

BOARD OF DIRECTORS MEETING

MONDAY, MAY 8, 2017

Meeting was called to order by President Ron Masloff, President at 7 PM.

Officer Rolle of Broward County Police, gave his monthly report to the Community. 8 incidents were reported in our neighborhood. Only (1) one was a meadows report. One resident had his mail which included checks he wrote stolen. He reported to Police. No further information was known at this time. Postal Inspector was notified and will investigation to start.

Local Service Pro Agency gave a presentation to the Residents. They took names and phone numbers of residents and will have a raffle at the end of the meeting for a free cleaning. The services this company can do for the community include water damage, fire damage and mold restoration. They will work with the insurance companies if you need them to work with them.

Roll Call showed all Board Members were present.

Al Levy read Minutes from Last meeting and these were approved as corrected by Ron Masloff.

Ed Nickey, Treasurer, gave Treasurers Report. Monies available are

BBT : 157,908.56

Chase: 36,206.17

Deferred Maint: 85,788.58

Repair & Replace: 59,901.05

Total: \$ 339,803.36

Architechtural Changes:

Lot 223 – Extended Pavers for Yard in Rear

Lot 223 – Extended Driveway

Lot 325 – Rear Patio Extended

Lot 335 - Install Impact Windows

Board recommended approval to all the changes

Lawns are being treated by TruGreen Water (Sprinklers) will be back tonight May 8th. As per Trugreen request the sprinklers to be off till today. We had sufficient water from Rain this past week. Greener Image is doing a better job. Residents are to call the office if there are any problems. Weeds will turn yellow and come back after spraying is done.

Tree Pruning for Hurricane Season has to be done this year. Bids from \$18,000 to \$24,000. Have been received. Jimmy has asked another vendor for a bid. Voting will be done after this other bid is received. All Board members agreed to wait till this bid is received.

MAY

Board voted on cameras at the last meeting. \$5,800.00 for Cameras was agreed upon again. Cameras in Clubhouse, Pool, Billiard Room will be placed and Terry, T. J. and Carlos have installed the wiring to save monies on the job. 8 cameras and Paul added his vote for yes, after he read the contract.

All 7 Board Members voted to do Background checks for new buyers. The cost of this background check will be passed on to the New Buyer. The Board is checking for a vendor for this service. No one company has been chosen just yet.

Rat Traps – we presently have 75 or so. The Board voted to change vendors. Secretary to send letter to Haggerty, present vendor to cancel service in 30 days. PIP present Vendor for spraying and Rat Control at the Clubhouse was voted upon by Seven Members, Yes by all except Jimmy Giasullo who voted NO. PIP will charge \$5.00 per trap. They will begin at the end of the 30 days.

Becky Laden reported that the Swimming Pool and SPA will be resurfaced in July. The deposit and permit has been sent for with Parkwood Pools. Work should take 3 to 4 weeks.

Roof on Pump House needs to be redone. Bid from Hilario Martinez, Blake Roofing was voted on. All Board members voted YES to the \$2,000.00 bid from this Vendor.

Jerry Iovino also reported that Residents should call Serenity Insurance to see if possible to re-negotiate their policies each year. He save several hundred dollars by calling.

Bingo Report – Rose Salvatore – Bingo will not be held as usual in July and August. The health condition of Della Weaver who is hospitalized at this time may determine the need to maybe not have Bingo in June also. More Information will follow in the next few weeks.

Social and Travel – report from Lynn Gray with Anna Circelli absence. May 15th Blood Drive – 10:30 AM till 3:30 PM. Lunch to be provided on that day. Social and Travel Club Meeting will be held May 15th and following the meeting they will go to the Asian Buffet. Please sign up on the bulleting board. Memorial Day Pizza Party still accepting your reservations. Please pay \$5.00 for members and \$7.00 for non-members for this event. Monday, Memorial Day May 29, 2017.

Bridge - Going great. Lillian Krall says Bridge will continue thru the summer.

Bocce – Women still playing Tuesday and Thursday Morning. They will continue thru the summer.

No report from Screening Report or Welcome Wagon.

The Board and Residents thanked Paul Davies and Ann Davies, Al Levy for their work on the awning over the kitchen entrance.

Service Pro held the raffle for cleaning of their home floor and/or furniture. The raffle was won by Fred Forman and John Murphy.

Questions and Comments from the Residents followed.

Meeting was adjourned at 7:59 PM.

Respectfully submitted, Al Levy, Secretary

Lynn Gray asked for Marjong players to come on Monday at 1 PM in the Clubhouse. She will teach anyone how to play.

Cathy Kutner, gave a report of the Home Screenings.

Heather - Lot 104 \$182,000.00

Oakwood – Lot 223 \$227,500.00

Timberleaf – Lot 222 \$234,500.00

New Residents George and Cookie Trask Lot 223 were introduced to the Community.

Fred Forman, resident suggested Coffee and Cake for next year after the meetings.

Board has been informed that after 7 years Lot # 254 Foreclosure may be sold and we will recover the costs of late maintenance and expenses on this property. Attorney to follow up on this before the end of the month.

Motion to close the meeting at 7:59 PM.

Respectfully submitted,

Mary Anne Reed, HOA Secretary