

# Meadows of Crystal Lake HOA Board Meeting May 11<sup>th</sup>, 2015

Salute to the Flag

Meeting called to order at 7:00 PM

Board Members Present

ROLL CALL – all present

Pres. Ron Masloff, V.P. Paul Davies, Treas. Ed Nickey, Sec. Jerry Novickas,

Dir. Jim Giasullo, Dir. Sal Circelli, Dir. Jerry Iovino

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

Broward Sherriff reported no incidents in the neighborhood

Asked about patrolling for speeders, Officer stated they could, but it would be residents that would be getting tickets

## Director Reports

Pres. Ron Masloff	Thank you to Joe Emery for many years of service to the Board of Directors and to the Meadows. Introduced Jerry Novickas as New HOA Secretary as approved unanimously by a vote of the Board
V.P. Paul Davies	Majority of complaints concern overgrown vegetation 14 New tables have been ordered for clubhouse
Sec. Jerry Novickas	I am proud to be volunteering for the Meadows again and hope all homeowners will join in by serving on a some committee at some time
Treas. Ed Nickey	Reported current balance sheet The Board will need to discuss re-organizing bank accounts to better reflect current financial status

## Old Business

**ISSUE: should Community Newsletter continue to be published and delivered to each home ?**

**Passed Unanimously**

**ISSUE: Should at least 3 homeowners be assigned to serve on committees**

**Passed Unanimously**

Sal Circelli will be the Board Member that oversees the “Meadows Newsletter Distribution Committee”

The following Meadows Owners volunteered to be on the home delivery planning committee

Becky Laden (Chairperson), Roseanne Messina, Ilene Kastner and Violet Amnanan

**ISSUE: Should the Board sign the lowest bid contract \$2,430 Keyed Up Fence for Tennis Court fence repair?**

Discussion: Sal Circelli stated that he was willing to do the repair. Several Board members voiced concern over insurance coverage, safety risk, equipment required and warranty.

**Passed 5 to 1 (Circelli voted No, Iovino abstained)**

**ISSUE: What should we do about the FOB Community Keyless entrance system?**

Discussion: Jerry Novickas reported the FOB system is not working correctly. When the system fails the entrance doors are locked. Even though the system was special programmed for the Community breakfast event yesterday, the door had to be propped open.

**Tabled**

Jerry will investigate further options so the system serves the needs of the community. Jim Giasullo and Ron Masloff offered to be on the committee along with Denise Tressel

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## New Business

### **ISSUE: Should the Board sign the lowest bid contract from \$950 Covenant Landscape Management for Tree removal?**

Discussion: Jim Giasullo reported that in addition to the removal of the tree the City of Deerfield Beach requires 6 replacement trees be planted throughout the community. Ed Nickey indicated there were no funds in the 2015 budget for the 6 trees that need to be replaced.

**Passed 6 to 1 (Novickas voted No)**

## Committee Reports

Home Sales	Carlos & Maria Lopes Gary & Dawn McGeddy	Lot 302 Lot 223	Oakwood Oakwood	\$174,900 \$140,000
Welcome Wagon	Thomas Milo Ralph & Patricia Milo Ronald Gittens Donald Marshall Stanley Sieradzan & Barbara Higgins Rene Marchand & Danielle Bouvier	Lot 178, from Pompano beach, FL and NC Lot 99 from Pleasantville, NY Lot 244 from Boca Raton, FL & Trinidad Lot 147 from Dennis, MA Lot 126 from Deerfield Beach, FL Lot 173 from Quebec		
Ladies Bocce	Tuesday & Thursday Morning – Will Continue all summer			
Men's Bocce	Monday & Thursday Night – will resume in October			
Bridge	Will continue all summer			
Social & Travel	Next meeting will feature speaker from re-cycle center Memorial day Event is schedule Sign up for Bus Trip to Hard Rock Casino			
Bingo	Need players			

## Community Discussion

Action News should have advertising

Friday morning Board meetings should have microphones

Speeding is still a dangerous issue

Homeowner reporting mice needs to call in their own exterminator.

This week's computer class will be a tour of the new community website [themeadowsofcrystallake.com](http://themeadowsofcrystallake.com)

Meeting Adjourned 8:20 PM

Respectfully submitted by Jerry Novickas

HOA Secretary