

Minutes March 28, 2022 Meadows of Crystal Lake HOA Board of Directors Meeting

7:01 PM meeting called to order

Directors Present
Presiding President/Treasurer Bill Morris
Vice President Karen Jordan
Secretary Bill Jeffries
Director Steve Gray
Director Tony Guadagnino
Director Paul Davies
Director Markarian

Pledge of Allegiance

Roll Call of Officers and Directors

Minutes of March 14, 2022 were accepted as sent and amended.

Treasure's Report no report was presented

Old Business

Address Signs and Mailbox Project- Phase one (1) complete

New electrical box for Billiard Room- complete

Guidelines for Committee Chairmen, Duties- in progress

Bluebook Project- in progress, Committee Meeting April 25, at 7pm (No Lawyer) Zoom Committee Meeting with Lawyer April 26, 27, or 28 (TBD) at 7pm

Gym and Billiard Room move Update- no progress

Computer Work Update- Director Guadagnino reported spending \$713.00. work in progress

Back Parking Lot Details to Open- Secretary Jeffries read procedures and rules for using lot as it would be printed in the Action News newsletter.

Office manager will make sign for lot.

Lot will open April 1, 2022

Review Organization Chart- Chart was passed among Board members for corrections

New Business

Irrigation-Wet check schedule and repairing damaged sprinklers important to condition of lawns

Removal of Palm Trees- Not removing coconut palm trees.

President Morris stated that: When undergoing training on HOA equipment, Hoover pumps, Computers, door locks telephones, etc.) we should try to have more than one director involved and

distribute notes/ directions to all the other board members. Notes should be taken that will allow person(s) trained, to train others that were not able to be initially trained.

President Morris also requested that each director "stay in their own lane" by not changing or over-reaching into projects not assigned to them. Just go to the director involved and allow that director to address the issue.

President Morris reminded the board to address possible changes to another director's plan directly with the assigned director professionally and not by pointing out faults.

President Morris asked the directors to Finish what they started Before moving on to another project. There was no rebuttal from the board.

Architectural Change Requests presented

Lot Number	Architectural Request Details
30	Replacement Stucco where A/C was removed
64	Gutters and downspouts
67	Windows
80A	Windows & Doors
93	Ray Kinney Trim Tree re "balls"
123	Re-position Mailbox post and Flower bed
214	Roof Replacement

Meeting was adjourned at 7:54 PM