

**Meadows of Crystal Lake HOA  
Board of Directors Meeting Minutes  
February 24, 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 meeting of February 10th and they were unanimously approved.

Bill Morris presented his Treasurer's report: Chase Operating Account \$160,284, Petty Cash \$200.00; Repair & Replacement Account \$90,152, Total Deferred Maintenance \$400,964.

**Old Business:**

Steve Gray presented the issue of the rear of unit #354. Bill Jeffries made a motion to replace the trees that were removed seconded by Bill Morris. After discussion the motion was approved five to two with Paul Davies and Al Levy dissenting,

The water incursion problem at Unit 291 was discussed and this matter was tabled.

Steve Gray brought up the problem with two trees one at Unit 205 and one at Unit 218 two bids were reviewed and this matter was tabled.

The member's decisions to have a Review Committee review our expenditures each year and an audit every four years was discussed. An audit is required this year. Bill Morris made a motion to allot \$4000.00 for the audit seconded by Rich Collura. It was unanimously approved.

**New Business:**

The exercise bikes in the gym were discussed. Rich Collura made a motion to get bids to replace the three bikes in question seconded by Bill Morris. After discussion it was unanimously approved.

Three bids to replace the canvas awning at the rear of the clubhouse were reviewed. After discussion Rich Collura made a motion to select Jones Awnings bid of \$8140.00 be approved seconded by Paul Davies. The motion was approved six to one with Al Levy dissenting.

Painting of certain garage doors was discussed. Bill Jeffries presented two bids. Discussion followed and this matter was tabled.

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Ron Masloff discussed hiring a company to change our street lights when needed. After discussion this matter was tabled.

The problem with swimming pool was discussed. Bill Jeffries made a motion to accept True Blue Pool Company's bid to do the repairs. Seconded by Rich Collura it was unanimously approved.

The Board discussed three bids for re[placing the carpet in the clubhouse. After much discussion this project was put on hold at this time.

Architectural changes requests presented by VP Paul Davies. Unit 66 new roof, Unit 25 patio slab, Unit 293 walk way in rear, Unit 382 to remove a bush, Unit 258 new roof, All were approved except Unit 382.

Steve reported on watering in the Meadows.

He also advised of BSO having a number 211 to assist senior citizen's safety.

He also advised fruit trees will be removed.

## **Committee Reports**

Bocci Kathy Kutner reported it's back up and running.

Bingo: John Murphy reported Bingo is doing well.

Bowling: John Murphy advised more bowlers are needed.

Bridge No report.

Screening Kathy Kutner reported there were no new sales this month.

Social & Travel Club: Ed Macdonald reported about the St. Patrick's day dance with corned beef being served. Meetings are the third Momday of the month.

Meeting adjourned at 8:42PM.

Respectfully submitted,  
Rich Collura, Secretary