

# Meadow Cove HOA Board Meeting

## Minutes

Monday, August 6, 2018  
1669 Clover Circle, Melbourne, FL  
Time: 6:06 PM Meeting called to order

Board members present:

Rhoda Philips – President  
Pat Dietlind Baehr - Treasurer  
Jason Blair – Vice President  
Paulette Howell – Secretary  
Maria Rivera – Director at Large

Community members present:

Karen Buchta  
Jerry Buchta

### 1. Fence

- Review Estimate
  - Previous company selected to complete the fence has experienced some financial difficulties and in danger of closing. They are no longer a viable candidate to complete the fence. The board reviewed another fence estimate from Professional Grade Fence, Inc. This estimate was \$25,000.00 but did not include any concrete work.
- Discuss options for Concrete Columns
  - The concrete work would cost an additional \$11,000.00. This puts the cost of the fence over 36,000.00 which is 13,000 more than originally quoted to homeowners.
  - Discussion ensued about alternatives for the fence
    - Take down columns broken and replace them
    - Homeowners participate in painting/sealing the fence
    - Start process from start
- Fence is still in need of repair and has been for several years without success. This may involve assistance from all homeowners to secure the fence until an alternative plan is developed. The Community needs a group of homeowners who are able, to assist with securing the fence. Discussion about this avenue ensued.

## **2. 2<sup>nd</sup> Special Meeting**

- Was to be held on Tuesday, August 21, 2018 at 7:00 PM at the church, however the decision of the board was to postpone the fence at this time. This eliminates the need for another meeting or a quorum.

## **3. Correspondence**

- The fence will be tabled for now; however the board will continue to seek a company to replace the fence. Letter will be given to the homeowners on their door by next week. This will contain results from the first meeting, what the board is doing about soliciting another estimate, and request for homeowner's assistance

## **4. Post to website**

- Community information will be placed on website for community view. Homeowners are encouraged to check the website regularly for updates.

## **5. New Business**

- Discussion about maintaining the grass around the pond. The initiated board will solicit the amount it costs to maintain the grass around the pond in the "communal areas" from the current landscaper. If one area is maintained, the entire area must be maintained. The cost of maintaining the grass around the pond will be paid by all homeowners in the community since this is considered a common area and some homeowners are refusing to maintain this area of their back yard. In the past each homeowner on the lake maintained their part however the community must now absorb the cost.
- There aren't enough funds to pay a landscaper for this year. If the cost of landscaping is included in the annual budget, it will have to be postpone until next year
- There is a great need for homeowners to be part of the architectural committee. Any homeowner interested in being part of this committee should contact the HOA president for more information. Our Association needs community involvement.
- Bylaws and Rules and Regulations need to be updated

## **6. Adjourn Meeting at 7:43**