

**MEADOWS COMMUNITY BOARD MEETING** 4-08-2019

**MINUTES -  
COMMUNITY**

April 8, 2019 7: p.m.

Ron called meeting to order. .... Pledge of allegiance recited.

**ROLL CALL - Present were: Pres.-Ron Masloff, V. Pres. Al Chansen,  
Treasurer-BeckyLaden Dir's-Jim Giasullo, Al Levy, Paul Davies.  
NOT PRESENT: Secretary-Rob Schwerdtfeger,**

Ron: Read minutes from March 11,2019

Becky: Read Treasury Financial report .... Petty Cash .. \$200.00  
Chase Operating \$212,808.  
Chase Reair/Repl \$ 93,769  
Chase Deferred \$149,736.  
BB&T Savings \$158,599.

TOTAL FOR COMBINED ACCOUNTS: \$614,912.00

RON:

- Spoke on the meet and greet Hot Dog get together on March 24<sup>th</sup> .
- POLICE reports will resume in near future when their schedule gets freed up.
- ANNOUNCEMENT made regarding Night time Workshop Meetings, occurring on the 4<sup>th</sup> Monday of each month. (This will be on a trial basis)
- Repair and Reserve working on different ways to handle long-term Reserve .
- The Board cannot move funds without approval.
- Spoke briefly on the petition currently circulating regarding the Board . The petition is not sanctioned by the board.
- We are expecting twenty more pallets of sod to be delivered, to continue replacement.
- Tree trimming will commence about April 22<sup>nd</sup> by Cutters Edge. Please don't approach workers with special instructions. Inform the Board of your requests.

Al L: Has several bids for the for the dock replacement. Some discrepancies related plumbing electrical which were missing from quote. No final quote yet.

Al L:

Attempted to organize Way and Means to set up better communication with the Board. Robin Markarin was introduced as part of a 'Mission Committee' intending to set up Screening communication for issues to be presented to the Board. Weekly communications with the Board will be presented, by way of written and or web-site correspondence. See Robin Markarian for information and details or submissions.

The Club House is not where you'd send complaints to. A mail box is or will be set up to submit suggestions and requests, concerns and comments. This is at lot #232 and the address is 1752 SW 19th avenue. There you'll find a mailbox by the garage.

Ron: It's just an advisory committee and I think it's a good idea.

Cont'd

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Paul: Arch changes: Lot#28 – Driveway issues with contractor BellaLina .

Lot#290 – improper form. Lot #13 – A/C unit replacement. OKAY  
Lot#323 – Re-roofing – OKAY

Jim: Sod – Last four pallets going in tomorrow. Any one in need should contact us.  
The pool lights are out – We’ll get proposals to repair. We have one proposal now for \$17,000. to do extensive replacement of the lines underground. Waiting on other two.

Ron: We need to and will be sending a letter to owners of Lot #261, demanding repair of their missing roof tiles.

Al. L: Maybe we should look into other options than spending 17,000 dollars on the pool lights.

Al Ch: Spoke on Petition circulating. Advised to not get the State Government involved in our affairs. Also brought to light that a seven member board is more advantages to the comm.-unity than a five member one.

BINGO – Will continue based on attendance.  
SOCIAL Carol – This Sunday will be our last breakfast.  
This Mon. We’ll have our meeting  
May 4: Pot Luck Dinner.  
BOCCI – Need more people to play.

Cathy Kutner – One sale – Lot #385, sold for \$245,000.

H/O Requested to paint driveway themselves. Ron: Okay – We’ll supply the paint.  
H/O Requested sod replacement. Ron: Let us know the info., we’ll try to accommodate.  
H/O Requested to have sides and rear sod repair. Paul: Submit a written request..  
H/O Lot#21 requested repair to area damaged by recent construction work and equipment, next door to her home.

Al C: Sopke on the Community in general. Many people are ‘snowbirds’, but we are still people that live here. This is not a resort, we have get more involved as neighbors and homeowners, and try to participate more in the daily life that goes on in The Meadows.

MEETING ADJOURNED: 7:00 P.M.

*Respectfully Submitted,  
Rob Schwerdtfeger, HOA Dir.  
Recording Secretary 4-08-19*