

**MINUTES OF WORKSHOP  
MEADOW POINTE II  
COMMUNITY DEVELOPMENT DISTRICT**

A Workshop of the Board of Supervisors of the Meadow Pointe II Community Development District was held Wednesday, November 6, 2019, immediately following the regular meeting, at the Meadow Pointe II Clubhouse, located at 30051 County Line Road, Wesley Chapel, Florida.

Present were:

Michael Cline  
John Picarelli  
Dana Sanchez  
Jamie Childers  
James Bovis  
Sheila Diaz  
Residents

Chairman  
Vice Chairman  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Operations Manager

*The following items were discussed during the November 6, 2019 Meadow Pointe II Community Development District Workshop; no motions, votes or actions were taken. Any action to be taken on the items listed below will occur at a regular meeting of the Board of Supervisors.*

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cline called the workshop to order at 8:57 p.m.

**SECOND ORDER OF BUSINESS**

**Items for Discussion**

- A. Report on OLM Suggestions for Plants on County Line Road (Tree-Removed Areas)**
- Ms. Diaz discussed planting on all of the bare spots. The proposal is for \$4,373.50, and is just for removal, no stump grinding.
  - There are root issues and the proposal does not include root removal.
  - Mr. Wood from OLM recommended removal of all bulk items.
  - This work needs to be done before any mulch is installed.

- Ms. Diaz will obtain a proposal from LMP for root removal.
- Juan Sanchez may submit a bid for root removal.
- Ms. Diaz and Mr. Picarelli will look at the property to determine what needs to be done.
- B. Wrencrest Closure**
- D. Vendors Using Facilities**
- Ms. Childers is in favor of closing the road.
- A wrought iron gate or fence was suggested.
- This work may be done by staff.
- Wrencrest roads will not be done by February 6<sup>th</sup>, which is when the joint agreement with Meadow Pointe III expires.
- Ms. Diaz recommends changing the service code at the gate, so that Meadow Pointe III service people cannot obtain access. Mr. Picarelli suggested eliminating the service code and having outside people call in for access.
- Speed bumps were discussed.
- C. Clubhouse Hours During Holidays**
- In the past, the clubhouse has been open until 8:00 p.m. during the holidays. However, the Board is not in favor of this, as the evenings may be more dangerous for children.
- The fitness center opens at 7:00 a.m. A resident asked to extend the hours. This would not be done for one or two people making the request.

**THIRD ORDER OF BUSINESS**


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

Hearing no comments from the audience, the next order of business followed.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

There being no further business, the workshop was adjourned at 9:36 p.m.

  
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Michael Cline  
Chairman

# Meadow Pointe II Community Development District

**Board of Supervisors**  
Michael Cline, Chairman  
John Picarelli, Vice Chairman  
Dana Sanchez, Assistant Secretary  
Jamie Childers, Assistant Secretary  
James Bovis, Assistant Secretary

Robert Nanni, District Manager  
Andrew Cohen, District Counsel  
Brad Foran, District Engineer

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## Agenda

Wednesday, November 6, 2019 – 6:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance/Moment of Silence for our Fallen Service Members and First Responders**
4. **Additions or Corrections to the Agenda**
5. **Audience Comments (Comments will be limited to three minutes.)**
6. **Non-Staff Reports**
  - A. Law Enforcement
  - B. Residents Council
  - C. Government Liaison
7. **Consent Agenda**
  - A. Deed Restrictions/DRVC
8. **Reports**
  - A. District Engineer
    - i. Discussion of Tree Removal RFP
  - B. District Attorney
    - i. Discussion of Tree Removal RFP
    - ii. Discussion of Campus Suite Proposal
  - C. Architectural Review
  - D. Operations Manager
9. **Approval/Disapproval/Discussion**
  - A. Approval or Disapproval of Tree Removal RFP
  - B. Approval or Disapproval of Campus Suite Proposal
10. **Supervisor Comments**
11. **Adjourn the Regular Meeting and Proceed to a Workshop**

## Board Workshop

### Agenda Items for Board Discussion

(No Motions/Votes Accepted. Board Discussions Only)

1. **Call to Order**
2. **Items for Discussion**
  - A. Report on OLM Suggestions for Plants on County Line Road (Tree-Removed Areas)
  - B. Wrencrest Closure
  - C. Clubhouse Hours During Holidays
  - D. Vendors Using Facilities
3. **Audience Comments (Comments will be limited to three minutes.)**
4. **Adjournment**

The next meeting is scheduled for Wednesday, November 20, 2019 at 6:30 p.m.

## Inframark

2654 Cypress Ridge Boulevard, Suite 101  
Wesley Chapel, Florida 33544  
(813) 991-1109

## Meadow Pointe II Clubhouse

30051 County Line Road  
Wesley Chapel, Florida 33543  
(813) 991-5016

