

MINUTES
COMMUNITY

MEADOWS ELECTION BOARD MEETING

FEB.12TH, 2018

7:pm

- **Pres:** Ron Masloff present.(x) not present ()
- **V. Pres.:** Sal Circelli present.(x) not present ()
- **Secretary:** Rob Schwerdtfeger present.(x) not present ()
- **Treasurer:** Ed Nickey present.(x) not present ()
- **Director:** Al Levy present.(x) not present ()
- **Director:** Jim Giasullo present.(x) not present ()
- **Director:** Paul Davies present.(x) not present ()

All directors present (x)

Ron called meeting to order.

All recited The Pledge of Allegiance.

Roll Call: All Directors were present

No Police present at this time.

Previous meeting's minutes read by Secretary, and accepted.

Ed: Treas. Report...

Checking176,239.63

Savings 34,068.49

Savings21,271.52

BB&T158,239.87

389,819.51

RON: - Expressed apology sending out reprimand letters prior to checking into reported complaints. Also apologized for comment made by Al Chasen at workshop meeting, with regard to non-permanent residents in our community,.

- Spoke on children living in our community. If aware of, should contact office.

- Ron read correspondence from our attorney. We must be vigilant. Two to three people must corroborate and be willing to come forth. Our Attorney would then be notified and the resident would then be contacted by their office. Fines could then be imposed and legal proceedings could commence.

COMCAST: A representative will be here on March 07, to discuss our new contract . Hours of meeting will be 10 am to 2pm. Then, again 4pm to 8pm. The new agreement and changes will tentatively go into effect 4/1.

Appreciation was announced for newly donated Art Mosaic by Lucie.

New batteries for our service carts was voted on and approved at cost of \$730. quoted by Jim Giasullo.

HEDGES: Sal announced we have tentative bid agreement with PIP. Contract to be amended. What exactly is included needs to be defined. Deadline needs to be added to contract and start date will be April 1, 2018.

* This contract to be made available on our website.

PAUL: Announced work being done with no notification and/or permits

- 1) Labouf lot 54 - not approved
- 2) Desilver lot 259 – not approved

* Ron: If you are wanting work done turn in your proper paper work, or no go ahead. ie:contractor I.D., licenses, insurance etc.

Board voted unanimously to spend \$2400.00 for a new replacement pump to the hot-tub.

MEETING OPEN TO THE FLOOR:

Resident requested to have open vote when deciding to increase maintenance. Ron explained as per Florida State law, it is within the Boards discretion to make that decision, not subject to Association member's agreement. The resident was that she could take it up further with the State.

Lynn expressed that there's been no maintenance increase in seven years. She also stated that our by-laws don't require the Board to include the community population when making this decision.

Ilene expressed disappointment and displeasure of how she's been treated for walking neighbors dog.

Repair to the golf net was requested. Jimmy responded that we currently have too many other priorities, but that it is noted and will be addressed in the future.

Lynn questioned why was it on ballot to have outsiders do our audit. How is the auditor decided.

AL: Responded 2017 (which will be done this year 2018) to be done by CPA audit, as per law requirement. 2018 audit will be done in house. This was reason for inclusion to ballot.

Minutes to previous meeting to be posted to website.

Also the agreed on hedge contract description to be posted to website.

RON: Service dog's owners must produce their Federal License, which will be kept on record with this office, and should be present with dog being walked.

LIZ, Social and Travel Club; announced a 2/09 Party on the 9th Of Feb. Also sign up for Broward County Volunteer program will be at 9:am on 2/20/18 at the Broward Co. So. Hospital.

KATHY:Announcement – New Owner. Sale of lot#169, for 257K.

BINGO: No report

BRIDGE: No report BOCIE: No report

8:00 P.M. MEETING ADJOURNED