

# Meadows of Crystal Lake HOA Board Meeting June 26<sup>th</sup> 2015

Meeting called to order at 9:00 AM

**ROLL CALL**

Present: Pres. Ron Masloff, Treas. Ed Nickey; Sec. Jerry Novickas; Dir. Sal Circelli; Dir. Jerry Iovino

Absent: V.P. Paul Davies, Dir. Jim Giasullo,

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

**Director Reports**

	Pres. Ron Masloff	Next Board meeting; July 17 <sup>th</sup> GRC contract review, foreign growth in hedge, all lawns weed control(not just flower beds), lower branch tree growth ( <i>suckers</i> ) to be hand cut, sprinkler heads to be trimmed ( <i>donut cutter</i> ), additional irrigation coverage needs to be mapped, Non-emergency Homeowner work requests for sprinkler repairs will be limited to 1 day per week. Meeting with Hoover Pump scheduled – topics maintenance agreement and additional filtration to prevent sprinkle head clogging
	Treas. Ed Nickey	Ed reported the total of all accounts on deposit is ( <b>\$174,761 previous report</b> )
	Sec. Jerry Novickas	Many owners using the new website almost 1,900 visits for June
	Dir. Sal Circelli	Tree trimming special list to be submitted after hurricane trim

**Old Business**

**ISSUE: Should Lot 86 Bird Feces Fines continue?**

Discussion: Even more plates, bowls and duck feces are on the property since fining invoices began, Perhaps a special assessment to clean up the health hazard on the property should be levied? Son says she is moving out the first part of July

**Motion: Tabled**

**ISSUE: Should the Board approve the renewal of the Aquatic Systems Inc. Lakes & Waterways \$180 per month contract?**

Discussion: Aquatic Systems has been doing a great job controlling adverse growth in the waterways

**Motion Passed: Unanimously**

**ISSUE: Approve Architectural Request Lot 177 – Allow planting of Areca Palm on south side of lot?**

Discussion: none

**Motion Passed: Unanimously**

**Committee Reports:**

<b>Advertising</b>	Becky Laden reported enough ads have been sold to offset printing cost Iovino requested artwork as soon as possible for newsletter
<b>Social Travel</b>	Will probably end this year due to lack of volunteers to serve

**Community Discussion**

- Re-issue Pool party use rules – lock the gates
- Consider installing an alarm on each gate that would sound anytime gate is left OPEN
- NO Glass for safety any homeowner should mention safety concerns to any with glass at pool
- Next pool rules poster should include either no tan oil products to be used, OR soapy pre-use shower.

Meeting Adjourned 10:00 AM

Respectfully submitted by Jerry Novickas

HOA Board of Directors Secretary