

MEADOWS WORKSHOP BOARD MEETING 12-04-2019

MINUTES - WORKSHOP

December 04, 2019 4:00 P.M.

Ron called meeting to order.

Roll Call - Present were: Pres.Ron Masloff, **V. Pres.** Al Chansen, **Sec.**Rob Schwerdtfeger, **Treas.**Becky Laden
Dir's-, Present: Jim Giasullo,. Paul D. ALL BOARD MEMBERS PRESENT. **Except Al Levy**

Rob: Read minutes from Workshop Meeting of November 20,2019 - ACCEPTED

Becky: Treasury Report: none.

Paul: Arch. Requests : lot #250 Replace wood patio with concrete. Same dimensions.
10 Screen room, relocate screen door opening.
46 Concrete walk on side, also in front. Add patio in rear.
278 Remove flower box, and replace with concrete. Add walkways.

H/O: Questioned what is permitted regarding dimensions of patio limits.

Paul – Each application may have different circumstances and different allowances.

Jim G. and Al C. questioned Paul, on matter of covering utility wires and lines; Paul: Tony Bellalina knows he has to move any lines and pipes that might get covered when laying cement pads.

*ALL BD. MEMBERS APPROVED CHANGES. Specifics are on file with H/O folders.

Ron: With regard to window treatment in the Library – I've received several quotes and the Board will review and make a decision by Monday's upcoming meeting. Estimates range from \$500. To \$1300.

*Regarding the tree removal at lot 333, we've gotten bids and it can be done for \$800.

Paul: Homeowner at 333 wrote to us mistakenly thinking the tree would remain there, even though we'd voted to remove it. Ron will notify them it's still going to be removed.

Paul: Ins. quote we'd received from our current company, included an increase of 25%., not including the cost to cover the van. We'll be negotiating and seeking better coverage cost's elsewhere.

Rob: Pointed out a misquote from the last meeting of \$1200. for the cost to hang Christmas lights.

Ron - The \$1200. deposit was read in error. Total costs are actually twenty three and change.

After discussing it with Paul, we went forward with it. We will have our in-house workers dress up the rear entrance.

Becky: I have many extra lights I'd like to donate to the Community.

H/O: I'm looking into cleaning up the corner outside of the community where an accident took place on Military Trail and the cleanup has been neglected. Also there are people breaking our rules with regard to glass at the pool and misuse of our lake and the dock. Additionally, personal property was stolen, possibly by those not legally permitted to be in The Meadows. We need to be more vigilant, perhaps by questioning or at least reporting strangers in our community.

Ron: Certain people are disregarding our Rules and Regulations regarding music playing at the pool. It is not permitted if anyone in the vicinity objects to it. Anyone playing music must make sure it is not intrusive to anyone else present. If so, it must be turned off, or if agreed to, lowering it. Signage will be posted. *PLEASE READ YOUR RULES AND REGULATIONS! ... NUISANCES; Rule No. #19.

H/O: A h/o had pointed out to other pool visitors that excessive sun lotion must be removed and EVERYONE must shower before entering the pool, even if you did it at home prior to attending the pool. (their alert was disregarded) Again, Read your Rules and Regs, POOL RULES;NO. # 35, which specifically pertains to the Pool.

H/O: We have cameras, please report incidents to the Board and we can do research and help identify the perpetrators of these incidents and take steps to dissuade these types of offensive actions.

Al C. Recommended checking with our Attorney when posting signage that includes the word 'SECURITY'.

MEETING ADJOURNED 5:00 P.M.

Respectfully,
Rob Schwerdtfeger, Board of Directors
Recording Secretary, 12.04.2019