

MEADOWS COMMUNITY WORKSHOP MEETING¹¹⁻²⁰⁻¹⁹

MINUTES WORKSHOP

November 20, 2019

4:00 P.M.: President called meeting to order.

Roll Call- Present were: Pres.-Ron Masloff, Secretary-Rob Schwerdtfeger, Vice Pres. Al Chansen, Becky-Treasurer, Dir's-Paul Davies (ON Phone-Al Levy) *NOT PRESENT:Jimmy Giasullo

Rob: Read minutes from prior meeting of November 11, 2019 – Ed McDonald made mention that there was incorrect information regarding himself and his desire to continue being involved in certain committees. The minutes will be re-examined and any necessary corrections will be made. Having been said the minutes will be changed and accepted.

Ron: RESERVE STUDY. We've given the company that was agreed to at the last meeting, a down payment and they will be contacting us.

LIBRARY WINDOW TREATMENT: It was recommended to us by the blinds company, due to the previous installation of the current blinds it would be very costly to replace them and perhaps we should consider window tinting. We have a price of \$700. to do so and expect two other bids in the coming week.

CHRISTMAS LIGHTING: We've gotten bids to have the lights installed by outside installers for between \$1,000. To \$3,000. It includes the front entrance and the center medium. The company will furnish the lights, installation, removal and storage for the following year, (at a 10% reduction) if we desire to use them again. Ron - I think we should go with the company charging \$1200.

H/O: REQUESTED THAT THE LIGHTS BE REFERRED TO AS HOLIDAY LIGHTS AND NOT X-MAS LIGHTS! Ron agreed to stop referring to Christmas lights.

TREE STRUCK BY LIGHTENING: Paul: We received insurance money for replacement of that tree. Five present board members voted and agree that the tree which was damaged and already removed, will be replaced with a new one as per our past agreement.

BACK TO LIGHTING: (Ron) This doesn't include the Club House and I will ask them about the cost to include the rear entrance. I will contact them tomorrow, also to find out starting date etc. Again, the cost will be \$1205.

Paul: ARCHITECTURAL REQUESTS:

Lot# 281 Install accordion with two impact windows.

78 New 6' brick pavers in rear plus 3 ft on the side.

215 I'm hereby approving window work done and held-up last month due to ins. issue (corrected).

*ALL REQUESTS WERE APPROVED BY THE BOARD

Paul: FRONT AREA BEAUTIFICATION:Are we waiting for bids to have the work done. Ron, Yes – still waiting. Cutters Edge's bid was very high.

PICKLEBALL: Ron – I've sent a deposit already, we're waiting on a date for them to start.

REAR ENTRANCE: We should order flowering bushes and have Terry install them.

Paul discussed issue with the accident area near Military Trail and sw 15th St.

Rob: Regarding plantings that draw animals, we've removed a lot, if you see more please let the office know.

Paul: There are several issues regarding lot 333. They may be responsible for their own situation with the bugs due to all the outside plantings they have and excess growth on the side of their home. Also, the Aid that comes brings a dog and she is not supposed to. The dog belongs to the caretaker-daughter and should not be permitted to be here. The H/O is not named on the Doctor's prescription.

Ron: I told her she needs to get a doctor's letter which indicates that SHE, the H/O, is in need of an E.S.A., then it would be permitted. If she doesn't do this, fines will be sent out.

Al C.: I need to correct my statement that we must save ALL past documents. The fact is that this applies only to Condo. Assoc's. and not to H.O.A.'s. We need only to keep the previous seven years! Older records may be discarded.

Al C.: The Board must recommend a fine to the fine committee and must decide to approve or not approve a fine and the amount of the fine. The person fined must be given a reasonable amount of time to make a correction and then a reasonable amount of time to appeal the judgment against them. Once fined and it is not paid after a certain period of time, a lien may be placed on the owners property. All of this must occur through the committee.

Becky questioned if multiple cars can be parked for the entire day, morning till night, due a H/O having an event in their home.

Ron: Rules say no parking on the street after 1:00 a.m. up till 6:00 a.m. Other than that, there is no rule against it.

H/O: Questioned the need for the 4% increase in our maintenance dues. There was some discussion as to the reason for it.

Ron: The reason for our continued year to year increase can be mostly attributed to actions and in-actions of previous boards that governed how the business of the Meadows was conducted.

Ron: A lot of our amenities are showing their age and need constant up keep.

H/O: Addressed the issue with the residents involved in the incident not allowing others without a key to enter the pool area, as well as a possible offensive slur which allegedly occurred. It should be noted that those of certain religious beliefs may require, from time to time, a need to alter certain rules and we must be sensitive to this.

H/O: Asked about making complaints. Complaints should be signed, for reference. But, even if not signed they're usually checked into, regardless of signed or not.

Meeting Adjourned 4:55

*Respectfully,
Rob Schwerdtfeger, Board of Directors
Recording Secretary, ... 11.20.19*