

MINUTES
WORKSHOP

May 1,2019 - 4:00 pm

Roll Call: PRESENT: Ron-President, Al Chansen -Vice President, Rob-Secretary, Becky-Treasurer,
Directors: Al Levy-Dir, Jimmy G.-Dir, Paul D.-Dir, *All Board Members present.*

Paul: Announced – The positions of the Board members is a matter for the Board to discuss privately, not out in public with the Community Members and therefore it will not be discussed today.

Ron: The meeting was not posted in a timely fashion and therefore illegal.

Rob: Read previous minutes from the P.M. meeting of April 22,2019. – Accepted.

Ron: A letter was sent to the illegal occupier of a home , regarding their illegal residency. Also, that their dogs are here illegally. There are no dogs permitted in the meadows unless Service or ESAs.

Ron: Re. Dogs – Please come and get your identifying tape if you have a dog so we'll know it's here legally.

Al L. The dock – Work will be starting Mon. the 6th.

Ron: Tree trimming has started and seems up to par. So far we're happy with them, Cutters Edge. We may consider using the same company to do our grass cutting. We'll discuss further.

“ “ A vote was taken to replace our office printer, all agreed. Guestimated price of 600.-800. ok.

Jim G.:Waiting on Al and Becky to submit schedule to go further with the sod replacement.

Becky:We'll need a lot of sod – backyards are very bad.

Al L.: We need about 200 more pallets at a price of \$250.00.

Paul: Arch. Changes Lot# 88 - Apply Stucco to Fla. Room. 109 –Replace roof shingle.
156 – Replace garage door. 283 – Install awning (special)
299 – Replace A/C unit. **ALL AGREED**

Al C: Nothing to say now.

Rob: Visiting guest are not permitted to bring their pets (dogs). Currently a H/O is permitting this and they'll be sent a letter of warning and possibly a future fine if not in compliance.

OPENED TO THE FLOOR.:

H/O: Questioned why it appears the Board is not informed of what each other are doing.

Ron: Due to the Sunshine Law more than three Board members are not permitted to congregate not even for business reasons. Only for Legal matters and for personnel matters can they meet.

H/O: Why is a homeowner's sprinkler not working correctly and nothing is being done.

TERRY: Offered an explanation as to the reason this is occurring.

H/O: Quoted Robert's Rules – In order for a H/O to speak at our meetings they must identify themselves, give their lot number and be permitted to speak for three minutes.

H/O: Wanted to have a yard sale. Ron: No, we've already voted on that issue. You can have a private Estate sale by advertising in the newspaper. No public display.

Rob: Announced – Minutes are continually posted on the bulletin board for all to see. Please take advantage.

MEETING ADJOURNED: 4:45:P.M.

Respectfully Submitted,
Rob Schwerdtfeger, HOA Dir.
Recording Secretary 05/01/19