis to waive the fines and to recover the costs incurred on DR Case No. 2016-58 for postage, supplies and time in the amount of \$124.29.

On VOICE VOTE with Mr. Aleo, Mr. Bovis and Mr. Cline voting AYE and Ms. Sanchez voting NAY to waive the fines and to recover the costs incurred on DR Case No. 2016-58 for postage, supplies and time in the amount of \$124.29. 3-1

- William and Lorraine Dane - 29345 Allegro Drive, DR Case No. 2016-59
 - Driveway and mailbox require cleaning.

The total amount of the fine is \$824.29; District expenses incurred were \$124.29. Discussion followed.

On MOTION by Mr. Aleo seconded by Mr. Bovis to waive the fines and to recover the costs incurred on DR Case No. 2016-59 for postage, supplies and time in the amount of \$124.29.

On VOICE VOTE with Mr. Aleo, Mr. Bovis and Mr. Cline voting AYE and Ms. Sanchez voting NAY to recover the costs incurred on DR Case No. 2016-59 for postage, supplies and time in the amount of \$124.29. 3-1

NINTH ORDER OF BUSINESS

Reports

A. District Counsel

- Sidewalks in Morningside and Deer Run will be addressed after the FY 2017 Budget Process is completed.
- The County has issued tax certificates to private parties for the 2013, 2014 and 2015 taxes due on the burnt down property in Iverson.
 - We are at a standstill in determining who owns the property.
- Wellington/Anand Vihar property update:
 - Determined 6 properties within the CDD did not pay any taxes and were never assessed.
 - The unpaid amounts may not be recoverable.
 - Going forward an assessment methodology will need to be completed for these parcels.

- Tullamore – Letter regarding unauthorized tree planting was sent.
 - Request execution of a Maintenance Agreement.
- County Commissioner Moore’s office was contacted regarding the Mansfield/Kinnan opening.
 - The MPO is still discussing the study with public input.
 - The date to begin the study has not been decided.

B. Architectural Review

<u>CASE #</u>	<u>Village</u>	<u>Address</u>	<u>Request</u>	<u>ARC Recommendation</u>
2016-157	Wrencrest	30925 Burleigh Dr.	Paint House	Approval
2016-158	Morningside	29643 Morningmist Dr.	Paint House	Approval
2016-159	Wrencrest	30922 Burleigh Dr.	Expand Patio & Screen in Room	Submit new drawings
2016-160	Morningside	29749 Morwen Pl.	Replace Fence	N/A
2016-161	Morningside	29534 Fog Hollow Dr.	Paint House	Approval
2016-162	Glenham	30241 Ingalls Ct.	Install Fence	N/A
2016-163	Morningside	29602 Fog Hollow Dr.	Paint House	Resubmit with more info on color swatches

On MOTION by Ms. Sanchez seconded by Mr. Bovis to approve the Architectural Review Recommendations for Case #2016-157 thru 2016-163 as revised.

On VOICE VOTE with Mr. Aleo, Ms. Sanchez, Mr. Bovis and Mr. Cline voting AYE the Architectural Review Recommendations for Case #2016-157 thru 2016-163 were approved as revised. 4-0

C. Operations Manager

Ms. Diaz reviewed the July 6, 2016 Operations Manager’s Report and highlighted the following items:

- Staff received training from Triangle Pools on the use and operation of the new automatic pool cleaner.
- The MPII Hurricane/Disaster Preparedness and Recovery Response Plan was prepared by Mary DiPeri and a copy was provided to the Board for review and feedback.
- Pasco County is hosting a presentation on the County’s Recycling Program at the MPI Clubhouse at 9 a.m. and 6 p.m. on July 11th. All Meadow Pointe residents are invited to attend.
- Two employees resigned and their positions will be filled.

TENTH ORDER OF BUSINESS

Audience Comments (Limited to 3 Minutes)

There being none, the next item followed.

ELEVENTH ORDER OF BUSINESS

Supervisor Comments

- **Mr. Bovis:**
 - Mr. Bovis provided considerable printed information to the Board on Cyber fraud issues relating to various banking institutions.
 - When there is a bank insolvency it is the only time the FDIC accounts are insured.
 - Need to determine if there is coverage/insurance for cyber fraud at our bank of choice.
 - Follow-up on Qualified Public Depository terms and conditions.

- **Ms. Sanchez:**
 - Landscape issues/concerns in certain areas where edging was not done.
 - Follow-up if the method of sharp edging can be performed

- **Mr. Aleo:**
 - There are 2 dead 30 ft. Washingtonian Palms on Wrencrest Blvd. (on personal property) which need to be removed.
 - The property owner was sent a Deed Restriction Violation Notice.
 - Notify the County Code Enforcement.

- **Mr. Cline:**
 - Review of proposal from IKare Publishing to publish a newsletter in black and white print.
 -
 - If IKare enters into agreement with both MPI and MPII the breakdown will be as follows:
 - 50% advertiser Copy
 - 25% MPI newsletter copy
 - 25% MPII newsletter copy

 - This is a one year agreement at no cost to MPII.

On MOTION by Mr. Cline seconded by Mr. Bovis to accept the newsletter proposal from IKare to publish a black and white newsletter for one year at no cost; contingent upon District Counsel review of the Agreement.

On VOICE VOTE with Mr. Aleo, Ms. Sanchez, Mr. Bovis and Mr. Cline voting AYE to accept the proposal from IKare to publish a black and white newsletter for one year at no cost; contingent upon District Counsel review of the Agreement. 4-0

TWELFTH ORDER OF BUSINESS

Adjourn the Regular Meeting and Proceed to a Workshop

Mr. Cline requested a motion to adjourn the meeting, and not proceed to a workshop since the items were addressed during the meeting.

On MOTION by Ms. Sanchez seconded by Mr. Bovis with all in favor the meeting was adjourned at 8:27 p.m. to a workshop. 4-0



Michael Cline
Chairman