

Minutes for website, Meeting June 22, 2020
From: The Meadows (themedows2300@gmail.com)
Date: Friday, June 26, 2020, 04:40 PM EDT

Lake HOA
Minutes

Meadows of Crystal
Board of Directors Meeting
June 22, 2020

7:00PM meeting called to
order Directors Present

s. Steve Gray	Pre
. Paul Davies (by phone)	V.P
retary Rich Collura	Sec
Treasurer Bill Morris	Dir
ector Bill Jeffries	Dir
ector Ron Masloff	Dir
ector Al Levy (by phone)	Dir

The minutes of the June 8, 2020 Board meeting were approved with no changes.

Treasurers report: Bill Morris reported Operating account \$147,689.78, Petty cash \$252.00, Chase Deferred Maintenance \$166,923.81, Repair & Replacement \$81,450.28.

Deferred Maintenance CD's Wells Fargo Three CD's for a total of \$250,000. The report is attached to these minutes.

OLD BUSINESS

Steve discussed the room that used to be the lady's gym. A new door is required for the ladies room to shield it from the storeroom traffic. Ron Masloff made a motion to accept the \$850.00 bid to install the needed door, seconded by Bill Jeffries. After discussion the motion carried unanimously.

Bill Morris made a motion to accept the bid of Aqua Natural for \$19,540.00 for seasonal pruning of our trees contingent on an arborist's approval, seconded by Rich Collura . After discussion the motion passed with five votes affirmative Paul Davies voted no and Al Levy did not vote.

Bill Morris made a motion to expend \$1940.00 to install pool deck lights this month, seconded by Ron Masloff. After discussion it was unanimously approved.

Bill Jeffries reported the sewer project is progressing and the plumber is recommending we replace some of the cast pipe with PVC pipe. After discussion Bill J made a motion to make the change seconded by Ron Masloff, unanimously approved.

NEW BUSINESS

Ron Masloff discussed a sign at the rear entrance. After discussion this matter was tabled.

Steve discussed the insurance costs of the van, which is now \$5500.00 per year. If we no longer use it as a courtesy bus for residents insurance will drop to \$2500.00 per year

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After discussion Bill Jeffries made a motion to drop the insurance to \$2500.00 seconded by Ron Masloff and it was unanimously approved.

Committee reports

- Screening: Kathy Kutner reports there were none this past month

Welcome Wagon: Jaymme Jeffries reports they will be welcoming new owners this month.

Ralph Milo spoke on the updating of the veteran plaques.

7:47PM meeting adjourned

Respectfully submitted,
Rich Collura, Secretary

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HOA Office

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