

**Meadows of Crystal Lake HOA
Board of Directors Meeting Minutes
October 26, 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 October 12, 2020 Board meeting were read and approved..

Treasurer: Bill Morris presented his report and it is attached to these minutes. He also made a recommendation we open two new bank accounts to keep our funds in banks under the insured \$250,000.00 amount. The Board unanimously approved.

OLD BUSINESS

Garage doors ~~were~~^{were} discussed. Paul Davies made a motion to paint the doors when we paint the houses it was seconded by Rich Collura. After discussion the motion carried five to two with Bill Jeffries and Ron Masloff dissenting.

Fruit trees were discussed. It was decided to keep removing them as they attract rodents. The tree plantings required by the city was discussed and progress is ongoing as the Company doing the work is working closely with the city.

NEW BUSINESS

Bill Morris presented the proposed budget from the budget committee and made a motion to accept the budget and raise maintenance cost to \$535.per quarter, it was seconded by Paul Davies. After discussion it was unanimously approved.

Paul Davies presented the following architectural changes.

Lot # 59 new doors and gutters approved. Lot # 318 high impact windows and french doors approved.

COMMITTEE REPORTS

Screening: No report

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Bingo John Murphy advised Bingo has started with a light turnout..

Travel & Social No report

Bridge No report

Welcome Wagon Will be welcoming new members on November 16.

Veterans The new memorial will be dedicated on November 11 at 11:00AM

7:27PM meeting adjourned

Respectfully submitted,
Rich Collura, Secretary