

**Meadows of Crystal Lake HOA  
Board of Directors Meeting Minutes  
October 12, 2020**

7:00PM meeting called to order

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

The minutes of the September 14, 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 has three bids to plant the city required trees in the Meadows. Cutters Edge \$53,887.20, Aqua Natural \$31,200.00 and Oceanside Landscaping \$36,000.00 all plus required permits. Discussion followed. Paul Davies made a motion to accept Aqua Naturals bid of \$31,200.00 seconded by Rich Collura and it was unanimously approved.

Cameras for the pool area were discussed. A motion was made to table this issue and it did not pass. The Board unanimously approved spending \$2374.00 for the cameras.

Cameras for the rear parking lot and handicapped spaces were discussed. Steve Gray made a motion to spend \$1740.58 for the required cameras. Seconded by Rich Collura and it was unanimously approved.

The motorized ATV/UTV is under repair and when we get it back the Board will decide what to do with it as it has been problematic to say the least.

Veterans monument was approved unanimously for \$829.00. It will be in place by Veterans day November 11.

The Board voted unanimously approved the fact that face shields are not a substitute face masks in the clubhouse.

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**NEW BUSINESS**

A motion was made by Paul Davies to hire Iguana Pest Control for our pest control needs it was seconded by Bill Morris. Discussion followed and it was unanimously approved.

The sidewalk near the Billiard room was discussed and it was unanimously agreed it is in need of repairs and will be addressed.

Fruit trees were discussed and it was unanimously approved to remove them as they attract rodents.

The Board also is looking into hiring a new attorney. Nothing decided at this time. Barbara Higgins was introduced as she has been appointed Chairman of the Election Committee.

**COMMITTEE REPORTS**

Screening: No report

Bingo John Murphy advised Bingo starts up again tomorrow.

Travel & Social No report

Bridge No report

Welcome Wagon Will be welcoming new members on November 16.

8:07PM meeting adjourned

Respectfully submitted,  
Rich Collura, Secretary