

**Meadows of Crystal Lake HOA
Board of Directors Meeting Minutes
April 30, 2020**

9:00AM meeting called to order

Directors Present
Pres. Steve Gray
V.P. Paul Davies
Secretary Rich Collura
Treasurer Bill Morris
Director Bill Jeffries
Director Ron Masloff
Director Al Levy

The minutes of the April 8, 2020 Board meeting were discussed and the Unit numbers indicated in the new business section were eliminated.

Lynne Gray presented a letter of resignation as voluntary bookkeeper for the Meadows. It was accepted by the Board. President Gray advised we are looking into recording and mailing changes in our documents to homeowners.

OLD BUSINESS

The three bids regarding repairing the main sewer drain line in the clubhouse that has an apparent blockage was discussed. Bill Jeffries made a motion we accept the bid from Devore Plumbing of \$ 15,000.00 with a \$ 1000.00 contingency for permitting and it was seconded by Bill Morris. It was unanimously approved.

NEW BUSINESS

President Gray presented a proposal from our lawn company to utilize them in case of hurricane damage. It was discussed and unanimously not approved.

Treasurer Bill Morris presented a plan to explore using County Financial to oversee our monthly expenditures. Paul Davies made a motion to hire County Financial at a cost to not exceed \$3000.00 per year seconded by Bill Jeffries. It was unanimously approved.

Lawn watering was discussed. Decided VP Paul Davies will work with staff in preparing a watering schedule.

Bill Jeffries reports the three part maintenance requests and log book are up and running. Bill Morris suggests we look into hiring a part time Property Manager. Nothing was decided at this time.

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Car burglary's in the Meadows were discussed. This is a police matter and the Board advises all homeowners to make sure their cars are locked.

The procedure for purchasing a home in the Meadows was discussed and President Gray is looking into the screening procedure.

Six pool lights were discussed. Paul Davies made a motion to purchase the lights at a cost not to exceed \$2500.00. It was seconded by Bill Jeffries It was approved six to one with Rich Collura dissenting.

Bill Jeffries discussed the five foot area around our homes. Nothing new was decided at this time.

10:45AM meeting adjourned

Rich Collura, Secretary

A handwritten signature in black ink, appearing to read "R. J. Collura". The signature is written in a cursive style with a long, sweeping underline.