

-MEADOWS COMMUNITY WRKSHHP MEETING 10-09-2019

**MINUTES
WORKSHOP**

October 09, 2019 4:00 P.M.

4:00 P.M.: Ron: Meeting called to order.

Roll Call - Present were: Pres.-Ron Masloff, V. Pres. Al Chansen, Secretary-Rob Schwerdtfeger, Treasurer-BeckyLaden Dir's-Jim Giasullo, Paul Davies (Al Levy, By way of cell phone) ALL BOARD MEMBERS PRESENT.

Becky – Treasurers report:	Operating Acct.	198,411	Repair and Replacement	72,295.
	Deffered Maint. `	107,494	C/Ds	250,000.
	TOTAL IN COMBINED ACCOUNTS:			\$628,200

Rob: Read minutes, of the Workshop Meeting of September 25th. – Accepted.

Ron to Al Levy: With regard to issues with the new dock, will you contact the dock building company and address our issues with them. Al, OKAY!

Ron: The Board will meet tomorrow at an open meeting with Ben M. and Marty M. owners of lots 340 and 320, regarding their yards physical conditions, as well as listen to their requests for alternatives to what they were directed to do.

Ron: Addressed the problem with the tree at lot 205's front yard, which caused an issue with the water meter and service line. It's been repaired by Broward water Dept. and is not currently a problem. He requested the Board vote to take it down. Ron, Jimmy and Becky agreed. The remaining four Board members agreed it's not the Meadows responsibility. Vote is 4-3 in favor of not taking it down.

Ron: Spoke on Tony BellaLina's reluctance to follow our rules regarding how the driveways are to be installed. The two he recently installed must be altered/corrected to the way it was laid out in written guidelines and signed by him. Any future work MUST comply or he'll no longer be able to do work in the Meadows.

Ron: All future driveway contracts must include the moving of the water meter away from the driveway if in its path, and the additional the cost to the H/O must be included in their contract.

Ron: Flags and banners: Rules state US American flags only. We don't mind if you display Military related flags or Police support flags. Also, let's say your favorite team is in a playoff or it's super bowl weekend for instance, and you want to support your team, a flag or banner may be permitted, on a weekend only, and not every weekend. All others cannot be put up.

Jimmy: The lake aerator pump was replaced with a new one but there's still an issue, it overheated and shut down. There is still an issue, I've called our pool experts in to investigate. It may be down for another week.

Rob: Spoke on the progress being made regarding foliage control and fruit tree removal. We're making progress and thank you to those that are complying.

Ron: A big part of the problem with fruit plantings includes H/Os that are not present year round.

Paul: Regarding the lake pump maybe we should investigate a BRASS pump that would hold up better to the circumstances.

Al L: Driveways – Tony needs to know he'll be stopped from doing ALL concrete work in the meadows till he's in full compliance with our demands.

Al C.: I think we should demand that the water meter's MUST be moved if in the path of the new driveway installation. Paul and Ron disagreed. All other Bd. Members voted in favor (5-2) to mandatorily move any meter away from driveways instead of installing a new driveway over the meter.

- Ron: Okay, we'll have to submit the change to our attorney to adjust our Rules and Regs.
- Ron: Read a letter from H/O requesting we do a reserve study. Lynn will present the issue at Mondays Meeting.
- Paul: Maybe we should put up a suggestion box.
- Ron: WE have a Communicator committee which will be resuming soon, and they have a suggestion box available to H/Os.
- Paul: Lot #10. Wants a 7x22 patio. NO, Only OK for 6x22 permitted. Pending outcome/Contractor.
Lot # 382. Add two ft. to existing 18 ft. wide driveway. OK - ... Pending outcome/Contractor.
All Board members agreed, pending out come with Tony being able to continue to work here.
- Rob: Had a request to rent the Hall. The board denied it, due to fact the party was for in-laws, not immediate family.
- Al C: Announced new State Law, we now must keep ALL of our past documents, not just the last seven years as we've been doing Ron: We'll be putting old records on C/Ds
- Jim G.: How was it decided only 6 ft. is permitted for lot #59's tree surround. It was agreed to last mtg.
- H/O Didn't receive answer in writing on request for 10 foot oval around tree in front yard, only verbal.
- Rob: Replied, it had to do with balanced esthetics of all the other homes on the entrance street to The Community.
- Ron: We'll put it off till next meeting.
- H/O: Complained about two Board members leaving their BBQs in front of their homes.
- Ron: Read State statute regarding flags in the Community.
- Carol: Social and Travel; Halloween Party will be October 26, at 7: to 11: p.m. Costumes are optional. Prizes for best costumes. Please bring your own snacks. The fee will be \$10.00 for members and \$12.00 for guests.
- H/O We should demand permits BEFORE any work is started.
- H/O I'd like to fly religious flag. Especially for The Holidays, due to restrictions I have to follow the rules.
- H/O Suggested we form an Architect Committee. Ron: Okay, we'll discuss it
- H/O Bill Jeffries: I'd like to add to the minutes that " I find it personally offensive that A Board member is ridiculing the concrete worker by miss-pronouncing his name". OK, it'll be in the minutes.

MEETING ADJOURNED: 5:15 P.M.

*Respectfully,
Rob Schwerdtfeger, Board of Directors
Recording Secretary, ... 10.09.2019*