
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 III
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors' of the Meadow Pointe III Community Development District was held on **Tuesday, November 9, 2010 at 6:30 p.m.** at the Meadow Pointe III Clubhouse, located at 1500 Meadow Pointe Blvd., Wesley Chapel, FL 33543.

Present and constituting a quorum:

Glenn Johnston	Board Supervisor, Chairman
Paul Carlucci	Board Supervisor, Vice Chairman
Michael Hall	Board Supervisor, Assistant Secretary

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin
Tonja Stewart	District Engineer, WilsonMiller, Inc. <i>(Joined the meeting in progress)</i>
Kelly Evans	Operations Manager, Rizzetta Amenity Services, Inc.
Dan Richardson	Clubhouse Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Brizendine called the meeting to order and read the roll call. Mr. Johnston asked all those in attendance to rise and join him in reciting the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting on October 12, 2010

On a Motion by Mr. Carlucci, seconded by Mr. Hall, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on October 12, 2010 as presented for Meadow Pointe III Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for November

A brief discussion ensued regarding invoices from CGM and Valley Crest irrigation repairs.

On a Motion by Mr. Carlucci, seconded by Mr. Hall, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for November totaling \$81,469.92 for Meadow Pointe III Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Straley stated that he and Ms. Stewart are still working on the easement request, but nothing has been finalized.

A brief discussion ensued regarding the letter that was sent out relating to the beneficial plants that were planted and were in some instances removed by residents. It was stated that the addresses provided to District Counsel were overly inclusive and letters were mailed out to any resident who lives in areas where these plantings occurred rather than just those suspected of removing the plants. A recommendation was made that pictures be taken at the time plants are installed to verify what was planted and possibly removed.

(Ms. Stewart joined the meeting in progress)

B. District Engineer

Ms. Stewart addressed the drainage issue in Larkenheath, stating that is being created because the drainage grates are clogging up with mulch, etc. She stated that the Board could remove the grates, but this would cause a safety hazard or it could install grate outlets or replace the mulch with grass. A brief discussion ensued.

Ms. Stewart stated that there are two areas that the bondholders were looking at in regards to possibly requiring easements. The areas are not owned by the District. A brief discussion ensued.

Ms. Stewart discussed the proposal from Driveway Maintenance for \$2,600 to repair the depression in the road on Rensselaer by the manhole. It was stated that inspections indicated that the depression was not the result of broken sanitary lines as was the case in other areas of the community.

C. Community Deputy
Not present.

D. Field Operations Manager

Mr. Brizendine reported that the landscape trimming has been completed at the Heatherstone entrance to improve visibility at the intersection.

E. Amenities Management

Ms. Evans stated that she and her Staff have been working on finalizing the policy for implementing the new access system scheduled to be implemented the first of the year and will be bringing it to the Board next month.

Ms. Evans requested that the Board approve the expenditure of \$700 for the purchase of holiday decorations for the Clubhouse.

On a Motion by Mr. Carlucci, seconded by Mr. Hall, with all in favor, the Board of Supervisors approved Clubhouse Staff expending up to \$700 for holiday decorations for Meadow Pointe III Community Development District.

Ms. Evans led discussions regarding security options available to the District to try and catch the individuals stealing the letters off the village entrance signs.

Discussions were also held regarding issues with large items being left in the dumpster area, parking violations and a fence in Larkenheath that needs to be cleaned on the resident's side. It was noted that there haven't been any second violations and that there is an easement on both sides of the fence in question so Staff can clean them.

F. District Manager

Mr. Brizendine stated that the District came in under budget and has enough funds to carry the District until funds are received in January. He stated that all of the invoices should have been paid from the last fiscal year; however, accounting does accrue for any known invoices that have not been received by the end of October.

Mr. Brizendine stated that the new Supervisor terms for Glenn, Michael and Paul start on November 16th and he will be bringing a resolution re-designating officers to the December meeting.

Mr. Brizendine stated that he received the renewal application from PACA. The Board indicated the desire to renew the membership.

FIFTH ORDER OF BUSINESS

Audience Comments

Audience comments were entertained regarding drainage issues in Larkenheath, holiday decorations and the assessment levels.

SIXTH ORDER OF BUSINESS

Supervisor Requests

A request was made that the purple dinosaur in the playground be removed and discussion was held regarding cleaning up the area in front of Heatherstone where the WDG sign was located and when the District budgeted for furniture replacement in the reserve budget.

A brief discussion was held regarding placing the aerial map of the community in the clubhouse for reference purposes. Ms. Stewart stated that she was waiting to complete the ownership study, but could provide a map immediately if the Board did not want the ownership information included.

SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Johnson, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors adjourned the meeting at 8:10 p.m. for the Meadow Pointe III Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman