

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**MEADOW POINTE IV
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Meadow Pointe IV Community Development District was held on **Tuesday, March 8, 2016 at 12:05 p.m.** at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd, Wesley Chapel, Florida 33543.

Present and constituting a quorum:

Arlene Andrews	Board Supervisor, Chairman
Joe Andrews	Board Supervisor, Vice Chairman
William Horner	Board Supervisor, Assistant Secretary
Liane Sholl	Board Supervisor, Assistant Secretary
Denise Rae-Herrera	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley & Robin <i>(via speakerphone)</i>
Tonja Stewart	District Engineer, Stantec Consulting <i>(via speakerphone)</i>
Jeremy Crawford	Club Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order and performed roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no members of the general audience in attendance

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on February 9, 2016

<p>On a Motion by Ms. Andrews, seconded by Mr. Andrews, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on February 9, 2016, as presented, for Meadow Pointe IV Community Development District.</p>
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FOURTH ORDER OF BUSINESS

**Consideration of Operations and
Maintenance Expenditures for January
2016**

On a Motion by Mr. Andrews, seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January 2016 (\$53,177.51) for Meadow Pointe IV Community Development District.

FIFTH ORDER OF BUSINESS

**Discussion Regarding Sidewalk
Inspections**

Ms. Stewart provided a brief overview of the results of her report on the sidewalk inspections of Shellwood Place, Parkemonte, and Whinsenton. She noted that she would be completing an inspection of the pedestrian path along Meadow Pointe Boulevard with a goal towards informing the County of issues. She recommended that proposals to grind the tripping hazard areas on the sidewalks be obtained. The Board asked that she proceed. A brief discussion ensued regarding the extent of the necessary repairs and damages as a result of street trees. Mr. Babbar opined that it would make sense to notify residents of areas of concerns during the interim until the repairs can be made and recommended that they be completed as soon as feasibly possible.

A brief discussion was held regarding whether the District should expend funds to inspect the pedestrian path as the District does not own the property. Mr. Babbar stated that the District would need to get a right of use permit before it could do anything on the pedestrian path. It was also stated that should the District make any repairs the County could then determine that the District is responsible to maintain them going forward.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Babbar reviewed a couple of legislative actions taken that will impact CDD's should the Governor sign the bills. He noted that they will most likely not go into effect immediately.
- B. District Engineer
No report.
- C. Operations Manager
Mr. Fischer presented the report on Mr. Brown's behalf and pointed out some plant and lighting damage as a result of a vehicular accident at the Enclave entrance. He stated that an insurance claim has been submitted, but the costs to repair the lighting is the only thing that is covered. A brief discussion ensued regarding the option of installing some type of camera system to assist with security issues. A brief discussion ensued.

A question was raised regarding repeating issues that need to be addressed, the Italian Cyprus that is being installed at a couple of the gate entrances and where/when the annual plantings will be installed.

D. Amenity Management

Mr. Crawford informed the Board of another incident at the clubhouse with individuals jumping the pool fence and burning the edge of one of the deck tables. He expressed concern with these types of incidents starting to occur on a more regular basis and reviewed a proposal from Southern Automated that he obtained to install a 16 channel camera/security system at the cost of approximately \$4,000. Mr. Crawford stated that he also obtained proposals for a license plate, facial recognition, and overview cameras (six cameras for each entrance) for three communities that would cost approximately \$6,000. A brief discussion ensued on the topic. Mr. Fischer stated that he would like to obtain a proposal from Envera and include the voice announcement feature. A request was made to obtain pricing for all of the entrances, both as a group and with individual gate pricing.

Discussion was held regarding the status of repairs needed at Meadow Pointe North and adding another trash receptacle. Ms. Stewart will look into these items. Mr. Crawford stated that he will look into the lighting question.

E. District Manager

Mr. Fischer reminded the Board that the next meeting was scheduled for April 12, 2016 at 12:00 p.m.

SEVENTH ORDER OF BUSINESS


Audience Comments and Supervisor Requests

Ms. Andrews sought and received confirmation that the entrance gates will be open for the community Garage Sale on April 9th.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Andrews, seconded by Mr. Horner, with all in favor, the Board of Supervisors adjourned the meeting at 1:15 p.m. for the Meadow Pointe IV Community Development District.


Assistant Secretary


Chairman/Vice Chairman