

MINUTES
WORKSHOP

MEADOWS WORKSHOP MEETING 02.20.19
BD. MEMBERS / OPEN TO HOMEOWNERS

Feb. 20,2019
Meeting Start: 4:00 pm

PRESENT: Ron, Rob, Becky, Al C., Jimmy, Paul, Al Levy – ALL PRESENT

Treasurer's Budget Report: Checking - \$154,742.91 \
 Deffered - \$149,718.72 - Total:\$398,224.33
 Repair/Repl. \$ 93,762.70 /

Ron: We have an invasive tree needing to be taken down. (Hazardous). Lot#138No need to replace immediately. Includes grinding the root out. All approved unanimously.

Ron: Driveway painting. We have fifteen that need immediate attention. Board members will check around and come up with a conclusive list of driveways needing attention for the next meeting.

Jimmy:We have a bid of four thousand to redo 15 driveways.Company is offering one year warrantee.

- Officer from Broward Police. Issued us a picture and description of auto involved in recent burglary. Possibly two black males. Also advised us of phone scam going on.

Ron: Refer to Jimmy for course of action with regard to next moves for driveway painting.

Ron: Pickle ball – Mr. Valliquete is in charge of furthering to progress of installing the court. He'll be purchasing the material and will assist with the installation. With exception of Paul Davies, all Board Members were in favor (6-1)

Paul: No Architect report. Questioned inoperable new rain gauge. Also, questioned the cost of removing the dock instead of repairing. Spoke on excessive water usage.

Ron: We'll discuss speed bump/hump issue at next meeting.

Paul: Board did not okay return of the speed bump or it's cost to do so. (over 500.00). Also no bids were received for replacement of hot tub filter pump.

Ron: Picnic – HOA hot dog, meet your neighbors. Sun., March 24th, sorry, no outside guests. Emergency tape needs to be put back on the Dock.

- Ed McDonald mentioned upcoming health fare, March 2nd, 10 am to 1 pm.
- Two homeowners wanted grounds behind their homes repaired. Offered to pay for material and would like assistance to do the work. On hold till Board sees and approves
- Homeowner questioned our new rules regarding driveway replacements and the recent issues we've been having with cracks and paint lifting up.

Ron: We'll post a list of driveways, proposed to be painted, on the bulletin board. Jimmy to make sure Al and Paul receive a copy of list.

MEETING ADJOURNED 5:00 P.M.