THE MEADOWS 300 POA, INC. Board Meeting Wednesday, June 21st, 2023 SOUTH PAVILION

MINUTES

Meeting called to order at 7:04PM

David Katz, Jutta Wiliams, William Warner, were present. Absent was Karen Vickers. Representing Mgmt was Patti Servidio, Elevated Prop. Mgmt LLC. (6) owners were present.

Approval of Minutes from April 19th, 2023 Board Meeting, David K., motions to approve and dispense of the Minutes, seconded by Jutta W., all in favor. Minutes approved and will be put on website.

Business:

- 1. Cloverbend lights are out and it is an FPL issue, no power is going to the meter. Mgmt & Electrician are working on it.
- 2. Irrigation issue has been reported to Wellesley and mgmt has been told it will be taken care of.
- 3. Playground repairs: Mgmt was unable to find another company to provide estimate, they only supply equipment. Existing estimate was discussed again, David k. motions to accept Safe4Play estimate, seconded by Jutta W., all in favor. Safe4Play estimate has been chosen and work will be scheduled.
- 4. 12 Meadows Park Lane- Foreclosure auction for sale was supposed to happen in July but a current owner in Windemere has bought it. New owner is aware that property must be brought into compliance prior to approval.
- 5. Board is looking into Key Fobs being installed on Pickelball court gate doors. People breaking the rules on those courts is getting out of control. Mgmt has requested estimate for key fobs.

Owner discussion:

Amy Kelley (Commissioner) has put NO TRESSPASSING signs in vacant field so now, owners can call the Police if anyone is trespassing and they will come and remove them.

Meeting adjourned at 8:04PM