

**MEADOWS COMMUNITY BOARD MEETING**    12-10-18

**MINUTES -  
COMMUNITY**

*Dec 10, 2018 7:40 pm*

Ron called meeting to order. .... All recited The Pledge of Allegiance.

No BSO Police Report

**ROLL CALL -ALL BOARD MEMBERS PRESENT.**

**Present were: Pres.-Ron Masloff, V. Pres. Al Chansen, Secretary-Rob Schwerdtfeger, Treasurer-Ed Nickey  
Dir's-Jim Giasullo, Al Levy, Paul Davies.**

Rob/Secretary - Read Previous Minutes. (from Nov. 12,2018) .... Unanimously accepted!

- Treasury Rep.Read – Ed Nicky, Treasurer
  - BB&T:                    \$158,520.83
  - Chase Deffered acct:        \$123,920.65
  - Chase, Rep. & Replac.        \$ 52,978.16.
  - Operating Acct:                \$ 91,891.08
  - Total:                            \$427,310.72
  
- Election Committee,RoseAnn:Announed Candidates about to deliver campaign speeches.
- All candidates spoke: Ed Nicky, Becky Laden, Al levy, Paul Davies.
  
- Al Chansen: Please don't use your Proxy/Ballott mailing to pay your maintenance, It'll be late.
- Don't cast more than three votes or your ballot, or your ballott will not be counted.
  
- MaryAnn: Blue Book ..... Thanks for the team effort to get it accomplished. They are now being passed out. And, are available through the office. Come in and sign for yours now.
  
- Lucy: Congratulation Plaque awarded and thanks for your beautification work around our clubhouse, as well as thanks for the Mosaic that was donated.
  
- Ron: Received a letter requesting discussion of newly presented change for Occasional Motor Cycle parking in driveways overnite. Not a new parking allowance, but permission for occasional usage without being violated. Paul spoke on issue of it being included in the Blue Book.
  
- Some discussion over the 20% State rule on home ownership in a 55 and over community. Al Chansen - We've been permitted to do so by Federal Law, but never have. All homes in The Meadows are owned 100% by people 55 years of age and over.
  
- Paul: One Arch. change Lot #126, Replace front and garage door to hurricane grade-approved. Homeowner from lot 382, never received response for removal of Flower box. Paul will check into.Paul, \$930.00 has already been approved for pool chairs. Need approval to bring total up to\$2936.20. This will be for purchase of 15 lounge chairs and 5 regular chairs. Balance of \$2,006.20. All approved.

Cont'd ....

- Rob: No Report Al : No report
- Ed: Please date your checks with next years date, with regard to budget – 2019.
- Al Chansen – I have an insurance acquaintance, Mr. Sheldon, We can address our questions and problems with our current personal homeowner insurance. We'll meet on Jan 17<sup>th</sup> 1030 am
- Ron took spontaneous vote on overnight Motorcycle parking issue. Rob and Ron approved, All else disapproved. Ron: It will be removed from the blue book.
- Committee Reports:
- Bingo – Noreen Welsch Pres. We need more players.  
Social/Travel: Annual talent show on the 15<sup>th</sup> of Dec. 7:pm.  
Soc and Trvl party – Dec. 16<sup>th</sup>. Members free, Guests welcomed for \$5.00.  
Annual New Years Eve. \$25.00 per person, \$27.00 for guests.
- Noreen – Not much response to the 2 pm Fri. coffee hour, We'll discontinue for now and resume in February.
- Bridge - Still playing.
- Bocci - Not much action.
- Welcoming Committee: Frankie. - We welcomed five new owners.
- Paul: Was told by the City Rep. that the directive to install trees is a county statute. Meetings are pending.
- Lynn: Pressed to have a Meadows audit done. Said cost would be \$2.50 per person per quarter.
- Al Chansen: Spoke on last January's vote, to NOT do an audit for 2018 . It will again be on the ballot for 2019's audit. This is the legal standard for each year.
- Ron: We are in good shape financially. Our finances are currently being handled very well.
- Question-Eva: What is standard for air conditioner installations? Are permits needed? Why was homeowner allowed to install A/C through garage wall?
- Answer-Al L.: The a/c is very small and not intrusive to the neighbor, so he approved it.
- Ralph Milo - SPEED BUMPS: Speed bumps are not properly installed and nails holding them down are sticking up out of the street. Ron: The speed bumps were installed as a temporary test and the problem is being addressed.

***MEETING ADJOURNED: 8:15***

***Respectfully, Rob Schwerdtfeger,  
Dir. Secretary, The Meadows***  
12-10-2018