

Meadows of Crystal Lake HOA Board Meeting September 4th 2015

Meeting called to order at 9:00 AM

ROLL CALL:

Present: Pres. Ron Masloff, , Treas. Ed Nickey, Sec. Jerry Novickas, Dir. Sal Circelli, Dir. Jerry Iovino

Absent: Dir. Jim Giasullo, V.P. Paul Davies

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

Minutes from August 19th were read and approved unanimously

Director Reports

Pres. Ron Masloff	Comcast contract does not expire until December of 2018 Comcast is not willing to make any concessions during the current contract period. Will explore AT&T as an option for community basic cable. Homeowners need to review their monthly bill to assure they are NOT being charged for basic cable, as the HOA pays that out of quarterly maintenance. Second meeting held with GRC, some small improvements have been made, they still have work to do. Haggerty Pest control contract review meeting. Vendor must provide lot numbers where feeders have been filled on every trip.
Treas. Ed Nickey	It may be necessary to conduct more HOA Board Meetings as this is a ½ million dollar business we are trying to run successfully.

Discussion

Review and plan for employee payroll for 2016 budget

New Business

ISSUE: For balance of 2015 may employees be paid for vacation days NOT taken

Discussion: Sal to review current status with employees

Motion: Passed - Unanimous

ISSUE: Homeowner for Lot 269, -Approval for solar panels. Board to require homeowner to provide building permit and architectural plans, even though installation was already completed and not approved by Board in advance.

Discussion:

Motion: Passed - Unanimous

Committee Reports

Election / Nominating	Planning meeting scheduled for September 10 th at 4 PM
--------------------------	---

Meeting Adjourned 10:02 AM

Respectfully submitted by Jerry Novickas

HOA Secretary