

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

Meeting called to order on: **May 9. 2016** at: **7:00 pm** Adjourned at: **7:53 pm**

Roll Call

Present: Pres. Ron Masloff, V.P Paul Davies, Treas. Ed Nickey, Sec. Richard Atlas, Dir. Jim Giasullo, Dir. Jerry Iovino

Absent: Dir. Becky Laden

The Minutes of the prior meeting were read.

Directors' Reports

Pres. Ron Masslof:

1. Lawn service will address “dead” spots in lawns, more water needed, repairing piping.
 2. Discuss security cameras, getting one more bid, we will then consider need and justification
 3. One resident has had too many cars, along with a child & grandchild residing with them, due to hardship. Action is postponed as we have information that the child moves out on July 1.
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V.P, Paul Davies:

No architectural requests

Treas. Ed Nickey:

Gave the treasurers report (attached)

Explain reasons to change from annual audits to 3 yr reviews and 4th year audit, reviews save \$2,000/yr

Sec. Richard Atlas:

Dir. Jim Giasullo:

1. We have new, difficult-to-remove parking stickers to deter violators, rather having a car towed.
 2. We will be considering speed bumps and alternatives to stop speeders in the back entrance.
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Dir. Jerry Iovino:

Dir. Becky Laden:

Spa feeder is broken and is causing the loss of power, will be replaced.

Old Business

New Business

Committee Reports

Were given by Social-Travel, Bridge (vacation), Bingo (closed Jul-Aug), Screening (#263, 285 new)

Open discussion

1. Vets meetings have been suspended over the summer.

Minutes submitted by

Richard Atlas, HOA Secretary