

**Meadows of Crystal Lake HOA
Board of Directors Meeting Minutes
December 14, 2020**

7:02PM meeting called to order

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

The minutes of the November 9, 2020 Board meeting were read and approved..

Treasurer: Bill Morris presented his report and they are attached to these minutes.

President Bill Jeffries informed members the procedure for members speaking at Board meetings. He also advised on voting in person and by proxy at the annual meeting next month. He also thanked the members for the holiday decorations in the clubhouse.

OLD BUSINESS

The first stage of the city mandate on installing new trees is completed and the next phase will begin March 30, 2021.

Fruit tree removal at a cost of \$3000.00 will begin as soon as permits from the city are granted.

The 2021 insurance policy was discussed and will be renewed with an increase of 22 to 28 percent.

The Massimo ATV problem was discussed and the President apprised we are making progress but nothing has been decided as yet.

NEW BUSINESS

Action News ads were discussed. Bill Jeffries made a motion seconded by Bill Morris Business card ad \$100.00, Quarter page ad \$150.00 and a half page ad \$250.00. It was unanimously approved.

Steve Gray discussed a computer system for the pool that maintains the pool status in all important areas. This will be looked into further, no decision at this time

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Barbara Higgins Chair of the election committee introduced the candidates for Director for January's election Ron Masloff, Al Levy, Karen Jordan and Paul Davies. All addressed the members and answered questions that were proposed.

Paul Davies advised of the following architectural change requests.

Unit 101 A cement walk 3 feet by 26 feet.

Unit 358 Remove planters and existing walk and install new walk.

Unit 55 Wants to install a locking mail box.

Unit 140 New impact windows

Unit 169 Side walk on side of house And a rear patio.

Unit 68 Remove planter and install walkway.

Unit 65 replace windows with impact windows

Unit 80 New driveway within our guidelines.

Unit 280 Palm tree replacement

After discussion all were unanimously approve

COMMITTEE REPORTS

Bingo John Murphy reports Bingo is going good. And increasing each week.
Welcome Wagon Mrs. Jeffries advised they will be welcoming new members in January.

Screening Kathy Kunter advised Unit # 21 sold for \$243,000 and Unit 216 for \$286,000 and unit # 19 for \$ 269,000.

Travel & Social Carol advised still on hold

Mahjong Is played on Mondays and Thursdays

Bridge Lillian Krall reported they probably will not resume until next year.

7:53M meeting adjourned

Respectfully submitted,
Rich Collura, Secretary

RDC