

## HOA BOARD Meeting

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

Meeting called to order on: **September 7, 2016** at: **4:05 pm** Adjourned at: **4:45 pm**

### Roll Call

Present: Pres. Ron Masloff, Treas. Ed Nickey, Dir. Jim Giasullo, Dir. Jerry Iovino

Absent: V.P Paul Davies, Sec. Richard Atlas, Dir. Becky Laden

The Minutes of the prior meeting were not read.

### **Directors' Reports**

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#### **Pres. Ron Masloff:**

\*Lawn service: when given a list of problems, he usually corrects them without follow up needed, and he explained that he will address situations; discussed new sod installations

\*Architectural changes: 1 lot was approved

\*Bocci court: needs paint on boxes, 1 red, 1 green

\*Kitchen: now finished and professionally

\*Amendments will be placed on ballot at December's Annual Meeting of Residents

\*Pool: signs for no smoking, no drinking, no glass bottles/glasses, owners are responsible for their guests' actions

\*Cameras should be installed by end of month

\*We are changing to Chase Bank, 5% cash back credit card, check reader/on-line deposits

\*Audit review: tax return is to be finished this week, committee reviewed checks written, P&L and Balance sheet will be shared with residents at next meeting

\*Nominating committee: Al Chansen will be the chairman

\*Pool resurfacing: will get 5 bids

\*Tennis courts: screens now installed, resurfacing to be considered

\*We will be renting the Hi-lift for tree trimming / light bulb changing, purchase to be considered later

\*Bingo needs volunteers and 5 rows of tables

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

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

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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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Minutes submitted by

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Richard Atlas, HOA Secretary

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