

The Meadows of Crystal Lake

Meeting Agenda

Wednesday January 22, 2020

Call Meeting to Order

Pledge of Allegiance

Board Roll Call

Reading and approval of Minutes from previous meeting.

OLD BUSINESS

1. Discussion and vote on Spa repairs (compressor replacement and other necessary repairs/replacements to get spa up and running as soon as possible.
2. Discussion and vote on repair and painting of back wall.

NEW BUSINESS

1. Vote to purchase 3 replacement signs "Fishing for Residents Only" to be placed on dock and at both bridges on the circle where they were previously located.
2. Remove damaged palm tree on lot 180.
3. Vote to require 2 signatures on disbursement checks.
4. Director assignments: (Including at least one director who will choose 1 additional person. The second person may be another director or member)
 - A. Investigate need to replace office printer and if necessary to replace it provide at least 3 options with lease or purchase information and cost.
 - B. Find contractors to service the street lights. Provide bids and make recommendation.
 - C. Work with Terry to identify need for plantings needed to fill in the bare patches of perimeter shrubs along Military Trail and 15 Street. Coordinate with Tony regarding fill dirt for those areas where needed.
5. Activities Reports: Bingo, Bocci, Bowling, Bridge, Mah Jong, Social & Travel Club, Lot Sales

Membership comments and concerns.

Adjourn meeting