

**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, July 20, 2023 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://us06web.zoom.us/j/82967680453?> and Meeting ID: 829 6768 0453

Present and constituting a quorum were:

Michael Smith	Chairman
Alicia Willis	Vice Chair
Alan Sourk	Assistant Secretary
Nathaniel Kirkland	Assistant Secretary

Also present:

David Wenck	District Manager
Keith Fisk	Operations Manager

Residents

The following is a summary of the discussions and actions taken at the July 20, 2023 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order and a quorum was established.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Audience Comments

Two residents commented on adding basketball to the racquetball court. They do not think that is possible while maintaining the current integrity of the racquetball court.

FOURTH ORDER OF BUSINESS

Consent Agenda

A. Approval of the Minutes of the June 15, 2023 Meeting

B. Acceptance of June 2023 Financials

On MOTION by Ms. Willis seconded by Mr. Kirkland with all in favor the consent agenda was accepted. 4-0

FIFTH ORDER OF BUSINESS

Deed Restriction and Architectural Review Matters

Mr. Fisk reported the owner of 1310 Crimson Clover has taken care of some of the restrictions and is asking for another 30 day extension to complete the repairs.

SIXTH ORDER OF BUSINESS Operations Matters

- Mr. Fisk commented on the following:
 Outlets on the village entrance wall, having them moved to the front, proposals received.
 Dean’s Electric, the lowest proposal of \$1,840.

On MOTION by Ms. Willis seconded by Mr. Kirkland with all in favor the proposal from Dean’s Electric in the amount of not to exceed \$1,840 for moving nine outlets to the front of the entrances was approved. 4-0

Removing nine trees and grinding out the stumps, and removing some hanging dead branches. Proposal from Two Men and a Chainsaw at \$12,300.

On MOTION by Mr. Smith seconded by Ms. Willis with all in favor the proposal from Two Men and a Chainsaw for removing nine trees and grinding out the stumps and removing hanging branches in the amount of not to exceed \$12,300 was approved. 4-0

Moving and Upgrading the Gym Facility

On MOTION by Mr. Smith seconded by Mr. Kirkland with all in favor setting aside \$85,000 for the purpose of building out the gym in building C, relocating the gym, and putting together a community use room in building A was approved. 4-0

- A discussion ensued regarding converting the racquetball court for use as a basketball court.
 This subject will continue to be discussed at future meetings.

SEVENTH ORDER OF BUSINESS Community Council Update

- Mr. Dennis Costa reported the last event we had was a huge success and he suggested having another event in August.
 The Board was amenable to scheduling another event for August 12, 2023 with games and music, without hiring a DJ.

EIGHTH ORDER OF BUSINESS District Manager

B. Waste Pickup Solicitation of Proposals

Mr. Smith led the discussion on this item and noted Coastal Waste and Recycling’s proposal was the only logical choice mainly because we do not have to increase our assessments. Their proposal is lower than our current supplier. Proposals from three suppliers were included in today’s agenda package.

Mr. Smith noted we are going to a single 96 gallon trash can provided by Coastal or whatever trash can you want. There will still be two pickups per week on the same days as previous pickup days. The trash can can weigh up to 300 pounds. Residents can order a second can for five dollars, per month, if needed.

Mr. Wenck noted the other Meadow Pointe CDD's have voted and selected Coastal.

On MOTION by Mr. Smith seconded by Ms. Willis with all in favor accepting the five year proposal/contract from Coastal Waste and Recycling, subject to legal review, was accepted. 4-0

A. Discussion of the Approved, Modified, Tentative FY 2024 Budget

Mr. Smith noted the assessments for fiscal year 2024 will be level and no need for the assessments to increase.

Mr. Wenck noted he will not be attending the August 17th meeting and Mr. Andy Mendenhall, Inframark Regional Manager, will be covering this regular meeting and budget public hearing for him.

C. Investment Recommendations

Mr. Wenck reported, as requested by the Board, the accountant has moved funds from the operating account at South State and put that into the Valley National account. The accountant was asked to move the \$28,800.60 to Bank United where the District has \$99,211 and that is paying 5.15%. The \$28,800.60 will be moved to the Bank United account.

On MOTION by Mr. Smith seconded by Ms. Willis with all in favor closing out the Valley National account, moving those funds to Bank United for a higher interest rate was approved contingent on no fees or penalties for withdrawal. 4-0

NINTH ORDER OF BUSINESS

No additional comments.

Supervisor Comments

TENTH ORDER OF BUSINESS

Audience Comments

Meadowlands sign needs to be pressure washed, painted or new signs.

Request delay in changing the racquetball area.

Road repaving status; this is a County issue.

Mr. Smith reported the Resident Advisory Committee met this week and twenty people attended.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.



A handwritten signature in black ink, appearing to read "D. R. L.", is written above a solid horizontal line.