

**Meadows of Crystal Lake HOA
Board of Directors Workshop Meeting Minutes
January 22, 2020**

Called to Order 4:00PM
Directors Present

President Steve Gray
Secretary Rich Collura
Treasurer Bill Morris
Director Bill Jeffries
Director Ron Masloff

Rich Collura read the minutes of the Board meeting of January 15th and they were unanimously approved.

Bill Morris presented his Treasurer's report: Chase Operating Account \$203,105, Petty Cash \$200.00; Repair & Replacement Account \$99,241, Total Deferred Maintenance \$400,955. It was discussed and accepted as presented.

Old Business:

Steve Gray presented the estimates to repair the spas heat pump. After discussion it was unanimously approved to accept True Blue Pools of Florida bid of \$5500.00.

The Board discussed the repairing of the rear wall of the Meadows near the railroad tracks. After discussion Bill Jeffries made a motion to approve \$650.00 for paint, \$60.00 for cement and \$210.00 for sprayer rental as Meadows staff will do the work. Rich Collura 2nd the motion. It was unanimously approved.

New Business:

Discussion regarding the purchase of three replacement signs "Fishing for Residents Only" to be placed on the dock and two bridges on the circled. Discussion followed and it was unanimously approved.

Bill Jeffries made a motion to require two signatures on disbursement checks. 2nd by Ron Masloff.. Discussion followed and it was unanimously approved.

President Gray appointed Ron Masloff and Rich Collura to look into the replacement, purchase or lease of an office printer.

President Gray also wants to find contractors to service our street lights. Discussion followed and this issue will be looked nto further,

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President Gray will work with Terry and Belalena to identify the need for plantings to fill in the bare patches of the perimeter shrubs on Military Trail and 15th Street.

Committee Reports:

Bingo: John Murphy reported Bingo is doing well.

Bowling: John Murphy advised more bowlers are needed.

Bridge: Lillian Krall reports Bridge is doing fine.

Social & Travel Club: Carol Winiarz reports Sunday Feb. 9th Breakfast in the clubhouse.

Meeting is Monday Feb 17th, expedia will be present and dinner will be at Cracker Barrell.

Meeting adjourned at 5:16PM

Respectfully submitted,
Rich Collura, Secretary