
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, January 8, 2013** at 12:00 p.m. at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd, Wesley Chapel, Florida 33543.

Present and constituting a quorum:

Sandra Bell	Board Supervisor, Chairman
Arlene Andrews	Board Supervisor, Vice Chairman
Adam Bell	Board Supervisor, Assistant Secretary
Joseph Andrews	Board Supervisor, Assistant Secretary <i>(via speakerphone)</i>

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin <i>(via speakerphone)</i>
Tonja Stewart	District Engineer, WilsonMiller Stantec <i>(via speakerphone)</i>
Jeremy Crawford	Clubhouse Manager
Jackie Lee	Representative, Complete Landcare

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and performed the roll call.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting on December 11,
2012**

On a Motion by Ms. Bell, seconded by Mr. Andrews, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on December 11, 2012 as written for Meadow Pointe IV Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for December**

A brief discussion ensued regarding the invoice for preparing the assessment roll. Mr. Cox confirmed that the fee is consistent with what was charged last year and represents the standard price for all districts. He noted that it is an annual fee.

On a Motion by Mr. Bell, seconded by Ms. Andrews, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for December totaling \$66,433.28 as presented for Meadow Pointe IV Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Pay Applications

Mr. Cox presented pay applications #556-#558 for services associated with the SR. 56 project. Ms. Stewart stated that these represent charges for follow-up work relative to the project.

Pay Application #	PAYEE	AMOUNT
#556	King Engineering	\$1,347.50
#557	Straley & Robin	\$792.00
#558	US Bank	\$500.00

On a Motion by Ms. Bell, seconded by Ms. Andrews, with all in favor, the Board of Supervisors approved pay applications #556-#558 and authorized the Chairman to execute them for Meadow Pointe IV Community Development District.

FIFTH ORDER OF BUSINESS

Presentation by Complete Landcare

Ms. Lee stated that, as the Board is aware, there have been a number of irrigation issues throughout the community since they took over the contract and the situation has taken its toll on the landscaping. Their recommendation is that the Board consider undertaking landscape renovations to replace some of the plants that have died. Mr. Cox recommended that Complete prepare a proposal with their recommendations and include totals by location so that the Board can pick and choose what it might want to do. Mr. Crawford added that given the Districts funding constraints, any renovations should be limited to the community entrances and to a certain degree the clubhouse.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Ms. Stewart stated that she has contacted Don Richardson of Ecological Consultants regarding the Board's request to scale back the number of monitoring events.
Ms. Stewart confirmed that she expects to have an answer for the Board next month and fully anticipates that there will be a cost savings for the District of up to 50%.

C. Amenity Management
Jeremy Crawford touched briefly on the monthly report and informed the Board of another incident at the Parkmonte gate. He showed the Board the recording of the incident to demonstrate how difficult it is to determine responsibility for the damage even though there is footage of a vehicle going through the gate.

Mr. Crawford explained that in the past few months the District has incurred almost \$5,000 in repair costs, because they have not had enough information to go after the driver for reimbursement and the deductible is too high to have the District's insurance policy cover the damages. He recommended that the Board consider installing license plate cameras and asked for authorization to obtain proposals. The Board asked that he do so. Mr. Crawford stated that he will be getting proposals from the firm that does the gate repairs in Meadow Pointe III to determine if their pricing is any better and if they can complete the repairs to the Parkmonte gate sooner than Ornamental Design can.

Mr. Crawford informed the Board of other maintenance issues that occurred in December, noting that he will bring pricing back next month for the repairs to the Kubota and the playground gate.

D. District Manager

Mr. Cox provided a brief overview of the financial status report as of November 30th. He stated that the District has collected \$332,511 of the assessments placed on the tax roll or approximately 66% and is trending to be under budget. A brief discussion ensued regarding the fact that the District spent more than the \$45,000 in December so the projection is skewed. Mr. Cox stated that the budget is spread out evenly throughout the year for the purposes of projections and Staff is aware that certain annual fees occur in the beginning of the year, which throws off the monthly projections. However, they even out over the year.

SEVENTH ORDER OF BUSINESS

Audience Comments

There were no audience members in attendance.

EIGHTH ORDER OF BUSINESS

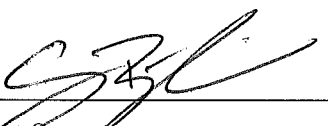
Supervisor Requests

Ms. Bell stated that she received a letter from Meadow Pointe II requesting the Board's assistance in fighting the extension of Mansfield Boulevard. She asked that the matter be brought back for discussion next month in order to give the Supervisors a chance to review the request. A request was made the Mr. Brizendine inform the Meadow Pointe II Board that the matter will be discussed next month.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Andrews, seconded by Mr. Andrews, with all in favor, the Board of Supervisors adjourned the meeting at 12:25 p.m. for the Meadow Pointe IV Community Development District.


Assistant Secretary


Chairman/Vice Chairman