

# Meadows Community Association, Inc.

## MCA BOARD OF DIRECTORS MEETING THURSDAY, JANUARY 10, 2019 1 P.M.

**MEMBERS PRESENT:** Claire Coyle, President  
Marilyn Maleckas, Vice President  
Jan Lazar, Treasurer  
Malcolm Hay, Secretary  
Bob Clark, Director  
Dr. Bart Levenson, Director  
Bruce Ferretti, Director  
Hal Poschmann, Director  
Fernando Viteri, Director

**EXCUSED:** Mike Mazur, Assembly Chair and Jay Solomon, Aviva CEO

**STAFF PRESENT:** Frances Rippondi, MCA Manager, Kathy Gibson, MCA Administrative Services Coordinator

President Coyle called the meeting to order at 1 p.m. All those in attendance recited the Pledge of Allegiance.

**REVIEW/APPROVE MINUTES:** Dr. Levenson made a motion to approve the December 13, 2018 minutes as written. Ms. Maleckas seconded the motion and it passed unanimously.

**PRESIDENT'S COMMENTS:** President Coyle welcomed Board members and guests. She introduced Vicki Robley, MCA Craft Group Chairperson, who distributed charitable donations from the MCA Craft Sale to Baby Basics, The Haven, Resurrection House and SPARCC.

### **Action Items:**

- Approval of metal roof (2341 Arborfield Lane): Mr. Clark reported that the Standards Committee recommends approval of the application to install a metal roof at 2341 Arborfield Lane. Discussion ensued and questions were answered. Mr. Clark made a motion to approve the application to install a metal roof at 2341 Arborfield Lane. Ms. Lazar seconded the motion and it passed unanimously.
- Approval of Lifestyle Coordinator position: Ms. Rippondi gave an overview of the need for a Lifestyle Coordinator. Discussion ensued and questions were answered. Mr. Clark made a motion to approve the addition of a Lifestyle Coordinator position. Ms. Maleckas seconded the motion and it passed unanimously.

### **Information Items:**

#### **Public Comment Action Items:**

- Mr. Drescher of 5654 Sheffield Greene asked about the Longmeadow beautification project, lake levels and country club membership offerings. Discussion ensued and questions were answered.

**MANAGER'S REPORT:** Ms. Rippondi reported on the following topics:

#### **Development Update**

Ms. Rippondi reported on possible development of property in The Meadows. Discussion ensued and questions were answered.

### **COMMITTEE AND LIAISON REPORTS:**

*Standards – Bob Clark, Chair* – Mr. Clark reported on the last Standards Committee meeting. See attached report for more information.

*Best Kept – Bud & Lesley Totten, Co-Chairs* – The committee is in recess.

*Finance – Jan Lazar, Chair* – Ms. Lazar reported on the December financial reports.

*Communications – President Claire Coyle* – Ms. Coyle reported on the status of the candidate search to fill the Director of Marketing and Communications position.

*Community Activities, Garden Club and Community Involvement – Marilyn Maleckas* – Ms. Maleckas reported on the status of the Activities Committee and the Garden Club.

*Maintenance – Claire Coyle, MCA President* – Ms. Coyle reported to the Board on behalf of the committee. See attached reports for more information.

*Safety – Claire Coyle, MCA President* – Ms. Coyle reported on the last committee meeting. See attached report for more information.

*Emergency Preparedness* – The committee is in recess.

*Long-Range Planning* – The committee is in recess.

*Assembly Report – Claire Coyle, MCA President* – Ms. Coyle reported on upcoming meeting topics.

*Water and Wildlife – Malcolm Hay* – Mr. Hay gave a report on behalf of the committee. Discussion ensued and questions were answered.

*Liaisons –*

- *TMCC – Claire Coyle* – Ms. Coyle reported on country club matters. Discussion ensued and questions were answered.

Bruce Ferretti, Director, arrived at 2:30 p.m.

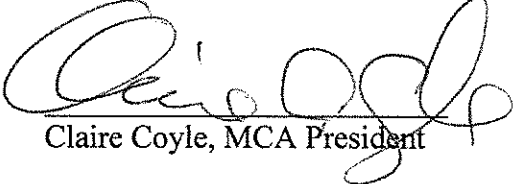
- *Aviva and Tarpon Point – Jan Lazar* – Ms. Lazar reported on matters at Aviva and Tarpon Point. Discussion ensued and questions were answered.
- *Meadows Shopping Village – Dr. Bart Levenson* – Dr. Levenson reported on the status of the shopping village. Discussion ensued and questions were answered.

**Adjournment:** President Coyle asked if there were any further questions or new business. Hearing none, the next meeting was set for 1 p.m. on Thursday, February 14, 2019, today's meeting was adjourned at 2:35 p.m. and the Board went into Executive Session.

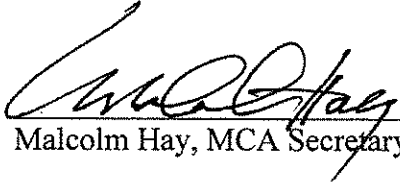
Minutes recorded by Kathy Gibson, MCA Staff

Minutes submitted by Malcolm Hay, MCA Secretary

APPROVED FEBRUARY 14, 2019:



Claire Coyle, MCA President



Malcolm Hay, MCA Secretary