

**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, September 6, 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
Jim Bovis (via phone)	Assistant Secretary
Glen Aleo	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

Call to Order

Mr. Cline called the meeting to order.

SECOND ORDER OF BUSINESS

Roll Call

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

THIRD ORDER OF BUSINESS

**Pledge of Allegiance/Moment of Silence
for our Fallen Service Members, First
Responders, and Victims of Hurricane
Harvey**

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

Mr. Bovis joined the meeting telephonically.

On MOTION by Mr. Picarelli seconded by Ms. Sanchez to allow Mr. Bovis to participate and vote at the meeting telephonically.

On VOICE VOTE with Ms. Sanchez, Mr. Picarelli, Mr. Aleo and Mr. Cline voting AYE to allow Mr. Bovis to participate and vote at the meeting telephonically. 4-0.

FOURTH ORDER OF BUSINESS

Additions or Corrections to the Agenda

None.

FIFTH ORDER OF BUSINESS

Audience Comments

Audience comments were received on the following items:

- Inquiry about changes to the Clubhouse hours of operation.
- Tree replacement process in Longleaf.

SIXTH ORDER OF BUSINESS

Non-Staff Reports

A. Sheriff's Department

A community update was provided by the Pasco County Deputy.

B. Residents Council

None.

SEVENTH ORDER OF BUSINESS

Consent Agenda

A. Deed Restrictions/DRVC

DRVC Case #2017-171, through 2017-180 were presented for consideration.

On MOTION by Ms. Sanchez seconded by Mr. Picarelli to accept the Consent Agenda as presented.

On VOICE VOTE with Mr. Bovis, Ms. Sanchez, Mr. Picarelli, Mr. Aleo and Mr. Cline voting AYE the Consent Agenda was accepted as presented. 5-0.

EIGHTH ORDER OF BUSINESS

Reports

A. Architectural Review

<u>Case #</u>	<u>Village</u>	<u>Address</u>	<u>Request</u>	<u>Recommendations</u>
2017-150	Morningside	29610 Bright Ray	Paint Home	Approve
2017-151	Manor Isle	1521 Deerbourne	Replace Roof	Approve
2017-152	Iverson	30750 Iverson	Replace Roof	Approve
2017-153	Iverson	30806 Iverson	Install Gutters	Approve
2017-154	Iverson	30851 St. Vincent	Replace Roof	Approve
2017-155	Iverson	30851 Iverson	Paint Home	Approve
2017-156	Iverson	30853 Luhman	Replace Roof	Approve

On MOTION by Mr. Bovis seconded by Mr. Picarelli to accept the Architectural Review Recommendations listed above for Case #2017-150 thru #2017-156.

On VOICE VOTE with Mr. Bovis, Mr. Aleo, Ms. Sanchez, Mr. Picarelli, and Mr. Cline voting AYE the Architectural Review Recommendations for Case #2017-150 thru #2017-156 was approved. 5-0

B. Operations Manager

Ms. Diaz reviewed the September 6, 2017 Operations Manager's Report highlighting the following items:

- Hurricane Irma preparations are underway; the District's hurricane plan has been activated.
- Quarterly staff meeting was held on August 23, 2017.
- The Soccer Shots Program was so successful they requested to host a fall soccer program in Meadow Pointe II.
 - The fall program was approved by Board consensus.
- UPS is requesting to place 2 small pods in the parking lot.
 - The rental rate for each pod will be \$50.
 - The total amount for both will be \$1,300.

On MOTION by Mr. Picarelli seconded by Ms. Sanchez to approve the placement of 2 small pods by UPS in the parking lot; the rental rate per pod is \$50; and the total rental fee for both pods is \$1,300.

Discussion followed.

On VOICE VOTE with Mr. Bovis, Mr. Aleo, Ms. Sanchez, Mr. Picarelli, and Mr. Cline voting AYE to approve the placement of 2 small pods by UPS in the parking lot; the rental rate per pod is \$50; and the total rental fee for both pods is \$1,300. 5-0

- Residents are taking their time to read, and seem to be enjoying, the MP II Newsletter. Our employee, Earl McDonald does a phenomenal job in producing it for the community.
- A Letter of Appreciation, signed by Dana Sanchez, was sent to the corporate offices of Severn Trent Services.

- The LMP Proposal for fall and winter annual plantings in the amount of \$3,210 was received.

On MOTION by Ms. Sanchez seconded by Mr. Picarelli to approve the LMP Proposal #40786 in the amount of \$3,210 for the fall and winter annual plantings.

Discussion followed. Mr. Picarelli is to work with LMP to ensure the District receives quality plantings.

On VOICE VOTE with Mr. Bovis, Mr. Aleo, Ms. Sanchez, Mr. Picarelli, and Mr. Cline voting AYE to approve the LMP Proposal #40786 in the amount of \$3,210 for the fall and winter annual plantings. 5-0

- Information was provided regarding the placement of a reception desk in the lobby area.
 - Money is in the budget to cover the estimated costs.

NINTH ORDER OF BUSINESS

Audience Comments

Audience comments were received:

- Comment on reception desk and securing equipment.

TENTH ORDER OF BUSINESS

Supervisor Comments

Mr. Bovis:

- Comment on complaint regarding infringement on CDD property in Longleaf.

Mr. Aleo:

- Overnight parking issues.

Ms. Sanchez:


- There will be no trash pickup on this Friday before the hurricane.

ELEVENTH ORDER OF BUSINESS

**Adjourn the Regular Meeting and Proceed
to the Workshop**

Mr. Cline requested a motion to adjourn the meeting and proceed to a workshop.

On MOTION by Ms. Sanchez seconded by Mr. Picarelli with all in favor to adjourn the regular meeting at 7:17 p.m. and to proceed to a workshop. 5-0



Michael Cline
Chairman