

## MINUTES

### Workshop

## MEADOWS BOARD MEETING 05.08.2019

### BD. MEMBERS/GENERAL ATTENDANCE

*May 08, 2019*

*Meeting Start: 4:00 pm*

Roll Call:

ALL PRESENT: Ron, Rob, Al Chansen, Becky Laden, Al L, Jimmy, Paul

Minute read from Workshop Meeting of April 29<sup>th</sup>. Accepted. (no May 1<sup>st</sup>, meeting deemed illegal)

Becky: Treasurers report:

Chase Operating	177,246.00
Chase Repair & Repl.	102,523.00
BB&T:	158,599.00
Deferred Maint.:	335,846.00

Paul: Briefly Spoke on how Meadows Funds will be divided.

Paul: Arch. Chngs.: None

Ron: Spoke on previous Bd. Meeting.

“ “: Operating money will not be used or put into c/ds.

Estimate of \$5,900. from Painting Dimensions to paint 20 driveways was announced.

Were looking into changing from Green Image as our lawn service contractor, the Board will look into other options available to us and try to decide something by next week.

“ “ We made some changes to the Rules and Regs. And they'll be sent to our Attorney to finalize.

Ron made point that no home will be used as AIRBNB. This will be added to the Ruls.&Regs.

Rob: Read Animals Policy that is being sent to the Attorney for approval.

Al L: Sod – 24 pallets were used. We'll need much more but haven't calculated how much yet due to recent weather issues.

Ron: Announced – We're looking into purchasing a John Deer 4WDr ATV. It will be more powerful and more suitable to our needs.

Jim G: Spoke on price of \$5000 for a 2WDr and \$6,000 for a 4WDr, more power and more agile.

“ “ All agreed. We'll look into purchasing one.

Rob questioned the use of the ATV. It will not be for daily use. It will be used when needed.

Jimmy- It will not be used daily, only will be used when needed.

Pool will be closed tonight for chemical treatment. Will re-open up tomorrow.

### OPENED TO FLOOR:

H/O Lillian would like to put up a library sign regarding organizing books and such in the Library.

H/Os Spoke on previous criticism on the Board, and offered some criticism of the Board today.

H/O Had question regarding dogs, can we ban a Breed of dog? Ron: It's up to the Attorney.

Al Chansen spoke on this years State Legislation rule changes. There were none.

ALL Some discussion on current dog standings and issues going on with breed, size, legalities etc.

H/O Felt the last meeting was not very structured and controlled with some over shouting others and some taking control etc.

Rob: Pointed out the meeting was adjourned almost as soon as it started, in essence - no meeting. It turned into a discussion, opened to the floor, with many, more loosely involved. Perhaps we should think about having more that way. We'll talk about the future possibility.

Al L: Mentioned dock is now being worked on. Should be done in three weeks or so.

MEETING ADJOURNED: 5:00:P.M.

*Respectfully Submitted,  
Rob Schwerdtfeger, HOA Dir.  
Recording Secretary 05.08.2019*