

Minutes May 09, 2022 Meadows of Crystal Lake HOA Board of Directors Meeting

7:00 PM meeting called to order

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

Pledge of Allegiance

Roll Call of Officers and Directors: All are Present

Minutes of April 25, 2022 were accepted as sent and amended.

Treasure's Report was presented

**Unfinished Business**

Address Signs and Mailbox Project- Office Manager Mary Anne Reed reported, about seventy-five(75) more mail boxes left to be installed, until job is complete.

Blue book Project- Director Jeffries reported, in progress, Committee met April 25. Committee will continue to meet over the Summer.

The New Cable and Internet Transition-President Morris reported that conversion to new contract had begun. Homeowner bills would go to zero dollars unless homeowners had signed up for premium services or faster than the provided internet. The change would be reflected on future bills.

Painting and Carpet for Clubhouse- President Morris reported project in progress and thanked all those involved in the project.

Heaters (for pool)- Director Gray reported Heat Pumps installed working well. Director Gray answered a question from Director Davies concerning a related computer and said, it was "back ordered."

Landscape- Director Jordan reported that with "Hurricane Season" approaching the Meadows would be doing some palm tree trimming. She further stated that the maintenance staff would need to "stay on top of irrigation and sod planting." Director Jordan answered a question from Director Davies about lot 218 trees, by saying "the tree(s) may need limb trimming and root trimming." On the subject of the newly planted trees Director Jordan reminded the Board Members that the newer trees must be watered regularly to insure their survival.

211 Program- Resident Ed MacDonald spoke to Board and Residents about a presentation planned for May 10,2022 at 1pm at the Community Center concerning the Deerfield Beach 211 program of calling residents that lived alone everyday.

**New Business** No new Business was presented

Architectural Change Requests presented

Lot Number Architectural Request Details

300 New Roof

317 New Windows

354 New Roof

Motion to approve Director Jeffries, Second Director Davies Vote was 6-0

Committee Reports:

Bingo- No Bingo 5-10 & 5-17

Bridge Club-taking 2 weeks off. 7pm Tues/ 12:30 Thurs

Paint- Houses & Driveways 2024

Social & Travel- 5-15 Party Canceled

Screening

Veteran's Club-Tom Broad reported Vet group doing well

Bocce-no report

Newsletter- Stories due by 20th

Mahjong- Mon 1pm/ Thurs 6:30

Welcome Wagon-Ed MacDonald and Frankie Scarpellino are new chairpersons

Meeting was adjourned at 7:40PM