

Meadows of Crystal Lake HOA Board Meeting

June 8, 2015

Broward Sherriff's Report

Officer Cooper indicated there have been two unsolved incidents in the Meadows. One owner reported a window or screen was removed – no loss. Another owner reported to the Broward Sherriff's office that sometime in the prior 3 months jewelry is missing, a number of service companies had technician in the home. She reported that **Flakka**, a new dangerous drug is rampant in Broward and throughout the USA. It takes between 7 & 10 officers to try control the perpetrator. **Flakka** can be smoked, injected, snorted or injected, can lead to a range of extreme symptoms: "excited delirium," marked by violent behavior; spikes in body temperature (105 degrees and higher) and paranoia. Users feel they have the strength and fury of the Incredible Hulk.

Meeting called to order at 7:00 PM

Roll Call

PRESENT: Pres. Ron Masloff, Treas. Ed Nickey, Sec. Jerry Novickas, Dir. Sal Circelli,

ABSENT: V.P. Paul Davies, Dir. Jim Giasullo, Dir. Jerry Iovino

Notice of this meeting was posted 72 hours prior to the meeting as required.

Minutes from June 5th 2015 Board Meeting were read

Minutes were approved unanimously

Director Reports

Treas. Ed Nickey	<p>Current Assets in all accounts: \$174,761 Need to start Budget Committee sooner this year</p>
Pres. Ron Masloff	<p>Newsletter: Ron is expecting constant reports on the progress of the Newsletter from Becky Laden, chairperson with details on Advertising sales. \$5 additional fee per month to be charged for color on-line ads</p> <p>Violations: Invoices for \$25 per day will begin to be sent to homeowner that agreed to stop violating wildlife, yet has continued. She waived her right as detailed in the letter sent to stand before the review committee</p> <p>Non-Owner: Board is aware of absentee owner that has guest in residence. Owner indicates this is a friend that is allowed to use the property. HOA legal recourse is being reviewed with counsel. We may need to budget additional funds for the 2016 budget for legal fees</p> <p>Insurance: Additional coverage and addendums may be required. Insurance broker to provide detailed quotes for Board consideration.</p>
Sec. Jerry Novickas	<p>Since launch the website has had 2,519 visits 1,172 in May and through June 7th 533 visits, Homeowners clearly like it and are checking regularly</p>
Dir. Sal Circelli	<p>GRC will begin hurricane Tree Trimming soon</p>

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Old Business & Motions

ISSUE: Should The Board meet 1 time per month, over the summer?

Discussion: A number of Board Members felt no summer meetings are needed,

Motion: Passed: Masloff, Nickey, Novickas – Yes; Circelli - No

ISSUE: Should the Board approve the Water main Repair invoice from John Deere for \$524.23?

Motion Passed: Unanimously

ISSUE: Should the Board approve the UCI Paint invoice of \$631.46 for

Motion Passed: Unanimously

ISSUE: Should the Board approve the Insurance policy of \$701 for the Tennis courts

Motion Passed: Unanimously

Committee Reports

Newsletter	Chair Becky Laden indicated getting 10 or more ads should be no problem to offset the costs of sending the newsletter to Jiffi print
Home Sales	153: Seller: Donald La Pointe / Buyer: Sherry Cowan Oakwood \$180,000 107: Seller: Est Judy Arbruscata / Buyer: Anthony & Nancy Lotierzo Sable \$177,500
Bingo	4 weeks left Tuesday September 1 st Bingo will resume
Social-Travel Club	June 14 th – Last community breakfast until October \$5 per person June 15 th Last club meeting until September– dinner at American Rock Restaurant June 24 th hard Rock Casino Trip \$15 per person July 4 th Barbecue \$8 for members \$9 non-members

Open Discussion

- Insurance coverage for Volunteers
- Tennis Court insurance coverage
- Volunteer Insurance coverage
- New website looks great
- One owner asked the other 45 or so other owners how many did NOT own a computer. Only 3 people raised their hand.
- One owner noted a error in the Newsletter, indicating the speed limit item should read, “Watch for Seniors”, as no children can be permanent residents in our community. The newsletter should be corrected
- Computer Classes: Continue on Wednesday nights thru the summer

Meeting Adjourned 10: 12 AM

Respectfully submitted by Jerry Novickas
HOA Board of Directors Secretary