

# MEADOWS COMMUNITY BOARD MEETING 02-11-2019

## MINUTES - COMMUNITY

February 11, 2019 7: p.m.

- Moment of silence for recent passing of Carmelita Circelli, Funeral arrangements were announced.

Ron called meeting to order. ....

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

ALL BOARD MEMBERS PRESENT.

- Pledge of allegiance recited.

Rob: Read minutes from December (not read at January's meeting due to vote.)

Rob: Read January's minutes, primarily vote results related.

Ron: Read Treasury Financial report .... Petty Cash .. \$200.00  
Operating \$209,942.87 \

Reair/Repl.	85,012.70	- Total ....	\$575,915.32
Deferred	280,759.75	/	

Ron: The two girls hired by our previous Treasurer will remain, and Lynn Gray will also assist with finances.

Ron: Addressed a letter furnished by a Homeowner not signed or otherwise claimed.  
**Speed bumps:** We received a petition to discuss and vote on the issue. We sent out voting ballots and proxies to all homeowners. We will be addressing the matter at the next Community Meeting on March 11, and we'll be holding a vote to see what H/O's wish one way or the other. Afterwards, The Board will consider results and make a final decision.

Al. Levy: **The Dock:** – Has a price of \$20,000 for removal of the Dock. Need to get approval from the City to remove the dock. For rebuilding of the dock - \$16,500.00

Ron: Phone books are not yet ready. Once they are H/O can come and sign for them and pick up. We are planning for a hot dog day on Sunday, March 24,

Jimmy: Hot tub filter pump is broke and in need of replacement for a cost of \$3105.00. approved by the Board.

Rob: Clarified that the faulty pump for the hot-tub is not the circulation pump but the filter pump which resulted in discolored water in the hot tub.

Paul: The pump cost is \$2400. And lighting repair is \$700.

Al L.: Dock – received three bids for replacement of the dock ranging from \$16,900. To \$18,900.

Bingo: John Murphy – Is doing well and turnout has improved.

Carol: Social and Travel: Dues are due, Please pay your \$5.00.

Ed McDonald ... Broward Health Fair March 2<sup>nd</sup>, 10 am to 1 pm.

Womans Club of Deerfield Beach will sponsor a trip to Ft. Myers, Fri May 3<sup>rd</sup> to May 4<sup>th</sup>, called the Murder Mystery Trip. Cost is \$212.00 per person.

Carol: Soc and Travel Club Meeting 2:pm – next Mon. and dinner at 4:30.

Tom Milo: Valentines dance – up to 70 people, deadline is tomorrow.

Cathy: Screening Committee:- Three homes sold, Lot# 100 - \$258k, #309 - \$232k, #338 - \$235k.

**OPEN TO FLOOR:** Speakers are limited to three minutes each.

H/O – Inquirey regarding speed bumps, and inquired about cost of dock replacement and/or removal.

H/O – Advised others to be vigilant with roofers regarding tarps and clean up of nails.

H/O – Inquired about driveway painting.

Ron: The Board will have a decision on driveway painting by the next meeting.

H/O – Requested a pint of paint to apply to his driveway, himself. He was denied.

Ron: I'll look into and try and get it to you by next week.

H/O – Requested clarification on painting of houses and for driveways.

H/O – Questions regarding costs for the dock.

Al Levy. I have a breakdown sheet if you would like to see.

Ron: Spoke on the recent burglary activity but had no details.

Steve: An H/O (ex-security officer) gave advice and pointers on how we can be more vigilant with strangers in our area and how to be less inviting as victims. He also volunteered to perform with a speed radar gun to help stop speeders in our community.

Ron: \$100.00 for a radar gun is not expensive and we should do that.

H/O – Inquired about installing cameras at the entry ways. Cost per camera would be \$3500.00 ea. – possibly incurring an assessment per ea. H/O. The Board will review the issue.

Meeting Adjourned:8:00 pm.

*Respectfully,  
Rob Schwerdtfeger, Secretary  
Board of Directors, ... 2.11.2019*