

MINUTES  
Workshop

MEADOWS BOARD MEETING 06.05.19  
BD. MEMBERS/GENERAL ATTENDANCE

*June 05, 2019 / Meeting Start: 4:07 p.m.*

Roll Call: OFFICERS/DIRS: Ron Masloff-Pres., Al Chansen-V. P., Rob Schwerdtfeger-Sec,  
Becky Laden – Treas. DIRECTORS - Al Levy, Jimmy Giasullo, Paul Davies  
ALL BD. MEMs PRESENT \*(Paul D. and Al L. on cell lines)

Rob: Read minute of meeting from May 22, 2019 – Accepted, after minimal adjustments.

Ron: Commented on the question of pulling a permit for the dock work being done.  
Was told by Al L. it would be \$4700. – and we're not doing that.

Our attorney, has reviewed and submitted to us the draft regarding pet/service animal rules and what we may incorporate into our rules. A copy of which was handed out to all present. It will also be posted to our billboard announcements. They must be sent downtown for filing.

Greener Image: There is some issue as to the wording in our contract with G.I. and we may have to wait until sixty days has passed before we can actually terminate their business. The Attorney, Steve Rappaport, is reviewing the matter.

\*If any issues occur regarding their (G.I5

.) workmanship, or with their employees, please inform us, as we're required to document any issues and notify them before we can take commence with any action.

A woman living in the Community recently home from the Hospital, requested her daughter move in with her to take care of her. The daughter has a six year old child. Our rules state 'No Children under eighteen may reside in The Meadows', although a child visiting may do so up to 30 days per year. She was told no, and she must make other arrangements.

Ron addressed Al Chansen's request to drop the amount that a board member may spend, without seeking full board approval, from the current \$500 to \$200. All agreed that amount is too low and it was voted in favor of keeping it \$500.00.

Arch change: Ron presented Lot #310, request to add a concrete walkway around their home and add a Patio within our guidelines – OK. Lot# 156 – request to replace existing tiles in front with the same - OK

Ron: Tony BellaLina (driveway contrtr.) told us he'd like to continue doing driveways, and within our rules. Prior to a job getting started the HOMEOWNER is responsible to show that a permit has been filed for, by either themselves or by the contractor. The driveways must be done properly and lawfully.

**\*There is no option, a permit must be filed.** Driveways ultimately becomes the responsibility of The Meadows.

Ron: Additions to the camera system. Ron requested to get bids for camera installations for the Office and for the Handicap parking lot area, and possibly the hall area near the bathrooms.

Rob: Spoke with Nick, dock contractor. Didn't like where he used joined structure boards as supports where there should be one solid plank supporting entire section of the dock. Nick said he'll change, it was only temporary.

Paul: We should not buy used computer equipment.

Ron – we're temporarily fixing ours and we'll be purchasing a new Dell for quickbooks and other financial matters.

Paul: Spoke on a dog with an imitation vest tied to a tree that bit a child. We should not permit any dogs wearing a vest if it's not a certified Service Dog.

Rob: Requested to enact our new Animal/Pet guidelines at today's meeting.

No, we'll do it next Monday when everyone's had the opportunity to read them first.

OPENED TO FLOOR:

H/O discussed flowers being planted by Cutters Edge – Gratis. The board will be responsible to maintain.

Al Chansen – Permits are supposed to be posted on the jobsite as the job is going on.

With regard to the H/O requesting to have her daughter and granddaughter live in The Meadows while she convalesce's, A H/O – Offered to house the visiting child after the thirty days is reached.

NO It would be skirting the essence of the rule.

Another H/O stated .." it could threaten our 55 and older, no children under eighteen" policy.

H/O - Does anyone read our contracts once received?

Ron: Paul reads all of our contracts as does the rest of the Board. He may have missed something regarding Cutter's Edge.

Ron: After Mon. June 10<sup>th</sup>, they'll be no more Community meetings for the summer. We will have workshops every two weeks on average. You can contact the office as to when.

Al Chansen Spoke on adding coverage for items not included in our current policy. It would cost Approx. \$2500.00 extra.

Rob questioned clarification on the newly 'to be presented' rules and guidelines for pets and support animals.

They will be presented and voted on at our next meeting on Mon the 10<sup>th</sup> of June, 2019.

MEETING ADJOURNED: 5:00 P.M.

*Respectfully Submitted,  
Rob Schwerdtfeger, HOA Dir.  
Recording Secretary 06.05.2019*

