

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 the 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.

**HIGHLAND MEADOWS
COMMUNITY DEVELOPMENT DISTRICT II**

The regular meeting of the Board of Supervisors of the Highland Meadows Community Development District II was held on **Thursday, April 13, 2023, at 3:30 p.m.** located at the Ramada by Wyndham Davenport 43824 US HWY 27, Davenport, FL 33837.

Present and constituting a quorum:

Miguel Vasquez	Board Supervisor, Chairman
Deborah Galbraith	Board Supervisor, Vice-Chairman
Christopher Lopez	Board Supervisor, Assistant Secretary
	Board Supervisor, Assistant Secretary
Genelle Moore	Board Supervisor, Assistant Secretary

Also present were:

Richard Hernandez	District Manager, Rizzetta & Company, Inc.
Tina Garcia	District Counsel, GreenSpoon Marder
	District Engineer, Dewberry
Audience	Present

FIRST ORDER OF BUSINESS **Call to Order**

Mr. Hernandez called the meeting to order and read the roll call.

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

No Audience Comments on agenda items. Resident concerns on communication.

THIRD ORDER OF BUSINESS **Consideration of Minutes for Meeting
Held on March 09, 2023.**

Motion by Mr. Lopez, seconded by Mr. Vasquez, the Board of Supervisor approved the meeting minutes for March 09, 2023, for the Highland Meadows Community Development District II.

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FOURTH ORDER OF BUSINESS **Consideration of Proposal for Services
Concrete Sidewalk Project.**

Mr. Hernandez asked if A&E Homes are licensed, they responded with, "yes". The initial proposed cost of 70,000, with a 2-year warranty. This item was tabled. The Board would like to see multiple proposals to review before approving the project.

FIFTH ORDER OF BUSINESS **Discussion of Permit Approval**

No Comments

SIXTH ORDER OF BUSINESS **Discussion of Irrigation in Subdivision
Summerview Crossing**

The board directed CDD Staff to respond to the homeowners that the CDD would not be irrigating that area requested.

SEVENTH ORDER OF BUSINESS **Discussion of Pool Security**

Pool security was discussed last to allow the closed portion to not inconvenience those in attendance. Davenport Police was selected for security. Prestige pool cleaning services are proposing \$36,000.

Motion by Mr. Vasquez, seconded by Mr. Lopez, the Board of Supervisor motioned to have security 7 days during the busy season and 3 days for the rest of the year, for the Highland Meadows Community Development District II.

EIGHTH ORDER OF BUSINESS **Discussion of "No Parking" Sign
Proposals**

Motion by Ms. Anderson, seconded by Mr. Lopez, the Board of Supervisor motioned to approved to not exceed \$12,500, to include labor and materials, for the Highland Meadows Community Development District II.

NINTH ORDER OF BUSINESS **Staff Reports**

- A. District Counsel
No Report.
- B. District Engineer
No Report.
- C. District Manager
 - 1. RFQ for engineering

2. Public hearing for development of PUD off Olsen Rd.

TENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

- 4/8 Workshop - hosted by Miguel - community does not want sidewalk installed at Phase 4 fence repair. They are tired of the fence continually being broken and kids walking behind their home. Also, the community would like to see more pool furniture.

- Residents commented on the agenda not being easily available

-Legal clarified Sunshine Law due to Supervisor concern over multiple Supervisor attendance to April's workshop after the Board previously agreed at March's meeting that only (1) Supervisor would attend.

- Board agreed that pool hours would be 7 am - 8 pm and would extend to 9 pm during the summer hours.

- Pool will close when gate is broken until fixed

- Prince's landscape proposal for entryways approved

- Confirmed Genelle for 5/6 workshop

- Website going up discussed

- Portion of missing sidewalk filled in, located near Willet

★ **Next Meeting:** Mr. Hernandez announced the next regular meeting will be **May 11th, 2023, at 3:30 pm. At the Ramada by Wyndham 43824 US Hwy 27 Davenport, FL 33837.**

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Vasquez, seconded by Ms. Galbraith with all in favor, the Board of Supervisors adjourned the meeting at 5:36 p.m. for the Highland Meadows Community Development District II.

Assistant Secretary

Chairperson/Vice Chairperson