

# HOA GENERAL Meeting      The Association of the Meadows Of Crystal Lake, Inc.

Meeting called to order on:    **June 13, 2016**      at: **7:00 pm**      Adjourned at: **8:20 pm**

## Roll Call

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

Absent: V.P Paul Davies

The Minutes of the prior meeting were read.

## ***Directors' Reports***

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### **Pres. Ron Masslof:**

There are no architectural activities to report

The new lawn chairs are in the pool area. They are higher (20") and will be easier to get out of.

The community, overall, is pleased with the new lawn service.

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### **V.P. Paul Davies:**

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### **Treas. Ed Nickey:**

Reported that he performed a review of all expenditures Apr 1 – May 30 exceeding \$500. We have funds coming in from estoppels and past due fees. Bank balances were stated.

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### **Sec. Richard Atlas:**

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### **Dir. Jim Giasullo:**

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### **Dir. Jerry Iovino:**

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### **Dir. Becky Laden:**

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## ***Old Business***

1. The votes to change the rules to change from annual audit to annual review with an audit every fourth year was passed as follows:

Vote to change the rules: 112-Yes, 60-No; Vote to review this year: 110-Yes, 62-No

2. Security cameras were discussed, with Richard Atlas explaining that plans to install cameras to monitor the clubhouse, pool area, billiard room. Cost for license plate cameras likely too expensive.

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## ***New Business***

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## ***Committee Reports***

Social – no activities this month; Bingo – suspended until September

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## ***Open discussion***

A member asked about clubhouse roof repairs, claiming that maintenance fee was increased to pay for a new clubhouse roof and discussed in a prior board/general meeting. The member was invited to review the prior minutes, as no one recalls that as a reason.

Minutes submitted by

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**Richard Atlas**, HOA Secretary