
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 **Wednesday, February 21, 2018 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:

Michael Hall	Board Supervisor, Chairman
Paul Carlucci	Board Supervisor, Vice Chairman
Rick Daddio	Board Supervisor, Assistant Secretary
John Johnson	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley, Robin, & Vericker
Dan Richardson	Clubhouse Manager
James Bennett	LMP
Deputy Meagher	
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.

All those in attendance stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS **Audience Comments on Agenda Items**

There were no audience comments put forward at this time.

THIRD ORDER OF BUSINESS **Consideration of Minutes of the Board of Supervisors' Meeting held on January 17th, 2018**

On a Motion by Mr. Johnson, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Meeting held on January 17th, 2017, as presented, for Meadow Pointe III Community Development District.

45 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
46 **Maintenance Expenditures for January**
47 **2018**
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On a Motion by Mr. Johnson, seconded by Mr. Daddio, with all in favor, the Board of Supervisors approved the operations and maintenance expenditures for December at \$83,007.38 for Meadow Pointe III Community Development District.

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50 **FIFTH ORDER OF BUSINESS** **Consideration of Resolution 2018-02**
51 **Declaring Surplus Property**
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On a Motion by Mr. Johnson, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved Resolution 2018-02 declaring surplus property for Meadow Pointe III Community Development District.

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54 **SIXTH ORDER OF BUSINESS** **Review of 2018 Election Information**
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56 There was no action

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58 **SEVENTH ORDER OF BUSINESS** **Establishment of Audit Review**
59 **Committee**
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On a Motion by Mr. Carlucci, seconded by Mr. Daddio, with all in favor, the Board of Supervisors authorized the Board as the Audit Committee and authorized staff to advertise a committee meeting prior to next month's meeting to discuss the RFP for Meadow Pointe III Community Development District.

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62 **SEVENTH ORDER OF BUSINESS** **Staff Reports**
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64 **A. Community Deputy**

65 Deputy Meagher briefed the Board and fielded questions from the residents.

66
67 **B. District Counsel**

68 No Report
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70 **C. District Engineer**

71 Not present. Mr. Fischer discussed the pavement preservation program and asked the Board
72 if they would like Whitaker Contracting to present a contract at the next meeting. The
73 Direction of the Board was to bring a contract for discussion at the next meeting.
74

75 **D. Field Operations Manager**

76 Mr. Bennet provided additional proposals and presented them to the Board.
77

On a Motion by Mr. Daddio, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved the proposal from LMP in the amount of \$8,208.00 for Meadow Pointe III Community Development District.

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On a Motion by Mr. Daddio, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved the proposal from LMP in the amount of \$775.00 for Meadow Pointe III Community Development District.

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E. Amenity Management

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Mr. Richardson gave his report and discussed the upcoming FBI / sheriffs training.

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On a Motion by Mr. Carlucci, seconded by Mr. Daddio, with all in favor, the Board of Supervisors approved the Fob Pad at the tennis court in the amount of \$3,789.00 for Meadow Pointe III Community Development District.

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F. District Management

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Mr. Fischer presented the monthly financial summary to the Board, there were no questions.

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Mr. Fischer reminded the Board that the next meeting will be held on March 21st, 2018 at 6:30 p.m.

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EIGHTH ORDER OF BUSINESS

Audience Comments

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A resident wanted to know if we are updating the entrance at Alchester

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A resident asked a question about the tree removal on shaker

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A resident asked if they could the gate schedule painted on the gates and also asked about the oil stain on the gate.

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A resident asked why we are planting a maple tree on Beardsly.

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NINTH ORDER OF BUSINESS

Supervisor Requests

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There were no supervisor requests

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TENTH ORDER OF BUSINESS

Adjournment

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On a Motion by Mr. Johnson, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors adjourned the meeting at 7:37 p.m. for the Meadow Pointe III Community Development District.

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Assistant Secretary

Chairman/Vice Chairman

Meadow Pointe III CDD

EXHIBIT TO 2-21-2018 MINUTES:

- 1. DCSI Tennis Court Access Proposal**
- 2. LMP Landscaping Proposals**

Estimate

Submitted To:
Meadow Pointe III CDD 5844 Old Pasco Rd. Suite 100 Wesley Chapel, FL 33544

Date	12/19/2017
Estimate #	43421
LMP REPRESENTATIVE	
JB	
PO #	
Work Order #	

Meadow Pointe III

ITEM	DESCRIPTION	QTY	COST	TOTAL
	Replacement Oaks on Beardsley			
Enhancements	Red Maple 13' - 15'	2	287.50	575.00
Irrigation Labor	Irrigation Modifications	1	200.00	200.00

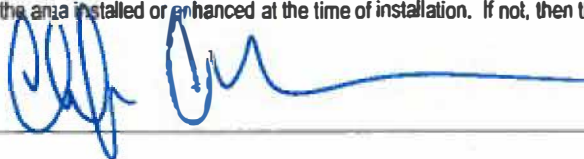
TERMS AND CONDITIONS:

TOTAL	\$775.00
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LMP reserves the right to withdraw this proposal if not accepted within 30 days of the date listed above. Any alteration or deviation to scope of work involving additional costs must be agreed upon in writing as a separate proposal or change order to this proposal. Periodic invoices may be submitted if job is substantial in nature with final invoice being submitted at completion of project. Any work performed requiring more than 5 days to complete is subject to progressive payments as portions of the work are completed. No finance charge will be imposed if the total of said work is paid in full within 30 days of invoice date. If not paid in full within 30 days, then customer is subject to finance charges on the balance of the work from the invoice date at a rate of 1.5% per month until paid. LMP shall have the right to stop work under this contract until all outstanding amounts including finance charges are paid in full. Payments will be applied to the oldest invoices.

ACCEPTANCE OF PROPOSAL: The above prices, scope of work and terms and conditions are hereby satisfactorily agreed upon. LMP, Inc. has been authorized to perform the work as outlined and payment will be made as outlined above. The above pricing does not include any unforeseen modifications to the said irrigation system that could not be reasonably accounted for prior to job start. All plant material carries a one (1) year warranty provided LMP, Inc. is performing landscape maintenance services to the area installed or enhanced at the time of installation. If not, then there is no warranty on the plant material.

OWNER / AGENT



Estimate

Submitted To:
Meadow Pointe III CDD 5844 Old Pasco Rd. Suite 100 Wesley Chapel, FL 33544

Date	2/21/2018
Estimate #	39696
LMP REPRESENTATIVE	
JB	
PO #	
Work Order #	

Meadow Pointe III

ITEM	DESCRIPTION	QTY	COST	TOTAL
	Install summer annual rotation			
Annuals & Soil	Crassandra	800	5.63	4,504.00
Annuals & Soil	Purple Lantana	800	4.63	3,704.00

TERMS AND CONDITIONS:

TOTAL	\$8,208.00
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OWNER / AGENT 

Approved By Board

From Field Services

MeadowPointe III Street Tree Project

Species	Location	Painted Yellow on Trunk
QV	Inside gate of Sherringham Way	
QV	Corner of Pantucket/Marchester	
QV	31530 Marchester	
QV	2206 Pantucket	
QV	31519 Marchester	
QV	2308 Pantucket	
QV	2313 Pantucket	
QV	Common Area Nesslewood/Sherringham	
QV	2514 Kenchester	
QV	2452 Kenchester	
QV	Exit gate Sherringham	
QV	31350 Heatherstone	
QV	31330 Heatherstone	
QV	31304 Philmar side yard	
QV	1743 Leybourne	
QV	1447 Salmonberry	
QV	31843 Crosswoods	
QV	Larkenheath entrance row	
PE	North side west of Wrencrest Beardsley	
PE	North side east irrigation well Beardsley	
PE	North side west of Whitlock Beardsley	
PE	North side east of Broughton Place Beardsley	
PE	North side at the Broughton Place entrance Beardsley	
PO	30635 Lanesborough	
QV	1153 Helmsdale	
QV	1021 Helmsdale	
QV	1143 Helmsdale	
QV	1133 Helmsdale	
QV	1005 Helmsdale	
QV	30647 Piercefield	
QV	30610 Piercefield	
QV	30624 Bittsbury	
QV	31509 Shaker	
QL	31200 Shaker	
QV	31020 Whitlock	
QV	31231 Alcester	
QV	31215 Anniston	
QV	1014 Marsalis	
QV	2000 Folkstone	
QV	30612 Bittsbury	

51 trees left
We will address the most needed trees
in Alcester village which is part of Phase II