

Agenda

April 8, 2024

Meadows of Crystal Lake HOA Board of Directors Meeting

Call to order.
Pledge of Allegiance
Roll call of Officers
Minutes of previous meeting
Treasurers Report / Zelle / Credit Card

Announcement: The purpose of monthly board of directors' meetings 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.

Unfinished Business:

Vacant Board Seat (Bill)
Residents Directory (Mary Anne)
Blue / Green Book (John Pizzano / Rob / Bill J)
Pool Emergency repairs (phone vote) (Bill Morris)
Access Control (cameras / DVR) (Tony) (phone vote)
Do Not cut or plant Any trees without an Architectural form (Bill)
Do Not throw Anything into the lake.
Must have an architectural form for Anything done on the outside of your home.
No Street Parking between 1 am and 6 am daily / short term clubhouse parking (Jimmy)
Storm Shutters Must be opened or removed within 48 hours after storm warnings are removed. (winter residents should make a plan with a neighbor or caretaker to address the shutters in case of a pending storm)

New Business

Remind your Guests of the Pool and Amenities rules.
Children of Diaper age **MUST** wear Swimming Diapers
Do Not give out Pool or Amenities keys. Owners Must accompany guests unless registered with the office.
Unapproved Outside lights/ Holiday Lighting must be removed, Fines will be assessed by April 30th.
A violations committee is being formed interested residents should contact the office.

Committee Reports:

ARCHITECTURE (Jimmy Giasullo)	TECH TALK (Debbie Simon)	
BINGO (Ralph Milo)	FINES COMMITTEE (Geri Calcagno)	
LADIES BOCCE (Kelly Giasullo)	NEWSLETTER (Jaymme Jeffies)	LIBRARY
(Rosalie Ray)	VIOLATIONS COMMITTEE	
BRIDGE CLUB (Ben Mordecai)	SOCIAL & TRAVEL CLUB (Kelley Giasullo)	
BUNCO (John Pizzano)	SCREENING, (Carol Winiarz)	
MAHJONGG (Helga Honerlah)	VETERANS CLUB (Jim Wells)	
POKER (Bill Morris)	WELCOME WAGON (MaryAnne)	

Director Comments / adjournment / Residents Questions

**ALL RULES & REGULATIONS QUESTIONS WILL BE ADDRESSED AFTER
THE BUSINESS MEETING IS ADJOURNED
NEXT MEETING Scheduled For May 13, 2024**