

**MEADOWS COMMUNITY BOARD MEETING** 03-11-2019

**MINUTES -  
COMMUNITY**

March 11, 2019 7: p.m.

Ron called meeting to order. ....

- Pledge of allegiance recited.

**Present were: Pres.-Ron Masloff, V. Pres. Al Chansen, Secretary-Rob Schwerdtfeger, Treasurer-BeckyLaden Dir's-Jim Giasullo, Al Levy, Paul Davies.**

**ALL BOARD MEMBERS PRESENT.**

Rob: Read minutes from February 11,2019

Ron: Read Treasury Financial report .... Petty Cash .. \$200.00  
Chase Operating \$128,328.49  
Chase Reair/Repl. 93,766.04  
Chase Deferred 149,726.76  
BB&T Savings 158,541.03

TOTAL FOR COMBINED ACCOUNTS: \$530,562.32

Ron: Addressed the speed bump issue.

The voting committee commenced with tallying up the vote out come. The final outcome was: ... 26 votes **in favor** of installing the speed HUMPS. ... 206 **not in favor**. By an overwhelming majority of approx. 8 to 1, The people have spoken and the humps will not be installed at this time.

Ron: Trees-We are still waiting on proper bids to take care of our trees. Some of the bids we received are insufficient. We're looking at spending approx. \$ 15,000. If done soon, and that's a good price.

Grass: We should be getting 20 pallets of new sod.

El Poalino was thanked for a food and cookies and such furnished by Comcast.

PICKLEBALL court has been laid out and is ready to go. The Board has ordered four rackets and six balls to get things off the ground. It is located ON the tennis court.

Sal and Anna Circelli were presented plaques thanking them for their past service.

Paul: One arch change. Lot 22's original approved plan was altered w/o approval from the board. Also Lot 14 requested approval to darken their widows with sun filtering film. Approved.

Al: No report. Becky: No report.

Rob : Clarified the reading of the minute fro, Feb.11. MINUTES WERE ACCEPTED.

Ron: Reiterated that Hot Dog day will be Sun. March24th. for Homeowners and residents only.

Driveways: We'll be doing 15 driveways at a cost of \$4100. That we'd previously arranged and agreed to. After a period of time, and after good results we'll proceed to do more driveways.

Cont'd

Al Levy: Received four bids. Three bids are within a few thousand of each other ranging from \$16,000. to \$18,500. The fourth bid is for \$26,000.

Ron: I believe the entire dock doesn't need replacing and that it can be rebuilt a less of a cost. Possibly we're looking at a cost of 5-6 thousand to fix it.

Rob: Where do we stand on having experienced people in our community with knowledge and ability to rebuild that dock if they'd be willing to generate waivers of responsibility to the Meadows.

Al Cha...: Stated that the water-way falls under the State jurisdiction.

Paul: We'd be liable as a corporation.  
J.Novikas suggested a Supervisor to oversee in addition to each working person's waiver of responsibility.

Ron: The Board will take up the issue at the next Workshop meeting.

Rob: No one is officially in charge of PICKLEBALL. Unless someone wants to volunteer, the office, for the time being, will furnish paddles and balls for those interested – and we'll see how things develop from there. There are no set times. If you're interested you can obtain an access key for the Tennis court for a \$25.00 refundable deposit, which also affords access to the Billiard Rm.

H/O ..requested the possibility of having one of the weekly Workshop meetings, per month, at p.m. hours for those who can't make the earlier meetings. RON we'll take that up at the next workshop.

H/O.. requested entertaining one weekend per year to have a yard sale. The residents overwhelmingly agreed. **Ron - we'll discuss it at the next workshop, we'll look into it.**

H/O .. suggested doing more audits, especially when a Treasurer is reappointed.

Lynn: Everything is on board and correct, but agreed we should do audits.

H/O ..requested better cameras for security. Particularly the front and rear entries.  
Bring it up next meeting – possibly vote on!

Lynn: Spoke on the breakdown and availability of our funds, and bank accounts.

H/O .. inquired as to why police officer, and his report is no longer present.  
**Ron-I called them but got no response. I'll follow up on that.**

Ron again thanked Mr. Valiquette for his work on the PICKLEBALL court.

**MEETING ADJOURNED: 8:10 P.M.**

*Respectfully,  
Rob Schwerdtfeger, Secretary  
Board of Directors, ... 3.11.2019*