



**MCA BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 9, 2020**

**MEMBERS
PRESENT:**

Marilyn Maleckas, President
Malcolm Hay, Vice President
Jan Lazar, Treasurer

Bob Clark, Secretary
Dr. Bart Levenson, Director
Amy MacDougall, Director
Tom Pound, Director
Fernando Viteri, Director

Mike Mazur, Assembly Chair
(Non-Voting)

EXCUSED: Jay Solomon, Aviva CEO, Bruce Ferretti, Director

STAFF PRESENT: Frances Ripponi, MCA General Manager, Mike Mazur, MCA Administrative Manager, Tia Calomeris, Director of Marketing and Communications.

President Maleckas called the meeting to order at 1:00 p.m. All in attendance recited the Pledge of Allegiance. It was noted that a quorum of the Board of Directors was present.

PRESIDENT'S COMMENTS

President Maleckas welcomed Board members and guests. She invited those from the audience who wished to speak to a matter to indicate such on the public comment sign-up sheet.

MINUTES OF PRIOR MEETINGS

On a motion by Ms. Lazar, seconded by Mr. Clark, the Minutes of the December 12, 2019 Meeting of the Board of Directors were unanimously approved as amended.

CRAFT GROUP PRESENTATIONS

Vicki Robley, Chair of the Craft Group, presented checks to charitable organizations selected by the group to be recipient of a donation from the proceeds of the Annual Craft Sale. Recipients and their representatives included:

- The Haven Becky Forrest, Director of Adult Programs
- Resurrection House Bill Wilson, Executive Director
- SPARCC Marilyn Mancini, Director of Development
- Baby Basics No representative. Check will be mailed.

PUBLIC COMMENT

President Maleckas reviewed the sign-up list for public comment and the following attendees spoke:

Ken Ludwig, 3007 Rosemead – Mr. Ludwig requested that the Board consider altering its meeting time so members who work during the day can attend without taking time away from their work. Ms. Maleckas stated the Board will take the suggestion under advisement.

Phil Karpel, 4584 Arborfield – Mr. Karpel offered positive comments on the 17th Street Entryway.

ACTION ITEMS

SPEED BUMP RESOLUTION

On a motion by Ms. Lazar, seconded by Dr. Levenson, the Board unanimously adopted the following resolution:

Whereas, the recommendation of the Safety Committee is that no additional speed bumps or tables be added to The Meadows, and

Whereas, additional speed bumps or tables may cause emergency vehicles to lose critical time and potentially put a life in danger,

Therefore, be it resolved that the Board of Directors of the Meadows Community Association concurs with the recommendation of the Safety Committee and hereby approves a ban on the placement of additional speed bumps or tables within The Meadows.

MANAGER'S REPORT

Ms. Rippondi reported that 1,118 Renaissance Access Plan cards have been distributed including 103 year-round tenants. She also reported that the Hearing Committee meeting for the fine levied by the Board on 4604 Highland Oaks Court for a political sign violation has been scheduled for January 23, 2020.

In the Lifestyles area, Ms. Rippondi reported the upcoming events and activities: Volunteer Appreciation event, Volunteer Recruiting/Valentine's Day Open House, Health Expo including multiple health-related providers, Photo Show, Concert in the Park, Car Show and Spring Fling.

COMMITTEE AND LIAISON REPORTS

Standards – Bob Clark, Chair – Mr. Clark reported that individual meetings are being scheduled with ten residents who have chronic violations.

Best Kept – Chair Vacancy – Mr. Clark reported that Leslie Totten has returned as Chair of this committee.

Finance – Jan Lazar, Chair – Ms. Lazar reported that financial matters are on track including projected use of the line of credit.

Discussion was held concerning the long-term financing project and the need to appoint a group of Association leaders to a consistent team to activate planning and negotiation with our business and community partners. Mr. Hay recommended that the team be given a name and a length of of service. On a motion by Mr. Viteri, seconded by Mr. Pound, the Board of Directors unanimously adopted the appointment of the Capital Planning and Finance Committee with Ms. Maleckas as Chair and members Mr. Hay and Ms. Lazar as members. The term of this appointment is five years and this committee shall represent the MCA in all planning and negotiation with The Meadows Country Club and related matters.

On a motion by Ms. Lazar, seconded by Dr. Levenson, the Board of Directors unanimously reaffirmed that the 2020-2021 Budget as adopted included a line item for \$300,000 for Debt Services within the category of Other Administrative Expenses.

Communications – Frances Rippondi reporting for Ms. Calomeris – Ms. Rippondi reported that development of an update of the website and Facebook presence are underway

Community Activities and Involvement – Tom Pound, Liaison – Mr. Pound reported that this committee continues to develop an outstanding menu of activities for the community.

Maintenance – Jo Evans, Chair – Ms. Evans’ reported on the maintenance results of the MCA staff.

Safety – Chair Vacancy – Ms. Rippondi reported that a committee meeting was held. The crosswalk marking request submitted by Nancy Evenden to the Safety Committee was denied. Monitoring of Longmeadow traffic conditions will continue.

Emergency Preparedness – Mike Mazur – Mr. Mazur reported that the committee is on hiatus until May.

Long-Range Planning – Malcolm Hay, Chair – Mr. Hay reported the committee continues to move forward with recommendations forthcoming.

Assembly Report – Mike Mazur, Chair – Mr. Mazur reported that the executive committee has all programs planned for 2019-2020. He also reported that the February 19, 2020 meeting will have a program on *Home Watchers – Selection & Expectations*.

Water and Wildlife – Malcom Hay, Liaison – Mr. Hay reported that the committee expects their first pond water analysis report in about 3-4 weeks. He also reported that the committee continues its work with a student from New College of Florida who is doing a study of pollutants, pharmaceuticals, etc. in our ponds.

Liaisons -

- *TMCC – Marilyn Maleckas* – Ms. Maleckas reported that regular meetings of the MCA/TMCC Strategic Planning Committee continue on a weekly basis.
- *Aviva and Tarpon Point – Jan Lazar* – Ms. Lazar reported that both entities continue to increase their exposure within the community.
- *Meadows Shopping Village – Dr. Bart Levenson* – Dr. Levenson updated the Board on the status of the Shopping Village.

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, February 13, 2020 and this meeting was adjourned at 2:50 p.m.

Minutes recorded by Mike Mazur, MCA Staff

Minutes submitted by Bob Clark, MCA Secretary