

**MINUTES**  
**Workshop**

**MEADOWS BOARD MEETING** 09.04.19  
**BD. MEMBERS/GENERAL ATTENDANCE**

***September 04, 2019 / Meeting Start: 4:00 p.m.***

Roll Call: OFFICERS/DIRs present: Ron Masloff-Pres., Al Chansen-V. P., Rob Schwerdtfeger-Sec, Becky Laden – Treas.

***NOT PRESENT*** – Dir. Jimmy Giasullo, Paul Davis. and Al Levy.)

Rob: Read minute of meeting from July 17, 2019 – Accepted, after minimal adjustments.

Ron: The kitchen situation has been resolved. It's been painted and food has been placed in containers.

Becky: Treasury: Opert'g Acct: \$135,115. Repair & Repl.: \$72,293  
Differed: \$357,487. Petty Cash: \$200.00 **TOTAL; \$568,095.00**

**Ron:** Donations for The Bermuda Recovery effort will be accepted by the Rotary Club and details will be posted on the Bulletin Bd.

We were notified by the City of Deerfield that we've been selected as 'Best run business in the Town of Deerfield Beach'. The Board will discuss whether or not to purchase a Plaque reflecting this, to be displayed in the Club House. The cost should be between \$150. and \$250.

Lynn Grey has been working on our financial books and correcting many errors. There'll be a Budget meeting next Wed. at 4pm to discuss next years budget and all are welcomed to attend. We need volunteers.

At Mondays upcoming meeting DOT will present their take on the matter of rebuilding SW 10<sup>th</sup> Street. They're seeking our input on the matter. It should take less than one half hour, prior to our Monthly meeting.

One of our Palm trees in front was stuck by lightening. We are insured. I've gotten three different bids which include cutting down, stump grinding, clean up and placement of the new tree. The amounts are \$1600., one for \$3500. And one for \$5000. ... Rob: Questioned the height of the replacement tree.

Ron: A height of 15'- 20' was stated by the Company bidding \$1600..

**Al C.:** Recommended we wait till the hurricane season is over in December, before erecting a new tree.

**Ron:** Our camera system was also affected by the storm, we are only responsible for the labor to replace the unit.

Ron: For budget reasons we will be cutting back somewhat on tree cutting. There are two already approved which we'll commence on as well as continuing the fruit planting removal. Smaller items that our staff can deal with will continue.

**Rob:** By taking down a tree one day, then having the same tree company return at a later date to erect a new tree may affect their bid, if it was supposed to all happen on one day. We should confirm that with them.

Rob: Addressed commencing with fruit removal. Papayas, Mangos and Bananas are ripe for the grabbing. Some banana trees are virtually hitting the ground.

**Ron:** Where something was planted (legal or not) is causing a health hazard it's the Boards duty to address it and act.

H/O: Iterated the frequency of fruit ripening annually.  
H/O: Concerned about what these plants attract, rodents, iguanas etc.

**Ron:** There are approx. 75 rat traps throughout the community.

**Rob:** The entire Board had previously discussed and decided to pursue the fruit removal. It should not be changed without the whole Board being in agreement. As of today's inspection, there are 6-8 letters to be sent out regarding my findings for overgrowth and fruit planting violations.

**Ron:** Ok, was just putting out food for thought. Ron: At our meeting we'll voter on a tree replacement Co.  
• Garbage P/U schedule has been altered due to the Hurricane. Please inform your neighbors.

**Al C.:** Reiterated "Once outside your home ALL plantings need approval in writing from the Board".  
"The Board has the right to revoke any prior permission and demand removal of pre-allowed plantings " even with prior written approval,

Ben M: Are you telling me I need permission even within my five feet.

Al C.: Yes, even within the five feet.

Ben M.: How about what was already existing when I purchased my home?

Rob: Same thing. It's is written in our covenants, that you're responsible for whatever is existing when you purchase a home, even if done prior to you taking ownership of the home.

Ron: A lot of the new residents are not complying with our rule structure. If you see this, please say something, or report it. You decided to live in a community that's governed by a Board, elected by the people of this community. You chose to live here, please adhere to our Rules and our System of how things are run.

H/O: (lot 216) Would like a Hazardous tree looked at, and removed before a tragedy occurs.

Ron: Okay. We'll have our tree Arborous check it out and if deemed appropriate, we'll remove it.

H/O: Addressed the allowance for infants to be in the pool. I believe it creates a hazard, even for baby's with pool diapers.

Ron: We will check with our pool maintenance company, and get their opinion.

Lynn: We have a budget meeting next week, we need volunteers. We also need the homeowner's general input as to what they feel is appropriate regarding our budget.

Becky: I've been noticing underage children attending the pool, without supervision. This is against our rules and needs to be stopped.

Rob: At the next meeting would you please pinpoint in our Blue Book/Covenants where it is stated that we need permission for planting within our three to five foot allowance area. Al C., okay I'll have it.

Ron: Yes Al, we'd like to hear that at the Monday night meeting.

**MEETNG ADJOURNED: 5:00 P.M**

*Respectfully Submitted,  
Rob Schwerdtfeger, HOA Dir.  
Recording Secretary 09/04/2019*