

Meadow Pointe Community Development District

Board of Supervisors

Dennis Smith, Chairperson

Patricia J. Asklar, Vice Chairman

Lutfi Jadallah, Treasurer

Dawn Khalil, Assistant Secretary

Kelly L. Garvin, Assistant Secretary

Mark Vega, District Manager

Tracy Robin, District Counsel

Tonja Stewart, District Engineer

Keith Fisk, Operations Manager

Regular Meeting Agenda

Thursday, March 19, 2020 6:30 P.M.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Audience Comments: There are two opportunities for audience comments on any CDD matter during the course of the meeting as noted in the agenda. Additionally, audience comments are permitted on any matter being discussed by the Board. In order to maintain order and in the interest of time and fairness to other speakers, each speaker must be recognized by the Chair and comments are limited to three minutes per person. This time may be extended at the discretion of the Chair. Only one person may speak at a time. Although Supervisors may not necessarily respond to the comments, they will be taken into consideration by the Supervisors.
4. Consent Agenda
 - A. Minutes of the February 6, 2020 Meeting Page 2
 - B. Minutes of the February 20, 2020 Meeting Page 4
 - C. ARC Applications
5. Deed Restriction and Architectural Review Matters
6. District Manager's Report
7. Operations Manager's Report
8. Chairman's Comments
9. Supervisors' Reports, Requests and Comments
10. Audience Comments
11. Adjournment

Note: The next meeting is scheduled for April 2, 2020

District Office:

2654 Cypress Ridge Boulevard, Suite 101
Wesley Chapel, FL 33544

Meeting Location:

Clubhouse C, MP 1 Community Park
28245 County Line Road
Wesley Chapel, Florida

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

The regular meeting of the Board of Supervisors of the Meadow Pointe Community Development District was held Thursday, February 6, 2020 at 6:30 PM at the Meadow Pointe Community Center, 28245 County Line Road, Wesley Chapel, Florida.

Present and constituting a quorum were:

Dennis Smith, Chair
Patricia Asklar, Vice Chair
Lutfi Jadallah, Treasurer
Dawn Khalil, Assistant Secretary
Kelly Garvin, Assistant Secretary

The following is a summary of the discussions and actions taken at the February 6, 2020 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS Call to Order

Mr. Smith called the meeting to order and all Supervisors identified themselves.

SECOND ORDER OF BUSINESS Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS Audience Comments

There being none, the next item followed.

FOURTH ORDER OF BUSINESS Deed Restriction & Architectural Review Matters

On MOTION by Mr. Jadallah seconded by Ms. Asklar with all in favor, the Architectural Review consent agenda was approved.

February 6, 2020

Meadow Pointe CDD

**FIFTH ORDER OF BUSINESS
2019**

Approval of Financials & Invoices through December

On MOTION by Ms. Asklar seconded by Ms. Garvin with all in favor, Financials and Invoices for December 2019 were approved.

SIXTH ORDER OF BUSINESS

Operational Matters

Mr. Smith stated that the pickleball courts are completed. A proposal to move and repair the fob reader to the new entrance to the courts has been received from ACCI in the amount of \$1,796.15.

On MOTION by Ms. Asklar seconded by Ms. Garvin with all in favor, the proposal from ACCI to move and repair the fob reader to the new courts entrance in the amount of \$1,796.15 was approved.

SEVENTH ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Khalil seconded by Ms. Garvin with all in favor, the meeting was adjourned.

Dennis L. Smith, Chair

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

The regular meeting of the Board of Supervisors of the Meadow Pointe Community Development District was held Thursday, February 20, 2020 at 6:30 p.m. at Clubhouse C, Meadow Pointe I Community Park, 28245 County Line Road, Wesley Chapel, Florida.

Present and constituting a quorum were:

Dennis Smith	Chairman
Patricia J. Asklar	Vice Chair
Lutfi Jadallah	Treasurer
Kelly L. Garvin	Assistant Secretary
Dawn Khalil	Assistant Secretary

Also Present:

Mark Vega	District Manager
Keith Fisk	Operations Manager

The following is a summary of the discussions and actions taken at the February 20, 2020 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Smith called the meeting to order and a quorum was established.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The pledge was recited.

THIRD ORDER OF BUSINESS

Audience Comments

Audience comments were received.

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Minutes of January 2, 2020 Meeting
- B. Minutes of January 16, 2020 Meeting
- C. ARC Applications – None
- D. Acceptance of the FY 2019 Financial Audit Report

On MOTION by Ms. Garvin seconded by Ms. Asklar with all in favor, the consent agenda items A through D were approved. 5/0

FIFTH ORDER OF BUSINESS

**Deed Restriction and Architectural
Review Matters**

Ms. Garvin reported on DRV Case #A2020017 for 1244 Crimson Clover Lane with an

application for approval of an exterior paint color. Colors chosen were not on the approved paint pallet and requires Board consideration.

The Board discussed the application request and approved as follows:

On MOTION by Ms. Khalil seconded by Ms. Garvin with all in favor, the DRV application request regarding Case #A2020017 for 1244 Crimson Clover Lane was approved. 5/0

The record will reflect Ms. Garvin left the meeting.

SIXTH ORDER OF BUSINESS

District Manager’s Report

Mr. Vega stated the Board will be presented the fiscal year 2021 budget in the coming meetings.

SEVENTH ORDER OF BUSINESS

Operations Manager’s Report

Mr. Smith reported the following:

- Turned on the underwater lights at the lap pool, three lights are out, and quotes were received. The cheapest price for three LED, underwater lights is \$2,700, installed.

On MOTION by Ms. Khalil seconded by Ms. Asklar with all in favor, the quote from Pool Works in the amount of \$2,700 was approved. 4/0

- Lighting quotes for the marquis that wasn’t lighting up were discussed. Board consensus was to table further discussions regarding this marquis.
- Proposals received for two cameras for the pickleball courts for \$2,676.

On MOTION by Ms. Asklar seconded by Ms. Khalil with all in favor, the quote from ACCI for 2 cameras at the pickleball courts in the amount of \$2,676 was approved. 4/0

A fountain for the pond that is only 3 feet deep was discussed.

Board consensus was to table further discussion on the fountain.

EIGHTH ORDER OF BUSINESS

Chairman’s Comments

Mr. Smith handed out the financials for the next meeting.

An email from Meadow Pointe CDD III was read out loud by Mr. Smith. The email was about asking all the Meadow Pointe CDD’s if they were interested in scheduling a joint meeting at a date to be determined later. The email indicated the purpose of the meeting would be to foster information sharing and a sense of overall community between the CDD’s.

Mr. Smith responded to the email and asked the originator of the email several questions, and only two of his questions were responded to.

After further discussion with the Board, Mr. Smith expressed his opinion that the dispute between MPII and MPIII regarding the use of Wrencrest Drive may have caused this email invitation and he does not recommend that the Meadow Pointe Board get involved in this matter.

A consensus of the Meadow Pointe CDD Board was to decline the emailed invitation.

NINTH ORDER OF BUSINESS

Supervisors’ Reports, Requests and Comments

Mr. Jadallah noted someone called him regarding a request for volunteers from Meadow Pointe residents for putting together events for the community.

Mr. Smith noted an article will be included in a future Newsletter regarding resident volunteers.

Ms. Khalil discussed the District website and mentioned she is having an issue with receiving emails to her CDD email address.

TENTH ORDER OF BUSINESS

Audience Comments

A resident inquired about pressure washing sidewalks and driveways and Mr. Smith responded to the inquiries.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Khalil seconded by Ms. Asklar with all in favor, the meeting was adjourned at 7:35 P.M. 4/0