

# Meadows of Crystal Lake HOA Board Meeting October 12<sup>th</sup>, 2015

Deputy Stark from Broward Sheriff office reported no issues in The Meadows. Stated that bicycle riders need to be respected as any other vehicle on the road, should be given at least 3 feet clearance when passing.

Comcast Rep El Paolino (954) 998-9054, introduced herself and the support she plans to provide to meadows Homeowners to improve Comcast customer relations

Salute to the Flag

Meeting called to order at 7:08 PM

## ROLL CALL:

**Present:** Pres. Ron Masloff, V.P. Paul Davies, Treas. Ed Nickey, Sec. Jerry Novickas, Dir. Sal Circelli, Dir. Jerry Iovino

**Absent:** Dir. Jim Giasullo

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

Minutes from October 9<sup>th</sup> at which meeting the Board approved the 2016 Budget.

Were read and approved unanimously

## Director Reports

Treas. Ed Nickey	All accounts on deposit currently \$255,536.92 Explained new Budget for 2016 All expenses have increased for many years without a maintenance increase. Employees get a bump, Insurance coverage up 10% Legal fees, telephone, water and electricity costs. We have a number of homeowners not paying their share for maintenance fees. We have had many years of budget shortfalls. Starting for January 2016 quarterly maintenance will be \$440
Pres. Ron Masloff	New 3 Day parking permit form is available at clubhouse and on the website. We continue to work with GRC so they are fulfilling their contract terms. SESAC pool sound turned off, Gym TV / cable disconnected except when in use
V.P. Paul Davies	New Architectural Request form id 3 pages with graph paper to draw specific plans, also includes liability insurance form be attached as applicable
Sec. Jerry Novickas	FOB system is working. Requests need to be reported the week prior to the date with specific open and close times. Mary Anne will record on Gmail calendar for implementation. FLU shot program at clubhouse has been cancelled due to lack of interest. 2,000 visits to <a href="http://themeadowsofcrystallake.com">themeadowsofcrystallake.com</a> website for September
Dir. Jim Giasullo	
Dir. Sal Circelli	Pool area watering and planting continues, GRC is being monitored to replace pavers and stones be repositioned when moved by mowers.
Dir. Jerry Iovino	ATT customer service refused one homeowner credit they were promised

## Community Discussion

Perhaps each homeowner should be allowed to have a 3 day parking pass

– Now available online and at the office upon request

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## Committee Reports

Welcome Wagon	<p><b>LOT # 223 Gary &amp; Dawn McGiddy</b>  <b>LOT # 129 James &amp; Marta Torres</b>  Present and introduced in person  Lot# 120 Maria Santos  Lot# 69 MauraDersh-wissekerke  Lot# 250 Giovanni Onorio &amp; Annette Saetta# 28  Lot# 153 Sherry Cowan  Lot# 376 Miguel Valido  Lot# 313 Lucilo Valido  Lot# 125 Leonor Puente &amp; her daughter</p>
Home Sales	Lot 121 new owners McCarty \$146,000
Bridge	Currently have players at 3 tables, may grow to 4 tables
Bingo	\$100 jackpot, need to get more new players
Social travel	<p>Saturday Oct 31 7 PM  Halloween \$11 per person for members \$12 for guests  Sunday Nov 8 8-11 AM Breakfast \$5 per person - All are welcome  Monday Nov 16 2 PM Social &amp; Travel Club meeting  Speaker: David Mennillo, Pre-Need Manager from Neptune Society  Topic: Options for Making Final Arrangements In Advance  Monday Nov 16 4:30 PM  Dinner at J Marks (sign up sheet in clubhouse)  Need people to run for the upcoming 2016 Social &amp; Travel Club.</p>

Meeting Adjourned 8:00 PM

Respectfully submitted by Jerry Novickas  
HOA Secretary