

**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, April 18, 2018 at 6:30 p.m. at the Meadow Pointe II Clubhouse, located at 30051 County Line Road, Wesley Chapel, Florida.

Present and constituting a quorum were:

Michael Cline	Chairman
Dana Sanchez	Vice Chairperson
James Bovis	Assistant Secretary
Glen Aleo	Assistant Secretary
John Picarelli	Assistant Secretary

Also present were:

Robert Nanni	District Manager
Sheila Diaz	Operations Manager
Christine Masters	Architectural Review Committee
Diana Cline	Residents Council
Gerry Lynn	Government Liaison
Numerous Residents	

The following is a summary of the discussions and actions taken at the April 18, 2018 Meadow Pointe II Community Development District's Board of Supervisors Meeting.

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 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

- *Discussion of Rules for Clubs, Groups and Businesses under the Ninth Order of Business.*
- *Consideration of Purchase of Traffic Tally Machine under the Ninth Order of Business.*

FIFTH ORDER OF BUSINESS

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

- Residents commented on trash pick-up, the overgrown vacant lot and the Mansfield-Kinnan connector.

SIXTH ORDER OF BUSINESS

Consent Agenda

- A. **Minutes of the March 7, 2018 Meeting and Workshop; Minutes of the March 21, 2018 Meeting**
- B. **Financial Report as of March 31, 2018**
- C. **Deed Restrictions**

Mr. Cline stated each Board member received a copy of the Consent Agenda with the items as listed above and requested any additions, corrections or deletions.

There being none,

On MOTION by Ms. Sanchez seconded by Mr. Picarelli with all in favor, the Consent Agenda which includes the Minutes of the March 7, 2018 Meeting and Workshop; Minutes of the March 21, 2018 Meeting; the Financial Report as of March 31, 2018; and the Deed Restrictions, was accepted.

SEVENTH ORDER OF BUSINESS

Non-Staff Reports

- A. **Sheriff/FHP Update**
There being no report, the next item followed.
- B. **Residents Council**
 - The Spring Fling was discussed.
 - The water park is set up.
- C. **Government Liaison Report**
 - Mansfield Boulevard was discussed.
 - The Road Study will likely be available before the summer.
 - 7-Eleven was briefly addressed.

EIGHTH ORDER OF BUSINESS

Reports

A. Deed Restriction Appeals

There being no report, the next item followed.

B. Architectural Review

<u>Case #</u>	<u>Village</u>	<u>Address</u>	<u>Request</u>	<u>Recommendation</u>
2018-37	Iverson	30922 Iverson	Sliding Glass Doors	Approved
2018-39	Morningside	29713 Fog Hollow	Paint Home	Approved
2018-40	Morningside	29624 Morwen	Paint Home	Approved
2018-41	Wrencrest	30434 Tremont	Paint Home	Approved
2018-42	Iverson	30515 Iverson	Paint Home	Approved
2018-43	Iverson	30922 Iverson	Install Windows	Approved
2018-44	Morningside	29541 Morwen	Install Gutters	Approved
2018-45	Glenham	1736 Walcott	Paint Home	Approved

- Windows were discussed. There will be some changes in the laws.

There being no further discussion,

On MOTION by Ms. Diaz seconded by Mr. Picarelli with all in favor, the Architectural Review Report was accepted as presented.

C. District Manager

- The Board does not have to set the trim notice for the Fiscal Year 2019 Budget at this meeting.

D. Operations Manager

- Morningside residents are requesting to host the Books & Basketball Club. They would like to provide basketball training, tutoring and requesting use of a room and the basketball court. The maximum number of students will be 20. They have all necessary insurance information. They will be charged the \$100 deposit for use of the room. They will only reserve one side of the basketball court.

Mr. Picarelli MOVED to allow use of the amenity facilities and basketball courts to the Books and Basketball Club subject to the club providing 10% and the \$100 deposit for use of the room and court; and Mr. Bovis seconded the motion.

- A representative from the group will be asked to attend the next meeting.

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

NINTH ORDER OF BUSINESS	Action Items for Board Approval/Disapproval/Discussion
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- A. Discussion of Rules for Clubs, Groups and Businesses**
- The changes the Board requested were included.
- Mr. Cohen is aware of this and sent an email regarding next steps.
- The Rulemaking Process is needed to make these changes official.

Mr. Bovis MOVED to proceed with the Rulemaking Procedure for amendments to the rules for clubs, groups and businesses; and Mr. Picarelli seconded the motion.

- Rules for the HOA are included.
- Of the three people who signed their name to the request, at least one of them must attend the function or meeting.
- Gambling will not be permitted.

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

- One Public Hearing is necessary.
- B. Consideration of Purchase of Traffic Tally Machine**
- This machine may be useful in different areas.

Mr. Picarelli MOVED to approve purchase of the Traffic Tally Machine in an amount not to exceed \$500; and Mr. Bovis seconded the motion.

- Mr. Lynn explained the two-, versus four-, versus six-vehicle counters.
- The two-vehicle machine is recommended since there is not that much traffic in the community.

On VOICE vote with all in favor, the prior motion was approved 5-0.

- Mr. Lynn will set this up with Ms. Diaz.

The record shall reflect the Board recessed for four minutes and reconvened at approximately 7:30 p.m.

C. 2019 Budget Review (Trim Notice)

- Mr. Bovis discussed charges for utilities. There does not appear to be any increases, but Mr. Bovis will confirm and get back with the Board at the next workshop.
- Ms. Diaz has to examine several areas.
- Payroll maintenance was increased for salary increases.
- The security services contract was discussed. Ms. Sanchez requested an increase to \$75,000.
- Landscaping was increased to \$20,000 for planting of annuals. Mr. Picarelli commented that \$15,000 was a better number. Renovations should be at \$30,000.

TENTH ORDER OF BUSINESS

Supervisors' Remarks

- Mr. Bovis commented removal of copper was not accounted for.
- Mr. Bovis commented the pedestals in his community are in poor condition and need to be painted.
- Mr. Cline commented on relocation of the lines in Lettingwell. Mr. Cohen will send a letter to Frontier.

ELEVENTH ORDER OF BUSINESS

Audience Comments (Comments will be limited to 3 Minutes)

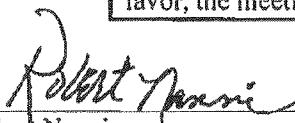
- A resident commented on removal of trees pulling up the sidewalk, and Board discussion ensued.


TWELFTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Ms. Sanchez, seconded by Mr. Aleo with all in favor, the meeting was adjourned at approximately 8:08 p.m.


 Robert Nanni
 Secretary


 Michael Cline
 Vice Chairman