

HOA BOARD Meeting

The Association of the Meadows Of Crystal Lake, Inc.

Meeting called to order on: **September 28, 2016** at: **4:00 pm** Adjourned at: **4:35 pm**

Roll Call

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

Absent: V.P Paul Davies, Dir. Jerry Iovino

The Minutes of the prior meeting were not read.

Directors' Reports

Pres. Ron Masloff:

- * We have received Comcast rebates
 - * Discuss lot #176, installation of pavers in back yard, approved unanimously
 - * Discuss HOA certification of directors, waivers and classes
 - * Discuss rust on clubhouse fans, ceiling vents, ceiling support grids, will consider options
 - * Pool resurfacing will be postponed until spring when residents leave for the summer
 - * Lawn service is not responsible for ornamental or other lawn object damage
-

V.P. Paul Davies:

Treas. Ed Nickey:

- * We opened new Chase accounts, and are leaving BB&T for better service and cash back credit cards
-

Sec. Richard Atlas:

- * Cameras will be installed to view the pool, gym, clubhouse, billiard room and dumpster
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Dir. Jim Giasullo:

Dir. Jerry Iovino:

Dir. Becky Laden:

Old Business

New Business

Committee Reports

Open discussion

Minutes submitted by

Richard Atlas, HOA Secretary

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