

**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 January 2, 2019 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
John Picarelli	Vice Chairman
Dana Sanchez	Assistant Secretary
Jamie Childers	Assistant Secretary
James Bovis	Assistant secretary (Via Telephone)

Also present were:

Sheila Diaz	Operations Manager
Gerry Lynn	Government Liaison
Christine Masters	ARC/DRC
Numerous Residents	

The following is a summary of the discussions and actions taken at the January 2, 2019 Meadow Pointe II Community Development District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Mr. Cline called the meeting to order.

Call to Order

SECOND ORDER OF BUSINESS

Supervisors and staff introduced themselves, and a quorum was established.

Roll Call

THIRD ORDER OF BUSINESS

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

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

FOURTH ORDER OF BUSINESS

Additions or Corrections to the Agenda

Mr. Picarelli would like to discuss having a Project Manager over the large projects.

Mr. Bovis joined the meeting via telephone.

On MOTION by Ms. Childers, seconded by Mr. Picarelli, with all in favor, Mr. Bovis was authorized to join the meeting and vote via telephone.

FIFTH ORDER OF BUSINESS

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

Residents commented on the following items:

- Iverson Trees. There currently is no update, and this item will have to be given to the District Engineer since the cost exceeds the threshold.
- Mr. Lynn commented it was improper that his name was brought up by Ms. Childers at the last meeting.

SIXTH ORDER OF BUSINESS

Non-Staff Reports

A. Law Enforcement

- There has been a spike in suspended drivers' licenses. Over 50% of the people stopped do not carry their drivers' licenses. An article will be written in the newsletter reminding residents to carry their licenses.
- The different penalty amounts were discussed.
- Stop Signs were discussed.
- The closest 24-hour police station is in Dade City.
- The fake police car is effective, which is imposed by the County.
- It was explained how to spot police impostors and what to do if concerned for your safety.

B. Residents Council

No report.

C. Government Liaison

- Mr. Lynn updated the Board on relocation of cables in Lettingwell.
 - All cable has been pulled and boxes are in place. Frontier just has to install all of the internal connections, which should happen in a week to 10 days.

- The Board was in consensus to allow Frontier to remove the old boxes, and fill the areas with sod. Once Frontier has made the connection from the new line to the homes, the old cable may remain in the tree lawn area.

SEVENTH ORDER OF BUSINESS

Consent Agenda

A. Deed Restrictions/DRVC

Mr. Picarelli MOVED to approve the Consent Agenda, and Ms. Childers seconded the motion.

- On 2019-06 and 2019-07, the entire post needs to be painted.
- Mr. Bovis will find out for the next Board meeting, where residents may purchase covers for the mail box posts.

There being no further discussion,

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

EIGHTH ORDER OF BUSINESS

Reports

A. DRVC Appeal
No report.

B. Architectural Review

<u>Case #</u>	<u>Village</u>	<u>Address</u>	<u>Request</u>	<u>Recommendation</u>
2019-01	Iverson	1403 Baythorn Dr.	Paint Home	Approved

On VOICE vote, with all in favor, the Architectural Review Report was approved as presented.

C. Operations Manager

Ms. Diaz reported on the following:

- Residents are reading the newsletters.
- There may be a volunteer for the DRVC.
- With regards to the County Line Road tree removal project, 34 trees are scheduled to be removed on January 4, 2019 by A to Z Tree Removal.

- LMP stated it would cost approximately \$300 to redirect irrigation on tree lawn. Irrigation is needed during certain times of the year, and especially after new trees are planted.
- Watering will take place overnight.

Mr. Picarelli MOVED to approve the proposal from LMP to install 34 Crepe Myrtle Trees in the amount of \$10,245, with irrigation not to exceed \$11,000.

- Mr. Cline indicated the Board already approved up to \$10,000 for the trees.

Mr. Picarelli MOVED to rescind the prior motion and approve the amount of \$1,000 for the proposal from LMP to install 34 Crepe Myrtle Trees, to cover the cost for irrigation; and Ms. Sanchez seconded the motion.

- Mr. Cline clarified with Mr. Bovis, that the new motion will cover the cost to install the trees.

There being no further discussion,

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

- LMP agreed to mow the burnt down lot in Iverson for \$60, it was originally \$100.
- LMP agreed to mow the lot in front of the daycare center for \$131.25.
 - Mowing is done approximately twice per month in the summer.

Ms. Sanchez MOVED to authorize the Operations Manager to oversee LMP mowing the lot in front of the daycare center in the amount of \$131.25 per cut, and LMP mowing the burnt down lot in Iverson in the amount of \$60 per cut, with each amount to double during the summer months, at which time mowing will take place twice per month.

- Mr. Picarelli commented that LMP indicated on the new lot in front of the daycare center, it will cost \$75 per cut, with it costing \$131 per month with two cuts per month.

Ms. Sanchez MOVED to amend the prior motion, and approve the proposal from LMP to mow the lawn in front of the day care center in the amount of \$75 per cut, and approve the proposal from LMP to mow the lawn at the Iverson lot which the CDD recently acquired via the Quit Claim Deed in the amount of \$60 per cut, to be done twice per month during the summer; and Mr. Picarelli seconded the motion.

- The grass will not be picked up, but they will edge around the property on the Iverson lot.

There being no further discussion,

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

NINTH ORDER OF BUSINESS

Approval/Disapproval

No report.

TENTH ORDER OF BUSINESS

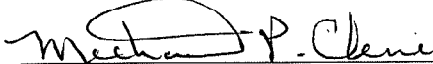
Supervisor Comments

- Ms. Childers issued an apology to Mr. Lynn for any confusion regarding her remarks from the last meeting.
- Mr. Bovis asked Ms. Diaz if there has been any commentary from residents regarding bond money and projects the CDD is considering. Although she has not received any formal comments from residents, there were Facebook comments from residents asking for a dog park, expanding the fitness center, the splash pad and lap pool.

ELEVENTH ORDER OF BUSINESS

Adjourn the Regular Meeting and Proceed to a Workshop

On MOTION by Mr. Picarelli, seconded by Mr. Bovis, with all in favor, the regular meeting was adjourned at 7:23 p.m., and the Board proceeded to a Workshop.


 Michael Cline
 Chairman