

MINUTES
WORKSHOP

MEADOWS BOARD MEETING 01.23.19

Wed. Jan.23, 2019
Meeting Start: 4:00 pm

PRESENT: *All Board Members were present.*

Ron-President, Al Chasen-Vice President, Rob-Secretary, Becky-Treasurer,
Directors: Al Levy-Dir, Jimmy-Dir, Paul-Dir,

- Ron: Read resignation letter sent to him from the president of Social/Travel club Noreen Welsch. expressing dissatisfaction regarding the state of committee and the members.
- Ron: Wants to reorganize the Soc/Trvl Club. After discussion with the Board, he decided to reorganize the Club. Ron addressed Eva and told her she must turn in all financial records after the meeting. Furthermore, he'll appoint a new President.
- Eva: Stated that Ron has no authority to do so. And, she is on the bank records as controlling the funds and will submit what Ron requested after she's been removed as the person responsible for banking related documents, checks, records ... etcetera.
- Al: We need to see the Charter. If you have it, please furnish it to the Board.
- Ron: Still waiting on resumes regarding the position of Meadows Treasurer.
- Ron: Reported on many discrepancies with our financial records and how they've been maintained. No fraud is suggested, all seems to balance out. Simply a matter of straightening out.
- Ron: Our books are not in order and our outside record keepers reported that an audit would indicate an imbalance. Therefore we'll wait until next year, once everything has been straightened out. Additionally we'd need to mail out a request to have an audit, and then get a majority override.
- Rob: Expressed problem with the way it was just announced, that 'The Board' made this decision to dissolve the S/T Club, without him being involved in that decision.
- Rob: Read minutes from the last Workshop meeting held on Jan. 16, 2019. Also read were the results of last weeks , Jan 14th 2019 Annual Board Member vote was disclosed.
- Rob: We may be getting one more bid for rebuilding of our dock, which will be referred to Al Levy
- Al L.: Regarding the dock, we have two bids, waiting on a third.
- Paul Architect changes: Lot#15 – Request to retile the entry area. Lot#17- Requesting a New Roof Lot#339 – To install two new windows, and a new sliding glass door. **All were approved.**
- Jimmy: We'll be reducing the frequency of lawn watering to one day per week as suggested by our Lawn Care company.
- Rob: Requested a way for other Director's to be able to look up existing Architect approvals and ongoing jobs. There are several ways to do this. One of which is to look at a copy which is put into the homeowner's folder.
- Becky: Walkway pavers near Billiard room area need attention. Also an area near the hot-tub has a hazardous problem with the pavers.
- Becky – I'll go check that out.

Becky: The area near the back entrance needs attention. Shrubbery is in poor condition.

Rob: Cabinets that were put in the street on 16th circle should not have been left at our dumpster. We have cameras monitoring the dumpster area and can find whoever is doing so.

Ron: We will look into it.

Al L.: Purchase of a speed bump has been ordered. We've purchased a fan for the Kichen. We are enclosing the area that a refrigerator was in, to accommodate more counter space.

*Two residents discussed displeasure with excessive spending and disagreement with speed bumps.

Paul: Regarding grass cutting – grass is being cut too often. Said Lwn service is just trying to fill their quota.

Al Ch: Agree'd with Rob. We should talk to our attorney regarding how to handle the situation with the Social/Travel Committee, prior to commencing with any action.

Ron: Agreed, we'll discuss with the entire Board and present it again next week.

Paul: There'll be no issues with the upcoming Breakfast, as we'll immediately form a new committee.

Eva: The way this issue was presented was improper. Also, the way the finances were turned over was very disorganized and unclear. Her and Carol did much work setting up the past few events which were successful.

*Homeowner Dennis Danvill, Very displeased with Mario, the contractor that worked on his roo and should not have been permitted to do work. He also stated that he had financial issues with him.

Ron: I'm not aware that the contractor has very many complaints. Each homeowner has the option to choose whatever contractor they choose.

*Ed Macdonald - also shred his negative experience with the same contractor.

*Al Levy also added his negative experience with the same contractor.

Ron: When we're asked, we can offer contractors who comply with our rules for doing work in The Meadows, but we can't guarantee that your outcome will be satisfactory and without incident.

The Meeting Was Adjourned: 5:00 P.M.

Respectfully,
Rob Schwerdtfeger,
Secretary, The Meadows