

# MEADOWS COMMUNITY BOARD MEETING 11-12-18

## MINUTES - COMMUNITY

Nov. 12, 2018 7:05 pm

Ron called meeting to order. .... All recited The Pledge of Allegiance

**Present were: Pres.-Ron Masloff, V. Pres. Al Chansen, Secretary-Rob Schwerdtfeger, Treasurer-Ed Nickey Dir's-Jim Giasullo, Al Levy, Paul Davies. ALL BOARD MEMBERS PRESENT.**

**Rob - Secretary – Read Previous Minutes.** (from Oct 8,2018) ..... unanimously accepted!

\*Al Chansen has been chosen Director and Made V. President.

**Ed Nickey: Treasury report.** BB&T \$158,501.29. Operating account – \$147,362.45 ....

Deffered Maintenance – \$123,920.55 ..... Repair and Replacement – \$52,978.16.. Total:\$482,762.45

**Nominating Committee:** Announcement made for January's upcoming election. Four candidates are running for three positions. Previous Bd. Members - Al Levy, Paul Davies, Ed Nickey and Becky Laden (the only new candidate).

There were **no new candidates** from the floor. Candidates will have an opportunity to speak at our next meeting on December 10.

The formal **election** will take place at the following meeting on January14,2019. We will be sending out a notification and proxy to all homeowners.

The **ballot order** was chosen at random, As follows:Ed Nicky, Becky Laden, Al Levy and Paul Davies.

**Trees:** Ron spoke on **Seminar** that Board members attended last week regarding placement of trees. Officials present **could not substantiate** the ordinance they are holding us to. Ron wants to meet with newly elected official Lamar Fisher to discuss our options.

**Ron will arrange** a visit from Berny Parness possibly in February.

**Treasurer:** Ed, Budget committee has **proposed that an increase** to our maintenance from \$480.00 to \$500.00 is appropriate due to our cost increases. This will be **solidified at the next budget meeting**, in time for our mail-out notices in December.

Ron: Increases were not made for many years and that's why we fell behind. Comparatively speaking, a 2-4% increase is very reasonable.

Ron: If anyone has a **request for improvements/betterments please** make us aware... ie. Pickle-Ball, Decor related etc etc.

Ron: **Architectural changes:** Spoke on projects being done without permission, and/or notification being made to the office. For example, Roof work, Air Conditioner replacement and relocation, Flower Box removal. We need paper work, licenses, approval documentation. If there are issues we will try to work with people to come up with solutions. If you see jobs going on question them.

Paul: Architectural changes ... We have '1' – Lot 99, Flower box removed previously. Board okayed.

Ron: Spoke on permits, suggested homeowners should be pulling permits to avoid future ssues. Problems can arise at time of home sale.

Jimmy: Quoted cost for tree purchase and installation could easily average \$500.00 per tree.

Ed: No report Rob: No report A Levy.: No report Paul: No report A Chansen: No report

Ron: Bingo – John Murphy - raffle for three turkeys.

Homeowner requested upgrade of the Bingo Board.

Committee Spokesman. Ralph Milo - It is working fine, please see us if there is a problem. Bingo Committee is responsible, not the Board of Directors. See them.

Social & Travel: **Eva**-Thurs. we will have an open meeting in the Library 10:00 am.  
There will be a Talent Show – Dec. 15<sup>th</sup>, See Tom Milo.  
Christmas Party – Dec. 16<sup>th</sup>,  
New Years Eve Party on New Years Eve.

**Ed**: Monday Diabetes Management – Dr. from Broward North 2:00 pm.  
John Knox Vill. Dec. 13<sup>th</sup>, 9:30 am, they will be providing bus to free brkfst.  
Dec 16<sup>th</sup> Social & Travel comm. party – sign up early, re food provisions.

Welcome Committee: Ed and Frankie, would could always use more volunteers.

Two new homeowners were welcomed.

Bridge: No report. Bocci: We're waiting on return of snowbirds so we'll have more players.

Screening Comm.: Cathy Kutner; Recent sales, Lot#140, \$230,000 Lot# 252, \$250,000

### **OPEN TO FLOOR:**

Pickle Ball – We will discuss in January, Possible Betterment Fund.

Grass Watering – Seems to be a lot of burned spots.

Jimmy: We have sod coming next few weeks.

Speed Bumps: Are they to going be permanent? Yes.

We also will be putting 'Humps' on 19<sup>th</sup> Ave. down the road.

Speeding and not adhering to our posted signs has become very frequent. There has been at least one Accident and many close calls.

Ron: We will be extending the bumps across the road.

Complaint about ants at the pool – we were not informed of that, but will now attend to.

Sid: PickleBall courts are available, 2<sup>nd</sup> Ave off of 10<sup>th</sup> Street. \$2.00 to play.

Noreen Welsh: Fri's, 2:00pm Coffee Hour - w/Rob's Mello Background Music.

Homeowner request - Please turn on your Lanterns on overnight, poor lighting during p.m. walking.

**MEETING ADJOURNED: 8:05 pm**

