

March 13, 2017

MINUTES OF THE REGULAR BOARD MEETING

Detective Rolle from the Broward County Police gave a report that presently there are no problems in the Meadows. 5 Car Break Ins - these cars were not in the Meadows but outside at the Retail Stores surrounding the Meadows.

The Board Meeting began at 7:12PM The Board Members Ron Masloff, President, Paul Davies, Vice President, Al Levy, Secretary, Jimmy Giasullo, Director, Becky Laden, Director, were present. Ed Nickey Treasurer, arrived late. Absent: Jerry Iovino, Director

Ron Masloff announced the Hot Dog Day April, Flyers are to be passed out tonight and through out the neighborhood in the next few days. All Residents are welcome to attend.

At a past workshop the need to change the policy on Clubhouse Party Guidelines needs to be changed. After much discussion the Board has changed the guidelines to be \$200.00 Deposit. After the Party has been completed. If the Room is left clean, you will receive \$100.00 back. \$100.00 will be the charge to use the Party Room. This charge will be used to cover time and wages of the Employees who are setting and taking down for this use and will go towards the cleaning of the carpet more often thru the year.

Speed Bumps were discussed at length. Ron Masloff, President asked the residents to hold on their comments until after the meeting when he calls on Residents for their feedback. The Board has said they want to purchase more speed bumps. Feedback from the Residents has been positive and only one negative remark posted to the Web Site has been discussed at great length. The Board discussed where to put the next ones and how many.

Ed Nickey, Treasurer, arrived late and read the Treasurer Report. Chase Bank \$195,677.93 And BB&T Bank \$160,000.00 Presently the total cash in both Banks is \$ 366,677.93

Jimmy Giasullo, Director ask that they discuss the Landscaping Bids that have been received. Discussion followed, Paul Davies, Vice President made a motion to table the Landscaping until all bids were reviewed, Al Levy, Secretary seconded and a motion to hold on the Landscaping Discussion passed.

Smoking at the Swimming Pool, where it is prohibited is a problem. Several Residents have been violating the rule. More observation for this violation will be gathered for another meeting. More Cameras may be the resolution to this problem.

Pump House for Irrigation to the Lawn will be started April 10th. Bids were received and Hoover Pump the present Vendor will be installing this equipment. Ron Masloff, President explained that Insurance Carriers for this equipment are investigating if this was caused by a Power Surge and if so we may be able to recover some of the funds.

Dogs. Homeowners have been not following rules they agreed upon on their screening and are bringing dogs in after the closing. The Service Animals are very difficult to police and the Attorney has told us it may be almost impossible to solve this issue. Ron Masloff to discuss this further with our Attorney.

Background checks for financial and criminal checks will be conducted by Acranet Co. – the newest homeowners to be screened upon purchasing at the Meadows will be charged for this background check.

Showering at the Pool before entering the Pool has become a problem. This request is posted and more information on this will be gathered and violators will be asked to do as they are supposed to do.

Dogs must be on a leash. Violators will be receiving a notice. If you see and observe who these Residents are please contact the office.

Architectural Changes were introduced by Paul Davies, Vice President. Trees and Shrubs behind Lot 337, these debris will be trimmed and cut back per our guidelines by our employees and done and placed out for bulk trash. The resident is in violation.

Paul Davies, Vice President, read from our By Laws and Regulations, the reminder to all snowbirds, who will be leaving the Meadows in the next few weeks. How to ready their homes for hurricane preparedness. If these items are not placed inside, they will be removed and discarded. Our employees will not be responsible for their storage. Residents can contact the office and a fee will be charged for this removable payable by the Residents.

Hot Dog Social April 1st,

Director Giasullo showed a Parking Label, much harder to remove with permanent adhesive will be placed on the vehicles who are parking over night on the road and in the grass. Before towing their vehicle this label is placed as a warning.

Bingo Committee Rose Salvatore gave a report There is no Bingo this week, due to the City of Deerfield Beach Community Election. Bingo has been averaging 37 people and has a \$100.00 jackpot.

Social and Travel: Anna Circelli reported on the activities, Dance, Breakfast and Meeting with Dinner.

Bridge: Ed Nickey reported that Bridge is fine. Two new –remodeled Tables have been delivered for their use.

Boccee – Running fine. Tuesday and Thursday Mornings for Ladies.

Screening Committee: Kathy Kutner reported that only one screening, Lot 88 was an estate of the Late Rob Amodea. Connie Martucci inherited the home and was screened and has signed all documents for a new owner.

Welcoming Committee: Frankie Scarpellino reported on two or three screenings.

Meeting was adjourned at 8:30 PM

Respectfully,

Al Levy, Secretary

