

**Meadows of Crystal Lakes HOA
Board of Directors Special Meeting Minutes
March 13, 2020**

9:00AM Meeting called to order

Directors Present
Pres. Steve Gray
V.P. Paul Davies
Treasurer Bill Morris
Secretary Rich Collura
Director Bill Jeffries
Director Ron Masloff

Bill Jeffries reported on the exercise bikes for the gym. He advised he was assisted by Tony of Unit 201 who is very knowledgeable in this area. He advised the used bikes are of much better quality than the new bikes. Bill made a motion we purchase the two used bikes for \$4173.00 which delivered and set up with a one year guarantee parts and labor. The motion was seconded by Bill Morris and unanimously approved.

The removal of the tree at lot 323 was discussed and this matter was tabled.

The matter of the water intrusion into Unit 291 was discussed. Steve made a motion to not pay any damages as the association is not responsible. Seconded by Paul Davies. The motion carried four to two with Bill Morris and Bill Jeffries dissenting.

9:15 AM meeting adjourned

Respectfully submitted,
Rich Collura, Secretary