

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 **Wednesday, April 12, 2023, at 10:00 a.m.** held at the Meadow Pointe Clubhouse located at 3902 Meadow Pointe Blvd, Wesley Chapel, FL 33543.

Present and constituting a quorum:

Michael Scanlon	Board Supervisor, Chairman
Scott Page	Board Supervisor, Assistant Secretary
Liane Sholl	Board Supervisor, Assistant Secretary
George Lancos	Board Supervisor, Assistant Secretary

Also present were:

Scott Page	Board Supervisor, Vice-Chairman <i>(via conference call)</i>
Daryl Adams	District Manager, Rizzetta & Company, Inc.
Lori Stanger	Clubhouse Manager
Vivek Babbar	District Counsel, Straley, Robin, & Vericker
Angel Rivera	Juniper Landscape
Doug Agnew	Advanced Aquatics
Greg Woodcock	District Engineer, Cardno
Jillian Minichino	District Manager, Rizzetta & Company, Inc.

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Pledge of Allegiance

All present at the meeting joined in the Pledge of Allegiance.

THIRD ORDER OF BUSINESS

**Audience Comments - Items not on
Agenda**

There were no audience comments put forth.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Deputy Report

The Board reviewed the Deputy's written report.

B. Amenity Management

Ms. Stanger reviewed her March Amenity Report. She mentioned the incident at the Clubhouse. Ms. Stanger stated that she withheld \$100.00 of the deposit.

Ms. Stanger noted that the incident with the gates was caused by a malfunction. The Board requested that Ms. Stanger put the gate process in the newsletter.

Mr. Page asked about stone repairs to the Provence call box, apparently damaged by a vehicle making contact with the structure. Ms. Stanger is having Romannier Graphics provide an estimate to repair.

It was stated that Pond 88 in Provence-H has structural damage. Mr. Woodcock will investigate the pond.

C. Aquatic Maintenance Report

Mr. Agnew presented his report to the Board. There were no comments or questions put forth.

D. Landscape Inspection Services

1. February Landscape Inspection Report

Mr. Adams presented the report to the Board.

A discussion ensued regarding dead grass at Parkmonte Dr. Mr. Rivera stated that some sprinklers were fixed. The Board asked for an update on the cutback project and specifically that Mr. Liggett take a look at the cutback area next to Meadow Point V.

Mr. Adams will reach out to the insurance company to put in a claim for the damage to the left entrance gate at Englave.

2. Juniper Response to the Landscape Inspection Report

A response to the landscape report was not received in time to be included in the agenda.

3. Consideration of Juniper's Proposal to Remove Debris from District Fence

The Board reviewed the proposal to remove debris from a District's fence.

On a motion from Mr. Scanlon, seconded by Ms. McNeil, the Board of Supervisors approved Juniper Landscape's proposal to remove debris from the District's fence located within Meridian off of Bourneville terrace at a cost of \$608.31 for the Meadow Pointe IV Community Development District.

4. Consideration of O'Neil's Proposal for Tree Removal near the Tennis Court

The Board reviewed the proposal for tree removal near the tennis court.

On a motion from Ms. McNeil, seconded by Mr. Lancos, the Board of Supervisors approved O'Neil's Tree Service proposal for tree removal near the tennis court as presented for the Meadow Pointe IV Community Development District.

5. Update on Duke Energy

Mr. Rivera will provide a schedule this week. Ms. Stranger will put the schedule in the newsletter.

6. Update on Street Trees

Mr. Rivera stated that the permit was just approved. The Board would like the schedule put in the newsletter once it is received.

E. District Counsel

A discussion ensued regarding the Pool Works resurfacing and ethics training. Mr. Adams will reach out to the insurance company to put in a claim for the damage to the left entrance gate at Englave.

The Board requested that Mr. Adams obtain an update on the fence being installed by the developer for Wynfields South, adjacent to the Windsor neighborhood.

F. District Engineer

The Board held a discussion regarding signage, releasing payment for Hollis, and budget increase to \$35,000 for District Engineer.

On a motion from Mr. Scanlon, seconded by Ms. McNeil, the Board of Supervisors approved Change Order increasing the FY 2022/2023 Budget for District Engineer to \$35,000 for the Meadow Pointe IV Community Development District.

The Board discussed and agreed to release payment for the work completed by Hollis from Harris Romaner completed last year as part of the ongoing sign project.

Mr. Scanlon will send Mr. Woodcock an email regarding concerns with sidewalk/road issues on Firemoss Lane.

The Board inquired about the HA-5 asphalt. Mr. Adams stated that as soon as he receives an update, he will share it with the Board.

The Board entertained audience comments regarding potholes and a missing sign at White Willow Dr. It was noted that the potholes will be repaired next week.

G. District Manager

Mr. Adams presented his report and the financial statements to the Board.

A discussion ensued regarding a late fee on the Frontier bill, the commissioner, waste collection, solar panel, and street trees. Mr. Adams introduced Jillian Minichino to the Board.

It was noted that the Commissioner is willing to meet with a member of the Board. Mr. Scanlon offered to meet him. It was further noted that the District would need to hire a vendor outside of TECO to complete the proposed solar panels project.

Mr. Adams reminded the Board that the next regular meeting will be held on May 10, 2023, at 10:00 a.m. and reminded them that their budget workshop meeting is scheduled for March 20, 2023 at 9:00 a.m.

FIFTH ORDER OF BUSINESS

Update on CDD/MPV-A HOA Agreement

The Board tabled this item until their next meeting. Mr. Lancos will meet with the HOA at the end of the month.

SIXTH ORDER OF BUSINESS

Ratification of SAAS Proposal to Remove Panels and Replace Gate Hinges

On a motion from Ms. McNeil, seconded by Mr. Lancos, with four in favor and one abstaining, the Board of Supervisors ratified the approval of the SAAS Proposal to remove panels and replace gate hinges at a cost of \$9,574.00 for the Meadow Pointe IV Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Waste Connections Proposal for Trash Services

Mr. Adams presented Waste Connections proposal for trash services. A discussion ensued regarding yard waste, bulk items, recycling. The Board decided to table this item until their next meeting.

EIGHTH ORDER OF BUSINESS

Update on Fiscal Year 2023/2024 Proposed Budget

Mr. Adams informed the Board that they will be approving their proposed budget for fiscal year 2023/2024 at their May meeting.

NINTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors Workshop Meeting held on March 1, 2023

The Board reviewed and approved the minutes for the March 1, 2023, workshop meeting.

On a motion from Mr. Lancos, seconded by Ms. Sholl, with all in favor, the Board approved the minutes of the Workshop Meeting held on March 1, 2023, for the Meadow Pointe IV Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors Regular Meeting held
on March 8, 2023**

A request was made for a minor revision relative to who was in attendance.

On a motion from Mr. Page, seconded by Ms. McNeil, with four in favor and one abstaining, the Board approved the minutes of the Regular Meeting held on March 8, 2023, as revised, for the Meadow Pointe IV Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors Budget Workshop
Meeting held on March 20, 2023**

The Board reviewed and approved the revised minutes for the March 20, 2023, budget workshop meeting.

On a motion from Mr. Lancos, seconded by Ms. Sholl, with all in favor, the Board approved the minutes of the Budget Workshop Meeting held on March 20, 2023, for the Meadow Pointe IV Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration Operations &
Maintenance Expenditures for
February 2023**

The Board reviewed the Operations and Maintenance Expenditures for February 2023 in the amount of \$122,487.58.

The Board discussed various invoices and the services they represent.

On a motion from Ms. McNeil, seconded by Mr. Lancos, with all in favor, the Board ratified the February 2023 Operations and Maintenance Expenditures in the amount of \$122,487.58 for the Meadow Pointe IV Community Development District.

THIRTEENTH ORDER OF BUSINESS

Supervisor Forum

It was discussed that Mr. Adams will follow up with Mr. Lancos regarding the Action Item List and then forward it to the rest of the Board.

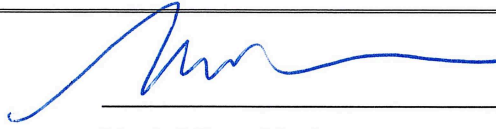
FOURTEENTH ORDER OF BUSINESS

Adjournment

On a motion from Mr. Scanlon, seconded by Ms. Sholl, the Board of Supervisor adjourned the meeting at 11:33 a.m. for the Meadow Pointe IV Community Development District.



Assistant Secretary



Chair/Vice Chair