

**Meadows of Crystal Lake HOA
Board of Directors Meeting Minutes
June 8, 2020**

7:00PM meeting called to order

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

The minutes of the April 30, 2020 Board meeting were approved with no changes.

Treasurers report: Bill Morris reported Operating account \$165,010.06, Petty cash \$200.00, Chase Deferred Maintenance \$166,923.81, Repair & Replacement \$81,450.28. Deferred Maintenance CD's Wells Fargo Three accounts at \$50,000, and one for a \$100,000.

OLD BUSINESS

Bill Morris reported the pool lights will be installed this month.

Bill Jeffries reported the sewer project is progressing and the plumber is securing the proper permits.

Ron Masloff presented a proposal for the rear entrance. No action was taken at this time.

NEW BUSINESS

The large tree in the rear of Unit 357 was discussed. Rich Collura made a motion to save this tree and properly trim it. Second by Bill Morris. Unanimously approved.

Ron Masloff provided bids for sod in the Meadows and made a motion to purchase 10 pallets for \$2300.00, seconded by Rich Collura. After discussion unanimously approved.

President Gray reported Terry, our maintenance employee, takes care of any leaks in the clubhouse.

Ralph Milo Unit #99 discussed the Memorial Day celebration of Meadows veterans and the proper disposal of American flags.

COMMITTEE REPORTS

Screening Kathy Kutner Unit 369 for 257,000, Unit 215 for 255,000 and Unit # 228 for \$150,000

PAGE II

Welcome: Jaymme Jeffries reports the committee welcomed seven new unit owners.

Letter received regarding an unleashed dog. All members are advised all dogs must be on a leash when outside.

7:40PM meeting adjourned

Respectfully submitted,
Rich Collura, Secretary