



Let's chat - tracker / Suivi - On Jase



As part of an initiative to enable open discussion, a session is on trial to gather community members'/owners' concerns, suggestions and feedback. During high season, the plan is to schedule two sessions per month with 4 Directors present. The format will be adapted to the community member's preference (when possible). i.e.: Group discussion or one-on-one. All recommendations and suggestions will be stored in a repository as shown below and tracked until closure.

This tracker will be made available on the Meadows website for all to consult.

Item	Date proposed	Recommendations/Suggestions	Sponsor (Director)	Type	Community workshop required Y/N	Step 1	Step 2	Step 3	Step 4	Step 5	HLE Costs	Status	Decision and/or additional information
						Initial Feasibility analysis	High Level Community owners (volunteers) analysis	Recommendation to the Suggestion Committee	Community Approval	Approval and vote from Board			
1	March 8, 2022	Organize at the start of the season a session with new owners to go through important elements of our association. Rules, Board meeting governance, etc...	Christian Blouin (Screening)	Admin	N	Yes	N/A	N/A	N/A	N/A	N/A	In progress	To be integrated within the screening committee's initiative of a welcome package for new owners. Q&A session WEBEX and/or live to be scheduled in early December for new owners.
2	March 8, 2022	Create a Job description of Directors/Executives to better understand their responsibilities and function. This could also be an enabler for potential new Directors.	Executive committee	Admin	N	Yes	N/A	N/A	N/A	N/A	N/A	Closed	Meadows Bylaws are accessible to all owners and provides Roles & Responsibilities info for all. For more details see EXHIBIT "D" of the Bylaws PDF document.
3	March 8, 2022	Extend the pool area on the north side to accomodate more chairs. There is an issue with available seating that is accentuated due to gatherings of people that are not using the pool. EX.: Tiki tent and lounge where the gas tank is located.	Gerard Dalphond (Infrastructure)	Structural	Y	Yes	TBD		Yes		\$	Open	Community member's to lead this as an initial feasibility analysis TBD
4	March 8, 2022	Smoking around the pool area. There are more and more people complaining about this and we must start thinking on how we can come to an agreement.	Executive committee	Community	Y	Yes	TBD		Yes		\$	Open	This item can in fact be regulated. The board believes that a proposal from the community is required, followed by a community vote.
5	March 8, 2022	Prior to Board meetings and while we are in preparation, inform attendees by either a slide, poster or a document outlining the governance and decorum during the meeting.	Pierre Charbonneau (President)	Admin	N	Yes	N/A	N/A	N/A	N/A	N/A	Closed	Presentation slide to be posted on screen and Webex at the start of Board meetings
6	March 8, 2022	Welcome Manual for new owners	Screening committee	Admin	N	Yes	N/A	N/A	N/A	N/A	N/A	In progress	Screening committee is currently working on this
7	March 8, 2022	Identify responsible owners (Marshalls) of security and Rules.	Executive committee	Community	N	Yes	N/A	N/A	N/A	N/A	N/A	Closed	It should be everyone's responsibility to ensure that people follow the rules set by our community. Grievance Committee should be notified and process followed if rules are not followed
8	March 8, 2022	Insert a 15 minutes "Owner's recommendation" period at the end of the Board meetings.	Executive committee	Admin	N	Yes	N/A	N/A	N/A	N/A	N/A	Closed	As per the Declaration and Florida statutes that governs Board meeting agendas, we are limited. Regardless, the board does offer question periods prior to voting on motions or proposals. Furthermore the Let's Chat initiative does provide an acceptable alternative. Building Directors are also responsible to receive complaints and/or suggestion.
9	March 8, 2022	Lacking awareness of various dossiers concerning the Meadows. Maybe a yearly or semi-annual email blast, reminding everyone of the Website and information available to all owners.	Executive committee	Admin	N	Yes	N/A	N/A	N/A	N/A	N/A	In progress	Catstle Group Manager to integrate this to a Communication blast
10	March 8, 2022	In order to reduce and/or avoid abuse and potential wandering, install cameras in corridors and laundry rooms.	Security Committee	Security	N	Yes	N/A	N/A	TBD	TBD	TBD	In progress	Currently being analyzed and investigated. At this time various technologies can be used, but costly. More to come.
11	March 8, 2022	Take the time during board meetings to explain proposals and motions prior to voting. This would clarify many elements that can alleviate some frustration amongst owners.	Executive committee	Admin	N	Yes	N/A	N/A	N/A	N/A	N/A	Closed	The board have taken note and will take the necessary steps to ensure clarity
12	March 8, 2022	Why can't we have our garbage collected done by the city?	Executive committee	Admin	N	No	N/A	N/A	N/A	N/A	N/A	Closed	The Meadows is a commercial entity. Thus, is required to contract such services.
13	March 8, 2022	Each building should be responsible to improve their outside surroundings.	Beautification committee	Community	N	Yes	N/A	N/A	N/A	N/A	N/A	Closed	True, as per rules and regulations. Every owner has signed-off as having read and understood the document at the purchase of their unit. Directors will also remind owners of their responsibilities when required.

14	March 8, 2022	Owners should never be identified as Americans or Canadians. We are all part of the same community and should be addressed as such.	Executive committee	Admin & Community	N	Yes	N/A	N/A	N/A	N/A	N/A	Closed	The Board endorses this position and is sensitive to it. All community members has a significant role to play in ensuring equality and harmony of the Meadows complex. Any issues should be governed by processes in place....Directors and Grievance committee.
15	March 8, 2022	Inspect condos that have been vacant for a long period of time. This would avoid surprises such as water leaks, bugs, etc...	Castle Group	Management	N	Yes	N/A	N/A	N/A	N/A	N/A	Closed	We unfortunately cannot access a condo without owner's consent. Although, specific cause (hazards, fire, etc...) can be identified and provide justification for entry when owners are away.
16	March 8, 2022	Can we go without the Gavel... Or at least use it in extreme situations?	Executive committee	Admin	N	Yes	N/A	N/A	N/A	N/A	N/A	Closed	The board have taken note and will take the necessary steps to use gavel in extreme situation to ensure order and respect to all.