

Meadows Board Meeting

April 19, 2018

Board Members in attendance:

President: Walter (Skip) Bailor
Vice President: Wayne Stefani
Vice President: Tom Terbrack (Excused from attendance)
Treasurer: John DiTusa
Secretary: Gary Attalla

Presidents Report:

The President suggested that homeowners consider having their roofs checked for loose tiles before hurricane season. Several home owners have recently found that they had several loose tiles either due to wear or last year's hurricane and it is expected others may have the same condition. While there are several good roofing companies several of the homeowners suggested David Chandler as a reputable company.

Communication Report:

Skip will check with the new residents to obtain their email addresses, so they can be added to the Meadows contact list.

Treasurer Report:

- As of April 19th 2018, the Meadows total assets are \$124,262.59.
- The budget for fiscal year 2018-2019 was presented to the board and accepted.
- Currently there are enough assets to fulfill financial requirements thru the next few years and to paint the houses in 2022 (if painting is needed). However, it is expected after that there is a chance there might be a shortfall.
- In light of this information the board made a motion to raise the quarterly Meadow HOA fees by \$10.00 per quarter. A vote was taken and all four attending board members voted in favor of the increase. At the start of the new fiscal year in October, quarterly dues will be \$260.00.

Landscaping Report:

Pinnacle Landscaping continues to do a good job, with a few minor complaints, and is living up to their contract. There are several homeowners who had sod replaced by Pinnacle over the past year that are not happy with the sod and the fact it does not match the existing sod.

It was brought to the Board's attention that a few homeowners need to have their taller trees trimmed or possibly removed as they have hanging palms and unsightly palms. The height of the trees are higher than what was agreed to be trimmed and maintained by Pinnacle so they are the responsibility of the homeowners to maintain them. The President will contact Heron's Glenn HOA to see how this situation should be handled.

New Business:

During the next regularly scheduled meeting in October the Board will ask for volunteers to help with the planning and decorating of the Meadows for Christmas. There is funding available from donations made at the last two Meadows picnics.

Respectively Submitted

Gary Attalla