

**Meadows of Crystal Lake HOA
Board of Directors Meeting Minutes
September 14, 2020**

7:00PM meeting called to order

Directors Present
Pres. Bill Jeffries
V.P. Paul Davies (by phone)
Secretary Rich Collura
Treasurer Bill Morris
Director Steve Gray
Director Ron Masloff

The minutes of the July 30, 2020 Board meeting were read and approved with no changes.

Treasurer: Bill Morris presented his report and it is attached to these minutes.

OLD BUSINESS

Bill Jeffries reported he is getting bids to plant trees in the Meadows as the city is requiring the Meadows to plant 120 trees. Much discussion followed. The action by President Jeffries was unanimously approved.

NEW BUSINESS

Bill Morris made a motion we engage Broadband Agreement Associates and Jay M. Abbazia to move forward with negotiating our next cable contract. There is no upfront costs at all to the Meadows and they only get a fee if they save the Meadows money. Seconded by Steve Gray. Discussion followed. The motion was approved five to one with VP Paul Davies voting no.

Ron Masloff proposed we hire the same company that put up our holiday lights last year at a cost of \$2500.00. Seconded by Steve Gray. Unanimously approved.

Steve Gray discussed pool area cameras and this matter was tabled.

Ron Masloff reported on the Maximo ATV/UTV that is constntly not working peoperly and he's doing everything he can to get our money back. This matter was tabled.

President Jeffries made a motion to renew our Hoover contract \$2590.00 seconded by Paul Davies. After discussion it was unanimously approved.

President Jeffries advised all members present if they want to volunteer for the Board or committees there are sign up sheets in the rear and Mary Anne will assist all members as needed after the meeting.

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COMMITTEE REPORTS

Screening: Kathy Kutner reports there were two sales this month one for 240,00 and one for 197,000.

Bingo John Murphy advised Bingo is still on hold.

Welcome Wagon: Jaymme Jeffries reports they will be welcoming new owners.

Bridge No report

Travel & Social Carol Winiarz advised they are still on hold

Mahjong No report

8:17PM meeting adjourned

Respectfully submitted,
Rich Collura, Secretary