

**Meadows of Crystal Lake HOA  
Board of Directors Meeting Minutes  
March 9, 2020**

7:00PM meeting called to order

Directors Present  
Pres. Steve Gray  
V.P. Paul Davies  
Treasurer Bill Morris  
Secretary Rich Collura  
Director Bill Jeffries

Secretary Rich Collura read the minutes of the February 24, 2020 Board meeting and they were unanimously approved.

Treasurer Bill Morris presented his Treasurers report.

Chase Operating ..... \$152,908  
Petty Cash..... \$200  
Chase Savings ..... \$90,155  
Deferred Maintenance.. \$400,974

**OLD BUSINESS**

Garage door painting, Discussion of four bids. Bill Jeffries made a motion to accept Coastals bid which is the lowest by far. Seconded by Bill Morris. Unanimously approved.

Street light maintenance discussed and this matter was stabled.

Oak tree infestation. Steve reports a licensed arborist checked the trees in question and advised there is no problems with them and nothing is needed.

Exercise bikes were discussed. This matter was tabled.

**NEW BUSINESS**

Swimming pool lights were discussed and the Board decided no action was needed at this time.

Steve advised the canvas cover on the rear of the clubhouse will be installed on May 6<sup>th</sup>. Our staff will paint the metal structure prior to the installation.

Steve advised our lawn company has cured the fungus problem in the grass.

Paul Davies reported on the following architectural changes. Unit 381 replace concrete pad, Unit 148 new wood trim around garage door and painting the wall, Unit 169 add three new palm trees, Unit 308 hurricane doors and windows installed by owner.

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All were approved except 308 which needs more information at this time.

Committee reports:

Bocci Kathy Kutner says it's going good.

Bingo Carol Winiarz advised it's going good. No bingo on the 17<sup>th</sup>, primary voting.

Book Club Lynn Gray reported no book selected this month.

Bridge No reported

Mahjong Liz Martucci reports there are a lot of new players.

Screening Kathy Kutner reports an Oakwood Unit 282 sold for \$245,000.

Social & Travel Carol Winiarz reports St. Pattys party is Saturday the 14<sup>th</sup>. Meeting will be third Monday followed by dinner at Bobby Rubinos.

Health Fair Ed Macdonald reported the Health Fair last Saturday went very well

7:45PM meeting adjourned

Respectfully submitted

Rich Collura, Secretary