

**Meadows of Crystal Lake HOA
Board of Directors Meeting Minutes
March 11, 2021**

6{02 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 March 1, 2021 Board meeting were read and approved..

President Bill Jeffries informed members the procedure for members speaking at Board meetings and have a three minute time limit.

OLD BUSINESS

The Ficus hedges were discussed but nothing was decided at this time.

The removal of fruit trees was discussed and no changes were made.

Pool transformers. Bill Morris advised this item is pending as we are waiting for more bids.

President advised the fogger purchase approved last meeting has been ordered and we are waiting delivery. He also advised the Massimo UTV has been sold for \$2000.00.

The commercial vehicles discussed last meeting were discussed again and Bill Morris made a motion to send the owners another letter seconded by Karen Jordan and it was unanimously approved.

NEW BUSINESS

Handyman indemnification was discussed will be considered at our next meeting.

Painting of houses was dis cussed. Bill Morris made a motion to form a committee of members seconded by Al Levy it was unanimously approved. Jim Giasullo and Mike Miller were appointed as chairs of the committee.

Lawyer search is on going and Bill Morris reported progress is being made.

The clogged sewer line from the clubhouse was discussed and Al Levy is securing bids.

Welcome Wagon is hosting new members on May 16th. The Board voted to give \$50.00 for refreshments.

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ARCHITECTURAL CHANGES

Paul Davies reported on the following change requests

Unit 127 Five foot concrete walkway, new garage door approved

Unit 272 New front door, approved

Unit 230 two trees in rear, approved

Unit 228 flowers around tree and mail box, 18 inch pavers, two palm trees in rear of house, approved

Unit 250 18 inch pad around house approved

Unit 043 Impact windows approved

COMMITTEE REPORTS

Bingo Ralph Milo advised bingo will begin in April and vaccines are not required.

7:00 meeting adjourned

Respectfully submitted,
Rich Collura, Secretary