

**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, November 4, 2021 at 7:00 p.m. at the Meadow Pointe Community Park, Clubhouse A 28245 County Line Road Wesley Chapel, FL 33544 and residents attended via Zoom at <https://us02web.zoom.us/j/3797970647>, and Meeting ID: 379 797 0647

Present and constituting a quorum were:

Michael Smith	Chairman
Alicia Willis	Vice Chair
Kelly L. Garvin	Assistant Secretary
Lutfi Jadallah	Assistant Secretary
Nathaniel Kirkland	Assistant Secretary

Also Present Remotely:
Residents

The following is a summary of the discussions and actions taken at the November 4, 2021 Board of Supervisors meeting. The minutes were gathered from a meeting recording, which was mostly inaudible. In addition, the notes provided by the Chairman were also used to transcribe this meeting.

FIRST ORDER OF BUSINESS

All Board members were present.

Call to Order and Roll Call

SECOND ORDER OF BUSINESS

Pledge of Allegiance

THIRD 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.

None

FOURTH ORDER OF BUSINESS

Deed Restriction and Architectural Review Matters

Mr. Jadallah noted he received a request yesterday and he will review it and bring it to the Board at the next meeting.

FIFTH ORDER OF BUSINESS

Operations Matters

A. Discussion of Aquagenix

Mr. Smith reported we sent Aquagenix a letter regarding the District’s acknowledgment of terminating their contract. Aquagenix noted they are reforming and indicated they will honor their contract.

Mr. Smith continued, we have numerous quotes from other vendors and DeAngelo approached us noting they have taken over Aquagenix and will honor their accounts.

The record will reflect segments of the meeting recording were inaudible.

Mr. Smith discussed other quotes received from other vendors. *(inaudible)*

- DCS will be Aquagenix and are willing to pick up the Aquagenix contract.
- Stillwater, Roger, is willing to come in for at least the first four months.
- Another, inaudible, vendor was mentioned. They are very expensive.
- Board members were asked for their opinion on the quotes as explained by Mr. Smith, and they did so. *(most comments were inaudible)*

On MOTION by Mr. Smith seconded by Ms. Garvin with all in favor, the proposals from Stillwater for aquatic maintenance services was approved. 5/0

B. Discussion of Waste Connection Contract

Mr. Smith reported on this item referring to an email between District Counsel and the Waste Connection representative, Diane. The response from Waste Connection was the same as it has been in the past.

The discussion continued, but most was inaudible. Possible litigation was mentioned noting the District Manager knows a litigation attorney, Paskert, who might consider the District’s case.

Mr. Smith noted he would like to authorize the District Manager to get details and provide findings to the Board at the next meeting.

The discussion continued at length, *inaudibly*, and it concluded with Mr. Smith stating he will tell Mr. Vega to approach Paskert for evaluation and determination of potential for recovery of increased cost if incurred. Make sure to ask for consideration of a “Covid” defense.

The Board is good with making a proposal to Meadow Pointe II to give them the offer of an extended contract but keep the base rate *(inaudible)*.

C. Discussion of Deed Enforcement Costs

- I. GBMM Law - Proposed Engagement Agreement
- II. GBMM Law - Fee Schedule
- III. GBMM Law - Email
- IV. Westerman Law - Proposed Engagement Agreement
- V. Westerman Law – Email

Mr. Smith stated GBMM was cheapest.

On MOTION by Ms. Willis seconded by Mr. Smith with all in favor, going with GBMM Law for lien services was approved. 5/0

- VI. New Recumbent Cycle for the Gym

On MOTION by Mr. Smith seconded by Ms. Garvin authorizing the Operations Manager to spend up to \$2,700 for a recumbent bike for the fitness center was approved. 5/0

- VII. Landscape Improvements: Center Islands Savanna’s, Broadland’s and Pinedale Villages

Received a quote for landscape improvements at various areas of the District for a total of \$5,250.

On MOTION by Ms. Willis, seconded by Mr. Kirkland with all in favor the proposal for landscape improvements at various district areas for a total of \$5,250 was approved

- VIII. Pool Fencing

A quote was submitted to replace old white fence with new black aluminum fencing around the pool area, matching the fence at tot lot, in the amount of \$30,000.

This item was set aside due to expense.

This item was not included in the original agenda:

Landscape proposal to cut down 5 Crape Myrtles at the clubhouse.

On MOTION by Ms. Willis, seconded by Ms. Garvin with all in favor the proposal to cut down 5 Crape Myrtles at the clubhouse for a total of \$500 was approved. 5/0

Community Council Update

Mr. Dennis Costa noted we moved the Christmas party date to Friday, December 3rd.

SIXTH ORDER OF BUSINESS

Supervisor Comments

Mr. Jadallah commented on the renewal of the FHP patrol contract. Other Board members indicated this item was discussed at the last meeting.

The FHP hours were discussed, but the conversation was inaudible.

Mr. Jadallah also reported his turn for the ARC ends November 22, 2021. No other Supervisors volunteered to take over the ARC cases.

SEVENTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.


