

Meadows Community Association, Inc.

MCA BOARD OF DIRECTORS MEETING THURSDAY, MAY 9, 2019 1 P.M.

MEMBERS PRESENT: Marilyn Maleckas, President
Malcolm Hay, Vice President
Bob Clark, Secretary

Dr. Bart Levenson, Director
Amy MacDougall, Director
Tom Pound, Director
Fernando Viteri, Director
Mike Mazur, Assembly Chair

EXCUSED: Jan Lazar, Treasurer, Bruce Ferretti, Director and Jay Solomon, Aviva CEO

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

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

REVIEW/APPROVE MINUTES: Mr. Pound made a motion to approve the April 11, 2019 minutes as written. Mr. Clark seconded the motion and it passed unanimously.

PRESIDENT'S COMMENTS: President Maleckas welcomed Board members and guests. All those in attendance thanked Kirby Rolfe, maintenance foreman, who will retire at the end of May, and acknowledged all of his contributions.

Action Items:

- Meeting room policy: President Maleckas asked if any Board members wished to make comments or had questions about the policy. Hearing none, she asked for a motion to approve the proposed policy. Mr. Hay made a motion to approve the meeting room policy. Mr. Clark seconded the motion and it passed unanimously.

Public Comment Non-Action Items (if any):

- Ellie Thompson, a resident of Pipers Waite, inquired about the possible sale of the shopping village. Discussion ensued and questions were answered.

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

General Update

Ms. Rippondi reported on the restated documents, the new receptionist, the status of the 17th Street redesign, plans to repaint the MCA building and bids for an automated wall in the Lakeside Room. Ms. Rippondi reported that Communications is starting the redesign of *The Meadoword* and will introduce the new logo/branding style in four to six weeks. They are also planning to send out surveys in May and June, the results of which will be published in the July Meadoword. She also reported on

the status of the Lifestyle program and the Water and Wildlife Committee's plan to plant along pond edges. 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 – See attached report.

Communications – Frances Rippondi, Manager – Ms. Rippondi reported that the Communications team completed their editorial calendar for the year.

Community Activities, Garden Club and Community Involvement – There is no report this month.

Maintenance – Jo Evans, Chair – Ms. Evans updated the Board on flowers, trees, irrigation, fertilization and current streetscape work. See attached report for more information.

Safety – John Spillane, Chair – See attached report.

Emergency Preparedness – John Spillane, Chair – The committee is in recess.

Long-Range Planning – Malcolm Hay, Chair – The committee is in recess.

Assembly Report – Mike Mazur, Chair – Mr. Mazur updated the Board on proposed programs for next year's meetings.

Water and Wildlife – Malcolm Hay – Mr. Hay reported that topics discussed by the committee at the last meeting included sandhill cranes, the LAKEWATCH sampling program, low-maintenance zones and fishing in The Meadows. Discussion ensued and questions were answered.

Liaisons -


- *TMCC – Marilyn Maleckas* – President Maleckas reported that there are two working groups, one which is looking at all elements of the country club and the impact on the community. The other is a financial group, which is investigating what is and is not working from a financial standpoint. A main focus is on public golf (Groves and Highlands courses). There will be more to report when decisions are reached and finalized.
- *Aviva and Tarpon Point – Marilyn Maleckas* – President Maleckas reported that both entities continue to partner with the MCA for various activities.
- *Meadows Shopping Village – Dr. Bart Levenson* – Dr. Levenson reported on his discussions with the shopping village superintendent regarding possible options for the future of the property. Discussion ensued and questions were answered.

Adjournment: President Maleckas asked if there were any further questions or new business. Hearing none, the next meeting was set for 1 p.m. on Thursday, June 13, 2019 and today's meeting was adjourned at 1:45 p.m.

Minutes recorded by Kathy Gibson, MCA Staff

Minutes submitted by Malcolm Hay, MCA Secretary

APPROVED JUNE 13, 2019:



Marilyn Maleckas, MCA President



Bob Clark, MCA Secretary