

# Meadows of Crystal Lake HOA Board Meeting December 14<sup>th</sup> 2015

Salute to the Flag  
Meeting called to order at 7:07 PM

**ROLL CALL:**

**Present:** V.P. Paul Davies, Treas. Ed Nickey, Sec. Jerry Novickas, Dir. Jim Giasullo, Dir. Jerry Iovino

**Absent:** Pres. Ron Masloff, Dir. Sal Circelli

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

Minutes from 11/09/2015 were read and approved unanimously

**Director Reports**

Treas. Ed Nickey	Total on deposit \$196,705 Over budget for fiscal year 2015 by \$9,300 Started 2015 with 17 foreclosures, down to 4 Unpaid maintenance fees from foreclosures is \$15,895
V.P. Paul Davies	<ul style="list-style-type: none"> <li>• Overgrown shrubbery – owner refused to correct, our employees will do the work, special assessment will be levied to homeowner for costs incurred by the community. 14 day notice has been sent out, hand delivered.</li> <li>• Parking - crosswise parking is not allowed, must be removed. Parking permits for 30 days for NON-commercial vehicles may be requested at the office with refundable \$50 deposit for parking tag. Or 3 Day permits for guests.</li> <li>• For trespassers and advertising on door handles Dial Deerfield Broward Sherriff non-emergency at (954) 480-4300 this is a Deerfield Beach City County ordinance as well as our documents.</li> <li>• Clubhouse decorations are great, thanks to all the volunteers and to our employees that did outdoors</li> </ul>
Sec. Jerry Novickas	Website: Now online forms for 2016 directory, and 3 day temporary parking passes, new changed rules effective Nov 1, 2015 2,572 visits for November
Dir. Jim Giasullo	Lake level is high, not allowed to lower, pump cannot run while it is so high Waiting on Police report for damage to shrubs on Military
Dir. Jerry Iovino	Missing Birthdays from Newsletter.

**Old Business**

**ISSUE: Architectural change requests Lots 181, 178, 339, 377, 99, 297 and 91**

Discussion: Paul explained each request, indicating all conformed to rules

**Motion: Approve UNANIMOUS**

**ISSUE: Architectural change requests Lot 49 New roof, Lot 91 resize sidewalk, fill in planter, new concrete pad**

Discussion:

**Motion: Approve UNANIMOUS**

**ISSUE: Close women’s gym and use for documents storage.**

Discussion: Clean-up ice machine storage room and chairs / bingo storage. Lock up file cabinets. Need to re-organize current storage rooms. We have lockers that could be used.

**Motion: Tabled**

## Meadows of Crystal Lake HOA Board Meeting December 14<sup>th</sup> 2015

:3

### Committee Reports

Kathy Kutner Home Sales	193 \$179,500 to John & Nidia Bass 86 \$150,000 to Cleide Ramos
Frankie Scarpellino Welcome Wagon	119 James & Karen Buttke 121 Michael McAuliffe 193 John & Nidia Bass 358 Robin Markarian & Michael J Miller
Anna Circelli Social Travel	Ladies Bocce at 9:30 in the morning Last breakfast due to fire code violations use of stove – thanks to the volunteers 12/21 meeting and holiday party 12/31 New year's eve \$25 for member \$26 non-members Frankie Scarpellino 2016 social President, Eleanor Morrissey Vice President, Sherry Cowan Secretary, Russ Phillips Treasurer,. Directors: Audrey Murphy, Tom Milo, Kathy Kelly
Bingo	Players wanted! Jackpots continue to grow on Tuesdays open at 6pm

At 7:44 pm Paul Davies, VP suspended Board meeting for the 2016 “Meet the Candidates”

Al Chansen – Chairman of the election committee

- Proxies must be in the office by 1pm on January 11<sup>th</sup>, 2016
- In person voting starts at 6pm and ends at 7pm
- Home owners meeting to be chaired by HOA Board President Ron Masloff starts at 7pm
- All introduced each of the candidates in attendance.
- Each gave a short talk and answered questions asked by the homeowners

At 8:15 pm Paul Davies, VP resumed Board meeting for the 2016  
Meeting Adjourned` 8:17 PM

Respectfully submitted by Jerry Novickas  
HOA Secretary