

MEADOWS COMMUNITY BOARD MEETING 12.09.09

MINUTES - COMMUNITY

December 09, 2019 7:05 P.M.

Ron called meeting to order. Pledge of allegiance recited..... No Police Report

Roll Call - Present were: Pres.-Ron Masloff, V. Pres. Al Chansen, Secretary-Rob Schwerdtfeger, Treasurer-Becky Laden Dir's-, Present: Jim Giasullo,. Paul D. (Al Levy – Not present)
Read minutes from Workshop Meeting of December 04,2019 – Accepted.

Becky: Treasury Report: TOTAL – ALL ACCOUNTS: \$549,209
Repair and Replacement: \$ 81,052. Operating Acct.: \$82,957.
Deferred Maintenance: \$385,000 Petty Cash: \$ 200.

*Rob: I checked with Attorney Eric Glasser as well as with our insurance company regarding posting the word SECURITY with our regard to our CC/TV camera system. Both concluded it is okay to do so without repercussion.

Ron: It would be preferred that you come in person to vote at our upcoming election, if practical, to avoid any possible complications that proxies sometimes create.

Sharon Massina – Spoke on the creation of an upcoming library book club, and if interested there will be a meeting on January 23rd, at 2: p.m.

Linda Valaquette: Announced the creation of a physical work-out class, beginning on January 21, 9 am to 10 am. It will involve chair exercises and stretching. The phone # will be available in the monthly newsletter.

Steve Gray: I investigated the issue with the damage to the corner of our property by calling the City. It is now repaired.

Paul: Regarding our status with our Insurance company. We were given a quote for insurance that included a 25% increase for the same basic coverage's as last year. They then revised it for \$5,000 less with substantial reductions to coverage's. We have another bid with others and we've still not decided anything final. Our insurance expires at the end of the year and we should have decision by next meeting.

Ron: A vote was taken regarding the window treatment in the library. After some discussion, and a revote, the board voted four to one (Jimmy abstained) in favor of the shaded film treatment.

Liz Martucci was thanked for her donation of decorations to the meadows.

Rosann presented the candidates that are running for the Board, and they each individually spoke on their reasons for electing them to the position of Directors.

Caroll; We have Tom Milo's Talent show on the 14th, and the Social and Travel Christmas party on the 16th.

John Murphy announced to progress of Bingo participation. Turn out has much improved.

Cathy Kutner: Four homes sold; lot 137 for \$210K, lot 323 for \$202K, lot 231 for \$220kK, lot 258 for \$214K

Ed: There were no new volunteers for the welcome committee, it hasn't been active.

Rob: There was Police search earlier this month for an armed suspect who was thought to have run into the community. No one was found.

Al C.: If voting in person on vote night please come between 6: p.m. and 7: p.m.

H/O: Requested police come to give us an update report. Ron will look into and have info. next meeting.

MEETING ADJOURNED 8:00 P.M.

Respectfully,
Rob Schwerdtfeger, Board of Directors
Recording Secretary, 12.09.2019

