

**Meadows of Crystal Lake HOA  
Board of Directors Meeting Minutes  
February 10, 2020**

Called to Order 7:00PM  
Directors Present

President Steve Gray  
VP Paul Davies  
Secretary Rich Collura  
Treasurer Bill Morris  
Director Bill Jeffries  
Director Ron Masloff  
Director Al Levy (by phone)

Rich Collura read the minutes of the Board workshop meeting of January 22nd and they were unanimously approved.

Bill Morris presented his Treasurer's report: Chase Operating Account \$179,522, Petty Cash \$200.00; Repair & Replacement Account \$99,244, Total Deferred Maintenance \$400,964.

**Old Business:**

Steve Gray presented the three bids for the office copy machine. Copy Cat \$79 per month, Dex Images \$85 per month and Milner \$99 per month. Ron Masloff made a motion to accept Copy Cat's bid. It was 2<sup>nd</sup> by Bill Jeffries. Discussion followed and the motion was approved 5 to 2 with Paul Davies and Bill Morris dissenting.

President Gray reported progress on the front corner repair.

President Gray discussed purchasing emergency phone. After discussion it was unanimously approved,

**New Business:**

No parking signs for the front of the clubhouse were discussed and it was unanimously agreed they are not needed.

Library door was discussed it was decided nothing was needed.

Canvas awning on the rear of clubhouse was discussed

Unit # 354 rear of home plantings was discussed and this matter was tabled.

Unit # 291 water damage was discussed. Bill Jeffries made a motion to reimburse the owner \$1543.60. there was no 2<sup>nd</sup> to the motion.

VP Paul Davies reported on architectural changes. Unit 265 new roof, 349 shutters on hold, 148 side garage door, 291 concrete around unit, 146 new gutters, 168 three new palm trees, 223 roof replaced, 140 two palm trees, 231 replacing windows, 264 garage door replaced, 259 new windows, 381 patio slab modification, 96 roof solar system all were approved.

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Bill Jeffries brought up a tree problem at unit 218. Discussion followed and the matter was tabled.

### **Committee Reports**

Bocci            Kathy Kutner reported progress  
Bingo:           John Murphy reported Bingo is doing well.  
Bowling:        John Murphy advised more bowlers are  
Bridge          No report.  
Book Club      Lynn Gray looking for members  
Screening      Kathy Kutner reported unit # 232 sold for \$206,000, unit # 54 sold for \$249,000.  
Welcome        Jaymme Jefferies reports committee will meet the 3<sup>rd</sup> Monday each month.  
Social & Travel Club: Carol Winiarz reports Saturday Valentines dance, Meeting is Monday February 17<sup>th</sup> dinner at Cracker Barrel. No breakfast in March  
Ron Masloff read a letter from Tony Marciano of Belalena thanking all for their caring about his injury;  
Ron also thanked Jocko Castagna for the paintings in the clubhouse.

Meeting adjourned at 8:40PM

Respectfully submitted,  
Rich Collura, Secretary