

**Meadows of Crystal Lake HOA
Board of Directors Meeting Minutes
June 14, 2021**

7:03 PM meeting called to order

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

The minutes of the, last Board meeting were read and approved.

Bill Morris presented his Treasurers report and it is added to these minutes

President Bill Jeffries advised members if they want to speak during the meeting they are limited to three minutes on agenda items.

OLD BUSINESS Phone votes were affirmed for

~~The Board discussed~~ face masks in the clubhouse and decided 7 to 0 they are optional. ~~Voted on~~
~~Faith groups were discussed~~ regarding speaking at meetings and the Board voted 7 to 0 ~~voted~~
to not allow them to speak at meetings. ~~Voted on~~

Pool service company's were discussed. Bill Morris made a motion to stay with True Blue Pools seconded by Steve Gray. It passed after discussion 7 to 0.

Plumbing problem in the clubhouse was discussed and three bids were reviewed. After discussion Paul Davies made a motion to accept Bob Smith bid of \$65,269.0it was seconded by Steve Gray. After discussion the motion carried 6 to 1 with President Bill Jeffries dissenting.

Hiring a new lawyers for the association was ~~discussed~~ ^{was} and this matter tabled.

NEW BUSINESS

Cable contacts were ~~discussed~~ ^{Introduced} Paul Davies made a motion to table this issue and after discussion the vote was 4 to 3 to table'

Bocci court repair was discussed and after discussion the Board voted 7 to 0 to accept the bid of Armor Courts for \$3875.00.

The company that does our Holiday lighting was discussed and the Board voted 7 to 0 to advance a deposit of \$1272.66.

ARCHITECTURAL CHANGES

President Bill Jeffries reported on the following ^{Arch} change requests

- Unit 097 New front and garage doors
- Unit 187 New side garage door
- Unit 267 New side garage door
- Unit 283 Planting flowers
- Unit 366 18 inch concrete on side of house
- Unit 102 New shutters and windows
- Unit 199 Sun roof and solar panels
- Unit 015 Sliding windows
- Unit 194 New windows
- Unit 013 New gutters
- Unit 080 New flowers
- Unit 215 Sliding glass door
- Unit 056 Concrete wide ^{driveway}
- Unit 080A New roof

All requests were approved 7 to 0

COMMITTEE REPORTS

- Bingo advised bingo has slowed down but will continue ^{until} till June 22
- Bridge is doing fine
- Welcome Wagon will resume in August no date set yet
- Mahjong playing Mondays at 1:00PM
- Screening four sales Unit 193 for \$240,000, Unit 097 for \$278,900, Unit 083 for \$229,000, Unit 318 for \$300,000.

8:25 meeting adjourned

Respectfully submitted,
Rich Collura, Secretary

