

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

Meeting called to order on: **December 12, 2016** at: **7:15 pm** Adjourned at: **8:15 pm**

Roll Call

Present: Pres. Ron Masloff, V.P Paul Davies, Treas. Ed Nickey, Dir. Jim Giasullo, Dir. Becky Laden, Dir. Jerry Iovino

Absent: Sec. Richard Atlas

The Minutes of the prior meeting were read.

Directors' Reports

Pres. Ron Masloff:

1. Spoke with Greener Image, lawn service, about breakage and landscaping complaints on weeds. Spraying will occur after cutting on 12/18. Part of the problem is not enough rain.
 2. There will be NO raise in Association fees.
 3. Richard Atlas is in process of installing security cameras by the dumpster, pool room and pool area.
 4. We have new signs that will be put up.
 5. We are planning on a new clubhouse roof and pool resurfacing.
 6. We are looking at bids for new insurance
 7. We are planning on replacing our 5 office chairs for \$1,000.00 maximum.
 8. We are looking into new chairs for our card room.
 9. We had a discussion on getting taller toilets.
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V.P. Paul Davies: (no architectural changes)

Treas. Ed Nickey:

Treasurer's report was given (attached) and we have \$300,348.42 in total funds. 2017 budget will have sizeable spending, approximately \$80,00 for new clubhouse roof, and \$10,000 - \$16,000 for pool and spa, with funds put away for next year.

Sec. Richard Atlas:

Dir. Jim Giasullo:

One car was towed from the back lot.

Dir. Jerry Iovino:

Dir. Becky Laden:

Old Business

New Business

Al Chansen: introduced the candidates for board positions: Ed Nickey, Al Levy, Richard Atlas (not present), Paul Davies

Only 1 vote per household, if unable to attend then vote by proxy, the ballot / proxy forms are in the white envelope / packet

We are changing our amendments, removing those that do not apply. Changes were drafted by our attorney, we added what we can do. Words ~~crossed out~~ are deleted, underlined words are added.

Committee Reports

Bingo last Tuesday had 32 people and \$100.00 pot.

December 17 Christmas show (free)

Social & Travel club meets Tuesday, 1:00 pm. (\$4 / person / year to join)

December 31 New Years party, doors open at 6:30 pm

We had a Veterans Day party and our Christmas party

Open discussion

For November, the Meadows web site had a lot of hits.

Minutes taken by Dir. Becky Laden

submitted by

Richard Atlas, HOA Secretary

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