

**Minutes**  
**January 21, 2020, 7:00 pm**

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**1. Call to Order**

**2. Roll Call**

*Candidates and Current Board Members present: Peter Stasio, Kelly Wenzlick, Katie Stasio, Marta Munson, Sharon McCall, Annette Dahl, Linda Cutting, Steve Corson*  
*Association members present: 38*

**3. Thank you to previous Board members and to continuing Board members.**

*Outgoing President, Peter Stasio, thanked the current and continuing board members for their service.*

**4. Nominating Committee Report**

*Linda Cutting, Chair, stated that her committee put a notice on each home seeking candidates to fill in the vacancies for the 2020 Board. The deadline was January 6<sup>th</sup>. She received 7 applications. 4 of the applications were from current board members, Steve, Pete, Annette, and herself. The other 3 applications were from Marta, Kelly, and Katie. Katie and Kelly requested to be Members-at-Large, which left an opening to replace Pete, who is stepping down. The Nomination Committee nominated Marta, Kelly and Katie to the Board. Linda polled those present at the meeting to accept the nominations of Marta, Kelly and Katie. All in favor, said "Aye". No "nays".*

**5. Introduction to new Board members.**

*Linda presented the Board for 2020: Marta Munson, President; Steve Corson, VP, Annette Dahl, Treasurer, Linda Cutting, Secretary and Chair, Nominations Committee, Kelly Wenzlick, Member-at-Large, Katie Stasio, Member-at-Large, Sharon McCall, Chair, DC&R Amendments Committee, Peter Stasio, Chair, Architectural Control Committee.*

**6. Officer reports**

- a. Treasurer: Report and Presentation: *What is an Estoppel?*  
*Annette gave a current financial report presented as well as a brief outline of the Estoppel process.*
- b. Secretary: Report and Discussion: Mail and Parking  
*Linda reported her efforts to bring the mail delivery problem to the proper authorities; discussed parking around curves (which is prohibited); and discussed loose dogs.*
- c. Members At Large: Discussion of anticipated 2020 activities  
*Katie and Kelly presented plaques/new homeowner packets for distribution to new homeowners.*
- d. President/VP: Discussion of anticipated 2020 activities  
*Marta said that Communication is key and the Board will strive to get the agenda on the website, meadowcovehoa.com, at least 3 days prior to meetings. If you would like to comment on an agenda item, please send your comments to [meadowcovehoa@gmail.com](mailto:meadowcovehoa@gmail.com). Of course, you are welcome to the meetings.*

*Steve said that this Board is considering appointing a Code Enforcement Committee. Two members are needed. He anticipates having this committee in place by 6/26/2020.*

*Marta mentioned that Section 18 of the DC&R, which describes the Term of the covenant, are up for amendment in June. She introduced Sharon McCall who has agreed to act as Chair for the DC&R Amendments Committee.*

## **7. Committee Reports**

- a. DC&R Amendments (pursuant to DC&R, Article VII, Section 18. Term): Chair Sharon McCall  
*Sharon stated she is a committee of one, but she seeks two more committee members.*
- b. ACC: Chair Peter Stasio  
*Peter requested talking to your neighbor first when there is a problem. He also seeks additional committee members. He also said the ACC form is available on the meadowcovehoa.com website.*

## **8. Comments**

*Access to the Pond? -Limitations were explained.*

*Why aren't the entrances decorated for Christmas? – It will be considered.*

*Where does it say fines can be charged? – In the FL Statutes.*

*Can my friends park on my lawn if it is OK with me? -No*

*City asks that we wash cars on the grass. -Wash the car, then move it to the driveway or street.*

*Where there is no parking, why not paint the curb yellow? Designating no parking areas/curb painting is a City function.*

Meeting Adjourned at or around 7:30pm.