

MINUTES
WORKSHOP

MEADOWS BOARD MEETING 01.16.19

Wed. Jan.16, 2019
Meeting Start: 4:00 pm

PRESENT: All Board Members were present.

Ron-President, Al Chasen-Vice President, Rob-Secretary, Becky-Treasurer,
Directors: Al Levy-Dir, Jimmy-Dir, Paul-Dir,

Ron: Treasurer – Becky Laden made Treasurer (in title only). Board will appoint one of three possibilities later, as it's not necessary that the treasurer be a board member.

Ron: Tony BellaLena will give us a proposal to construct them as opposed to purchasing. We also need signage posted – “Bumps Ahead”.
Some discussion over layout and location of new speed humps. Possible opening/separation in center of humps for bicycle riders.
We will be installing one hump for experimentation.
Discussion on moving one of the refrigerators in the kitchen to the storage room to allow for more counter space.
We'll be purchasing a portable fan to accommodate kitchen workers when extremely hot.
Proposed to start a pool party/hot dog party, late March. Need volunteers! We will look into wind shields in case of extreme winds.

Jimmy:No report.

Rob: No report.

Ron: Al Levy - We are awaiting three bids for repair of our pier/dock.

Paul: **Architectural changes: *ALL WERE APPROVED**

Lot 90. Florida room enclosure. Has plans and permit.

Lot 115 New roof. Has lic/ins.

Lot 274 Planter area fill in.

Lot 48 Replace existing patio area with 7'x 16' patio.

Lot 16 Two foot path on side of house.

Lot 122 Paul assumed owner has a Meadows permit because he has furnished a city Permit, requiring ours.

Al L. Stated he will get a copy of 'The Meadow's notification/permit.
Reiterated 'Life Line' program from Local Police Department.

Al C. Announced successful turnout for this year's vote. 218 total.

Ron: Although the community voted for in-house review, he'd still like to do outside audit. He will check on the legality of an override.

Paul: Audit should be done each time there is a change of 'Treasurer'.

MEETING ADJOURNED: 4:30