

MEADOWS COMM. BOARD MEETING

MINUTES - COMMUNITY

April 09, 2018 7:pm

7:00 p.m.

All Directors present - except .. **Secretary** - Rob S. and **Director**. Paul D.

The DOT of Florida were guest speakers. They presented their intentions to begin planning for a SW 10th street By-Pass, from I-95 to Sawgrass Expwy. They expressed their plans to residents, their intentions of creating a Limited Access bypass.

Deputy Carlos Periu addressed the association and advised the people who will be leaving, for the summer, that they can contact the Sheriffs office. There is now a 'Home Watch program' which can be notified of their future absence.

7:20 PM

Ron called meeting to order.

All recited The Pledge of Allegiance

Roll Call: **Present were:** **Pres:** Ron Masloff, **V. Pres.:** Sal Circelli, **Treasurer:** Ed Nickey

Directors: Al Levy, and Jim Giasullo,

Absent were: **Secretary** - Rob Schwerdtfeger, **Director** - Paul Davies

Previous meeting's minutes were read by Ron, and approved.

Ed: Treas. Report...

Total cash on hand: \$442,570.22. Presently our budget vs. actual is ... \$8176.00 under budget.

Treasurer, Ed Nickey is working to sign with a CPA firm to perform Financial Audit for year 2017.

Letters for overgrown shrubbery were sent out to those in violation. A 'Review Committee' is being set up by Ron Masloff, which will deal with fines and violations. Lillian Krall, retired former committee chairperson, will assist.

Tennis courts are currently in the process of repair.

Watering of the grass will be adjusted to three times weekly due to dry grass caused by the rain deficit we're currently experiencing.

The Board approved the repair of our golf driving/batting cage. The amount allotted is \$500.00

Approved Architectural changes: **Lot#380**. Driveway widening and **Lot#91**. Flower box removal.

Cathy Kutner committee report. : **BOCCI** – Still maintaining interest. **BRIDGE** – Still playing.

Screening Comm.: Lot 43 - Oakwood \$217K
Lot 119 - Heather \$225K

Lot 195 Oakwood \$199.900
Lot 17- Inherited

A complaint was made over newspaper deliverer's muffler noise at 2:-3: am, Ron will call to complain.

MEETING ADJOURNED. 8:10 P.M.