

HOA GENERAL Meeting The Association of the Meadows Of Crystal Lake, Inc.

Meeting called to order on: **October 10, 2016** at: **7:00 pm** Adjourned at: **8:02 pm**

Roll Call

Present: Pres. Ron Masloff, V.P Paul Davies, Treas. Ed Nickey, Sec. Richard Atlas, Dir. Jim Giasullo,
Dir. Becky Laden

Absent: Dir. Jerry Iovino

The Minutes of the prior meeting were not read.

Directors' Reports

Pres. Ron Masloff:

1. Cameras – pool installed, other to follow soon

V.P. Paul Davies:

Architectural changes – a shutter rail that is wider than normal was allowed an exception

Treas. Ed Nickey:

Showed our live presentation of financial information, allowing all residents to ask and see any information in our Quickbooks accounting system, including all disbursements, budgeting, etc. A hand count was taken of how often they wanted a live presentation, and the majority said quarterly

Sec. Richard Atlas:

Dir. Jim Giasullo:

Dir. Jerry Iovino:

Dir. Becky Laden:

Old Business

New Business

Committee Reports

Open discussion Resident issues:

1. Beautification – questions: can the resident who volunteers to assist use our golf cart to get around, we will check if insurance covers them
2. Dog – we can have guidelines for emotional support dogs, and we will consider annual review
3. We will establish rules for dogs that visit
4. Rear parking lot – concern during the winter that there may not be enough space for visitors, especially since some contractors keep equipment there

Minutes submitted by