

Minutes February 14, 2022 Meadows of Crystal Lake HOA Board of Directors Meeting

7:03 PM meeting called to order

Directors Present
Presiding President/Treasurer Bill Morris
Vice President Karen Jordan
Secretary Bill Jeffries
Director Steve Gray
Director Tony Guadagnino
Director Paul Davies

Roll Call of Officers Present

Pledge of Allegiance

Minutes of January 17,2022 were read and accepted as amended.

Treasure's Report was read and added to meeting minutes.

Announcement made by President Morris: The purpose of the monthly Board of Directors Meeting is to conduct official business of the Association per the bylaws. Owners are welcome to attend; however, participation is limited to agenda related items only. There is a three (3) minute limit per owner. Open questions on non-agenda items will be discussed after the meeting has been adjourned.

Dedication of Mosaic and Plaque was read by resident Sharon Messina. Mosaic was donated by resident Lucie Parent.

Old Business

President Morris discussed the need for a Treasurer. **Director Gray nominated** Director Guadagnino, seconded by Director Jeffries **Vote 6-0.**

The Board to continue searching for candidate to fill vacancy on Board- No vote taken

Bocce Ball versus Lawn Bowling discussion- Decision Postponed, No vote taken.

Plumbing Project Community Center- Director Gray Reported-Plumbing is operational, waiting on contractor.

Tree Planting- Director Jordan reported, Final Phase is finished

Address Signs- In progress, not all homes will get new posts and mailboxes

ComCast/ Xfinity- President Morris reported waiting on final contract, Cautioned residents not to enter into internet deals pending the closing of the Bulk Contract with ComCast.

Website Management-Director Jordan is updating site making it easier to use.

Paint Committee- Postponed until 2-28-22 Workshop

Back Parking Lot Reopening- **Motion by Director Davies**, to put a lock on Rear Parking Lot that can

be opened using a pool access key. Seconded by Director Jeffries **Vote 6-0**

Lot 234 Diseased Palm Tree- Director Jordan reported tree successfully removed, cost \$400.00
Billiard Room damage claim \$400+Tax- Office Manager Reed reported collection letter sent

New electrical box for Billiard Room-Postponed until 2-28-22 Workshop

North Broward Health Day- was reviewed by resident Ed MacDonald. He Stated date was March 5, 2022, social distancing would be observed and he mentioned the services to be provided. The cost to Association would be about \$20.00 for coffee and milk

New Business

President Morris stated that the Workshop Meeting each 4th Monday would begin this month.

Presentation on Guidelines for Committee Chairperson duties- Director Jordan in progress

President Morris announced the Bluebook Update Project- **Motion by Director Jeffries to have Lawyer do initial update cost between \$2,000 and \$2,500.** Director Davies seconded motion. **Vote 6-0**

Paint and refresh Clubhouse-Postponed until 2-28-22 Workshop

Discussion on Gym and Billiard proposal-Postponed until 2-28-22 Workshop

Discussion about Review/ Fine Committee-Postponed until 2-28-22 Workshop

Computer Analysis/ recommendations- Director Guadagnino recommended networking computers in office and backing up the files.

New Carpet for Office, Clubhouse, Library and Billiard room- Postponed until 2-28-22 Workshop

New Meadows Facebook selling/ information- there is a Facebook page out there.

Architectural Change Requests were presented by **Director Gray. He made a Motion to approve:**

Lot 18 New Windows and Doors

Lot 56 New Windows and Doors

Lot 51 Concrete border on 2 sides of house

Lot 382 Replace entire Roof including flat part

All Requests were approved **Vote 6-0**

Committee Reports: Bingo Starts 2-15-/ Bridge Thursday 12:30PM/ Mahjonn Monday 1PM & 6:30PM Thursday/Vetrans Club 2-16 @ 2pm/Welcome Wagon, Rosanne Messina new Chairperson/ Social and Travel Club- new Chairperson Ted Church, Saint Patrick's Day Dinner & Party March 19th , 4 piece band \$25.00 members, \$27.00 non members. Membership \$5.00 per year.

Meeting was adjourned at 8:22 PM

