

Meadows Community Association, Inc.

MCA BOARD OF DIRECTORS MEETING THURSDAY, MARCH 14, 2019 1 P.M.

MEMBERS PRESENT:

Marilyn Maleckas, President
Malcolm Hay, Vice President
Bob Clark, Secretary
Jan Lazar, Treasurer

Bruce Ferretti, Director
Dr. Bart Levenson, Director
Amy McDougall, Director
Tom Pound, Director
Fernando Viteri, Director
Mike Mazur, Assembly Chair

EXCUSED: Jay Solomon, Aviva CEO

STAFF PRESENT: Frances Rippondi, MCA Manager

President Maleckas called the meeting to order at 1:00 p.m.

PLEDGE OF ALLEGIANCE:

Marilyn Maleckas

PRESIDENT'S COMMENTS: President Maleckas introduced the new Board members Ms. Amy McDougall and Mr. Tom Pound. She announced the newly elected executive committee; Marilyn Maleckas, President; Malcolm Hay, Vice President; Bob Clark, Secretary and Jan Lazar elected for a second term as Treasurer.

REVIEW/APPROVE MINUTES:

Marilyn Maleckas

Ms. Lazar made a motion to approve the February 14, 2019 minutes as written. Mr. Clark seconded the motion. Motion passed unanimously.

ACTION ITEMS

- Written policy statement on waterbodies and wildlife management- attached and made a part of these minutes. Mr. Hay moved to approve the policy. Mr. Viteri seconded the motion. Motion passed unanimously.
- Transfer \$60,000 from property Improvements to Personnel and Benefits for Lifestyle Coordinator Position. Ms. Lazar made a motion to approve the transfer. Mr. Hay seconded the motion. Motion approved unanimously.

PUBLIC COMMENT

- Non-action items

MANAGER'S REPORT

- 17TH Street entry bid comparison- Ms. Rippondi reported she is waiting on the final bid numbers for construction. Once they are received, we will move forward on project.
- New Marketing and Communications Director- Ms. Rippondi introduced the Marketing and Communications Director, Tia Calomeris. Ms. Calomeris has extensive experience in the marketing and communications field.

COMMITTEE AND LIAISON REPORTS

STANDARDS – Bob Clark, Chair – Mr. Clark submitted a written report. Highlights of the month were 29 Architectural Review applications were approved. The list of deficient properties is decreasing.

BEST KEPT – Bud & Lesley Totten, Co-Chairs – Mr. and Mrs. Totten submitted a written report that specifies dates scheduled for 2019 judging and awards. Also included, are the flyers for The Meadoword advertising the events.

FINANCE – Jan Lazar, Chair – Ms. Lazar reported the Line of Credit is paid down to zero and cash on hand is \$681,000. The insurance review has been completed.

COMMUNICATIONS – President Maleckas, reported the communications committee chair is being filled by Tia Calomeris.

ACTIVITIES, GARDEN AND INVOLVEMENT AND COMMUNITY ACTIVITIES – Marilyn Maleckas- Ms. Maleckas reported she and Ms. Rippondi will be visiting other communities to see how their organizations handle activities. President Maleckas appointed Mr. Tom Pound liaison to the Activities Committee.

MAINTENANCE – Jo Evans, Chair – Ms. Rippondi reported in Ms. Evans absence. In addition to regular maintenance, MCA staff continues painting, new mulch has been put down from 17th Street to Honore and the Shopping Village trash enclosure has been constructed.

SAFETY – John Spillane, Chair – Mr. Spillane reported the committee met on March 4th. There were 29 incidents for the month of February. The Meadows is again experiencing bicycle theft. Bicycle chains are being cut the bikes removed.

EMERGENCY PREPAREDNESS – John Spillane, Chair – In Recess

LONG-RANGE PLANNING – Malcolm Hay, Chair – In recess

ASSEMBLY REPORT – Mike Mazur, Chair – Mr. Mazur reported the Questions and Answers program was successful. Upcoming programs include a program on insurance and another program by an arborist who will speak on trees.

WATER AND WILDLIFE – Malcolm Hay- Mr. Hay reported the committee has been busy taking water samples for analysis. The committee has applied for a grant for additional plantings. The first alligator had to be removed from a lake.

LIAISONS -

- *TMCC – Marilyn Maleckas –* “MS. Maleckas reported that ongoing workshops with TMCC continue to develop long-range plans.
- *Aviva and Tarpon Point – Jan Lazar –* Ms. Lazar reported Aviva had a 50% increase at the last outing. Tarpon Point sponsored an event held at the MCA. She pointed out in case of an emergency both these facilities can possibly be used for medical care.
- *Meadows Shopping Village – Dr. Bart Levenson –* Dr. Levenson commented on the construction of the new dumpster enclosure created by MCA Staff for the Shopping Village.

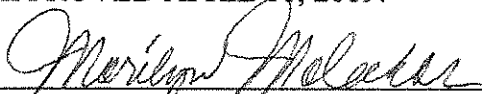
The next meeting date is Thursday April 11, 2019 at 1:00 p.m.

Adjournment: Having no other business Ms. Lazar made a motion to adjourn seconded by Dr. Levenson. By unanimous vote of the Board the meeting was adjourned at 2:30 p.m.

Minutes recorded by Liz Johnson, MCA Staff

Minutes submitted by Bob Clark, MCA Secretary

APPROVED APRIL 11, 2019:


Marilyn Maleckas, MCA President


Bob Clark, MCA Secretary