

**MINUTES**

**COMMUNITY**

Mar 12<sup>TH</sup>, 2018 7:pm

**MEADOWS COMM. BOARD MEETING**

- **Pres:** Ron Masloff present.( x) not present ( )
- **V. Pres.:** Sal Circelli present..(x) not present ( )
- **Secretary:** Rob Schwerdtfeger present.( x) not present ( )
- **Treasurer:** Ed Nickey present.( x) not present ( )
- **Director:** Al Levy present.( x) not present ( )
- **Director:** Jim Giasullo present.( x) not present ( )
- **Director:** Paul Davies present.( x) not present ( )

P.O. Spencer gave presentation. Burglary up 20 % since this period, last year. Not in our Community.

**All directors present** (x )

Ron called meeting to order.

All recited The Pledge of Allegiance.

Roll Call: All Directors were present

Previous meeting’s minutes read by Secretary, and accepted.

**Ed: Treas. Report...**

|               |                    |               |           |               |                  |   |                   |
|---------------|--------------------|---------------|-----------|---------------|------------------|---|-------------------|
| Checking .... | 138,930.20         | Savings ..... | 34,069.79 | Savings ..... | <u>21,271.01</u> | = | <b>194.272.00</b> |
| BB&T .....    | <u>+158,270.20</u> |               |           |               |                  |   |                   |

**Total: \$352,542.00**

RON: Announcements: Blue tarps - resulting from ‘IRMA’ damage should no longer be present. Some situations are insurance company issues. We are addressing many of these issues regarding negligent homeowners.

When the maintenance fee is late or incorrect we will not accept it. It will be rejected you’ll be responsible to return it on time, properly filled out.

On April 9<sup>th</sup>, 7: pm , just prior to our community meeting, DOT will do a presentation regarding informing regarding the ‘Tenth street project’ The goal is to ease congestion between I-95 and the Sawgrass Expwy.

Re Comcast: Ron apologized for the form of visit they made.

We did not receive what we thought we were promised – we were supposed to get digital preferred. They denied saying this and would not honor our wishes. We will attempt to deal with this through our legal Department. And, we may consider canceling contract. To be continued.

PAUL: Architectural Changes. One, dated today. Lot 370. Wants to plant two trees. Already planted them two months ago. Approval granted.

Ron: Announced there’s new homeowner that has two dogs. They were initially told ‘no dogs’ but brought them in anyway. Ron will be addressing this with them.

Jimmy: All roofs have been worked on and treated by our in-house staff, with exception of the BBQ Pit area roof. The work was successful. We went up to \$4000 over budget from our estimate of \$2000. There should be an extra 5-7 yrs of life added the existing roof.

Paul: A resident hired True Green to fertilize their lawn and paid for it. Ron and Paul said there should have been no charge for this as they are on contract to the Meadows.

Rob: Brought up issue of pool improvement but still too many using pool without rinsing off. WE must be more vigilant and point this out to those not in compliance.

SAL:

- Temperature has been increased for pool as per requests by our pool-goers. New pump has been installed on the hot tub and functioning nicely.
- Hot Tub pump has been replaced. Looking for manual.
  
- Pump house roof repair will commence within next week or two.
- Addressed the fact that our Cable allowance for our members should maybe be revisited as only one third of our residents actually use the cable system. Thirty five percent of our maintenance budget is spent on Cable. We will discuss further.

Ron, spoke on by-law regarding cable can always be changed if we're not satisfied.

Bingo: Need more volunteers. 'Rose' received appreciation for her 23 yrs. of assistance.

ANNA: Social And Travel

- Saint Patrick's celebration sign up will close tonight.
- March 19, 2:pm, Soc. And Travel club meeting.
- Parking lot, Blood drive on same day 10: to 4:.
- Adams Family musical, 5/17, \$20.00 per person. Need min. of thirty people to comply.
- Ed: Speaker coming on Monday to discuss physical therapy and reversing aging.
- Ron: Bridge N/A
- Bocce: – Ann, every Tues. and Thurs.
- Kathy: Lot# 5 sold \$220K , #169 sold \$257K , #119 sold 225K , #43 sold 217K

None of the new homeowners were present.

### **OPEN TO FLOOR:**

Eva: Re cable rebate - when will we get it?

Ron: 90 days after contract's been honored, we'll receive \$48,000.00 rebate.

Eva: What will result, Re: party ruined rug during rental of clubhouse.

Ron: We kept 100.00 security check.

Eva: How can we assure this doesn't continue?

Ron: We're working on raising rates regarding rental and security.

Homeowner question: Should I continue with installation of new equipment in light of dispute what's ongoing?

Ron: No. Hold on to equipment and don't install yet.

Anyone who did not receive equipment – can go to Xfinity store on Federal Hwy and request.

Ron: For problems with Comcast come to office and we'll give you Elle's (our Comcast rep.) phone number. (954-998-9054).

MaryAnn (only) will make new/future reservations. Please see her to reserve the clubhouse. Reservations must be made at least thirty days in advance.

Eva: Can the child of a resident hold affairs for their children, nieces and nephews etc?

Paul and Ron.. No! Only our Homeowners, too many people skirting the rules.

8:00 P.M. MEETING ADJOURNED