

**Meadows of Crystal Lake HOA
Board of Directors Meeting Minutes
May10, 2021**

7:03 PM meeting called to order

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

The minutes of the, last Board meeting were read and approved ~~and~~ amended.

Bill Morris presented his Treasurers report and it is added to these minutes

President Bill Jeffries advised members if they want to speak during the meeting they are limited to three minutes.

OLD BUSINESS

A phone vote to install the

Shuffleboard lights ~~was discussed. It~~ was approved unanimously to have them installed by our staff at a cost of \$1113.00. Vote was 7 to 0.

Pump replacement for the spa was ~~discussed. It~~ was approved 7 to 0 to spend \$2400.00 for a new pump. The vote was affirmed at the meeting.

Vote was held to replace spa filter. Cost of \$1550.00 by true blue pools approved 7 to 0.

Our golf carts were discussed. We have purchased recently a new cart for \$2500.00 that was approved 7 to 0. Another cart is needed and the cost is \$2700.00. It was approved 7 to 0.

The plumbing problem in the clubhouse was discussed and we have received three bids to make the repairs. After discussion this matter was tabled.

Our landscaping was discussed but nothing was decided at this time.

Ron Masloff reported for the paint committee and reported they are making progress in securing bids.

Mary Anne Reid reported on the phone book and census information she needs for our files

NEW BUSINESS

The bocce courts were discussed and we are soliciting bids to repair

Our pool service was discussed but nothing was decided at this time.
Our search for anew attorney was discussed. This matter was tabled.

ARCHITECTURAL CHANGES

Paul Davies reported on the following change requests

Unit 102 & 227 Partial roofs approved
Unit 277 Landscaping approved
Unit 205 new windows & doors approved
Unit 095 new roof approved
Unit 250 new gutters approved
Unit 286 three palm trees approved
Unit 167 driveway extension approved
Unit 021 sail sun block denied
Unit 200 5 foot flower bed approved
Unit 226 cover cement with tile approved
Unit 199 solar panel denied
Unit 080 landscape work approved *with modifications*
Unit 021 pavers in rear approved

COMMITTEE REPORTS

Ralph Milo reported on plans to celebrate veterans on Memorial Day

Bingo John Murphy advised bingo has slowed down but will continue till June 22

Bridge no report

Welcome Wagon will be meeting again on May 16 at 4:30

Mahjong playing Mondays at 1:00PM

Screening two sales Unit 361 for \$263,000 and Unit 30 for \$240,000.

8:17 meeting adjourned

Respectfully submitted,

Rich Collura, Secretary

