

Meadows of Crystal Lake HOA
Board of Directors Meeting Minutes
January 25, 2021

7:01 PM meeting called to order

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

The minutes of the December 14, 2020 Board meeting were read and approved..

Treasurer: Bill Morris presented his report and they are attached to these minutes.

President Bill Jeffries informed members the procedure for members speaking at Board meetings.

OLD BUSINESS

President Bill Jeffries advised of the following items:

The second phase of tree planting is ready to begin.

The Maximo ATV has been returned and we are waiting guidance from our lawyer on how to proceed.

The following Board votes since last meeting:

On 12/21 Iguana Pest treated trees on lots 109 & 110. Vote 6 to 1 with Steve Gray against.

On 12/21 give Mary Ann and work crew Christmas Eve and New Years Eve Day off unanimously approved.

On 11/17 Paint garage doors units 184 & 130 approved 7 to 0.

On 11/30 Have Aqua Natural remove 5 fruit trees and grind stumps for \$3000. Approved 6 to 0 unable to reach Al Levy. Replace 5 trees with green button wood trees approved 7 to 0.

On 12/21 use 4.1 & 2.1 bleach solution on a one foot square area to find the best way to clean the courts.

On 1/19 Aqua Natural remove a tree struck by lightning and replace with a green button wood tree for \$1725.00. Unanimously approved.

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NEW BUSINESS

Al Levy discussed the tennis and pickle ball courts. Nothing decided at this time. Discussion on use of the clubhouse on Fridays. After discussion the Board decided 7 to 0 no change needed.

ARCHITECTURAL CHANGES

Paul Davies advised of the following architectural change requests.

Unit 142 New windows denied no workmens comp.

Unit 226 landscaping denied no workmens comp

Unit 291 replace windows denied

Unit 41 replace windows denied

Unit 136 walkway and patio approved

Unit 348 new garage door approved

Unit 357 planter by driveway approved

Unit 293 Hurricane windows approved

Unit 370 six new palm trees denied

Unit 223 plexi glass on beams denied

Unit 382 new beams approved

Unit 142 cover beams approved

Unit 161 new hedges approved

Unit 19 remove pavers replace with concrete approved

Unit 146 repair flat roof approved

Unit 132 new windows approved

After discussion all were unanimously approved

COMMITTEE REPORTS

Bingo John Murphy reports Bingo is on hold for now due to the pandemic

Welcome Wagon Mrs. Jeffries advised they welcomed new members and will continue.

Travel & Social no report

Mahjong no report

Bridge no report

8:24 PM meeting adjourned

Respectfully submitted,
Rich Collura, Secretary

