

**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, March 4, 2021 at 6:30 p.m. at the Meadow Pointe Community Park, Clubhouse A 28245 County Line Road Wesley Chapel, FL 33544 and residents attended via Zoom at <http://zoom.us02web.zoom.us/j/88319672202>, and via phone in #929 205-6099.

Present and constituting a quorum were:

Lutfi Jadallah	Chairman
Alicia Willis	Vice Chair
Kelly L. Garvin (remote)	Assistant Secretary
Dennis Smith (remote)	Assistant Secretary
Michael Smith	Assistant Secretary
Keith Fisk	Operations Manager

Also Present Remotely: Resident

The following is a summary of the discussions and actions taken at the March 4, 2021 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

SECOND ORDER OF BUSINESS

Audience Comments-Remote

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.

Two residents, Margaret Fisher, of Pinedale and Kathy Over addressed the Board regarding the pond/marsh behind their homes.

Resident, Jill McDaniel, asked about any additional information about the apartments supposed to be built here. She emailed the County Commissioner expressing her unfavorable opinion and he indicated he is not in favor of it either.

Resident, Brian, addressed the Board regarding FHP and the need for patrolling different areas such as Countyline. He also suggested having an FHP status report provided to the audience.

THIRD ORDER OF BUSINESS

Deed Restriction and Architectural Review Matters

Mr. Michael Smith discussed case #A20210179 submitted for ARC approval of a shed. The ARC application was recommended for approval.

On MOTION by Mr. Michael Smith seconded by Mr. Dennis Smith with all in favor, ARC Case #A20210179 was approved. 5/0

FOURTH ORDER OF BUSINESS

Approval of Invoices and Financials January 31, 2021

On MOTION by Mr. Michael Smith seconded by Ms. Willis with all in favor, the invoices and financials for January 31, 2021 were approved. 5/0

FIFTH ORDER OF BUSINESS

Approval of Minutes of February 4, 2021 Board Meeting

On MOTION by Mr. Dennis Smith seconded by Ms. Willis with all in favor, the minutes of the February 4, 2021 meeting were approved. 5/0

SIXTH ORDER OF BUSINESS

Operations Matters

A. Car Show Event Plan – Dennis Costa

Mr. Dennis Costa noted he previously provided the Board with the information for the Easter egg hunt and the car show and offered to answer questions.

Mr. Dennis Smith inquired about how the registration for the car show would be handled.

Mr. Costa responded as the event date gets closer he will email additional details to the registered participants.

Mr. Fisk presented a proposal for the Pinedale Park repairs at a cost of \$69,194.58.

On MOTION by Mr. Michael Smith seconded by Mr. Dennis Smith with all in favor, the proposal for the Pinedale Park refurbishment/repairs and ground work in the amount of not to exceed \$72,000 was approved. 5/0

Mr. Fisk also discussed tree trimming; 15 trees, a level 2 trimming, open up the canopy to allow more light in at a cost of \$2,800.

On MOTION by Mr. Dennis Smith seconded by Mr. Michael Smith with all in favor, the proposal from Two Men and a Chain Saw for tree trimming as recommended by staff at a cost of \$2,800 was approved. 5/0

SEVENTH ORDER OF BUSINESS

Chairman’s Comments

Mr. Jadallah discussed an email the office received from Mr. Andy Cobb, a retired law enforcement lieutenant regarding security for the community.

The Board discussed the suggestion made by Mr. Dennis Smith regarding future budgeting for the continued FHP patrols.

Mr. Fisk indicated the schedule for the current, remaining, patrols will be reviewed before April 1st when the contract ends.

The proposed rental apartment matter was briefly discussed.

Mr. Jadallah briefly mentioned the email about a slip-and-fall incident on Raindance.

EIGHTH ORDER OF BUSINESS

Supervisor Comments

None.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Dennis Smith seconded by Ms. Willis with all in favor, the meeting was adjourned. 5/0
