

MINUTES

Workshop

MEADOWS BOARD MEETING 05.22.19

BD. MEMBERS/GENERAL ATTENDANCE

May 22, 2019 / Meeting Start: 4:00 pm

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. MEMBERS PRESENT

Ron: Announcement regarding upcoming Memorial Day Event.

Ron: Spoke on our decision regarding switching to Cutters Edge for our lawn and tree servicing. We'll save 30 to 50 thousand annually, due to them being all-inclusive. All board Members except Al Levy agreed. Six to one in favor.

Rob: Read minutes from May 13th Community meeting.

Rob: A vote was taken solidifying the Boards decision to allow the current changed wording in our Rules and Regulations regarding overnight motorcycle parking in your driveway. The vote was unanimously in favor. With guidelines, overnight Mo/Cy parking in your driveway is permitted.

Ron: Our attorney will be contacting us with regards to animal restrictions.

Paul: Arch changes: Lot# 14 – Replace garage door (wrong color, will rectify by June 15th w/proper color). Lot 60 – Install 2',3' and 5" wide walkway around house. Lot97- New roof installation. Lot 304 – requesting awning installation. – Unamously No! All others okay'd.

Ron: Spoke on the dock, we'll look into cost for acquiring a permit.

Ron: The Men's room has been vandalized. We spoke on the cost of installing a camera aimed down the hallway towards the pool. We'll research and revisit the issue.

Ron: We'll set the locks to the men's room to lock, so you'll need a FOB during off hours.

Jim G. Driveway painting has commenced – Okay to leave your car in the street for next 3-4 days.

Paul: The sod workers are only doing two areas. After we see their results we'll revisit for future work.

Rob: Expressed his stance on whether or not to have permit for the dock work being done. A permit would help insure the work is done properly and acceptably. All other board members disagreed.

Al L.: Requested a quote from the dock builders for the cost of a permit. To be continued.

Ron: We were told a permit is not necessary due to scope of job – right now the rebuild will continue.

A Ch. Proposed changing the amount of money a Board member can spend without total board notification. He proposed the amount go from the current \$500. down to \$200. To be revisited!

Ron: Terry has requested \$2800. For beautification of our flowers and landscaping.

Ron: To Maryann Please send a letter to Greener Image telling them they're services will no longer be needed after June 30th.

Ron: Addressed the fact that the forming of the 'Meadows Communicator' was never brought to or sanctioned by the Board, or were we asked for its approval to formulate. Robin and Al L. said it basically evolved by those attending.

Ron: Announced the disbursement of \$250,000. into four separate 11 month c/d's, one for \$100,000, and three for \$50K each, based on 2.4% APY maturing April of 2020. The Bank is Wells Fargo.

Ron: The 4WD / UTV we'd recently purchased seems to be malfunctioning. It is scheduled to be picked up and it will be replaced with a new one.

ADJOURNED 4:45 P.M.

*Respectfully Submitted,
Rob Schwerdtfeger, HOA Dir.
Recording Secretary 05.22.2019*