

**Meadows of Crystal Lake HOA
Board of Directors Meeting Minutes
April 8, 2020**

1:00PM 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

Secretary Rich Collura read the minutes of the March 9, 2020 Board meeting and they were unanimously approved. He also read the minutes of the Special Board meeting of March 13, 2020 and they were unanimously approved.

OLD BUSINESS

Main sewer drain line that has an apparent blockage was discussed. Bill Jeffries made a motion we hire a camera service to ascertain the location of the blockage at a cost not to exceed \$1000.00. Seconded by Steve Gray and it was Unanimously approved.

Work orders by members request was discussed. Bill Jeffries made a motion all work orders be recorded in a bound book. It was seconded by Bill Morris and it was unanimously approved.

Ron Masloff discussed street light repairs. It was unanimously agreed to use Lectra Lighting, Inc. on an on call basis at this time for repairs.

Lights for the pool was discussed. Bill Morris made a motion we purchase a sign for the pool saying "OPEN SUNRISE TO SUNSET" seconded by Rich Collura. It was unanimously approved

Painting garage doors was discussed. Rich Collura made a motion to not paint garage doors at this time. Seconded by Paul Davies and it was unanimously approved.

NEW BUSINESS

Bill Morris made a motion we give staff a half day off Good Friday. Seconded by Paul Davies and it was unanimously approved.

Steve Gray Rules & Regulations Page 1 is wrong. After discussion it was decided to mail all members the correct Page 1.

The matter of the closing of the pool due to the Corona Virus was discussed. BSO did a good job at the scene.

PAGE II

Late Maintenance fees for this quarter was discussed at length. Bill Jeffries made a motion to forgive late fees for this quarter, Bill Morris seconded the motion. After much discussion the vote was four for and three against with Rich Collura, Paul Davies and Al Levy dissenting

Pest control for the clubhouse was discussed and the matter was tabled.

The issue of a child living in Unit [REDACTED] was discussed. Paul Davies advised the child is no longer there. The Board decided nothing else is needed at this time.

Unit # [REDACTED] was discussed as owner does not want to pay Maintenance Assessments. No action is needed at this time.

Ron Masloff made a motion to not print a May Action News Letter. It was seconded by Paul Davies and unanimously approved.

3:30PM meeting adjourned
Rich Collura, Secretary