

**Meadows of Crystal Lake HOA
Board of Directors Meeting Minutes
November 9, 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

The minutes of the October 26, 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 of the process to serve on committees or run for the Board of directors. He also advised the process of members speaking at Board meetings.

OLD BUSINESS

Rob Schwerdtfeger Unit # 123 advised members about having their garage doors painted at this time and it would cost them \$85.00 and left a sign up list.

The Board discussed the holiday sing along which is not attracting participants. The Board voted to cancel the event.

The tree panting required by the city is ongoing on schedule.

NEW BUSINESS

The Director's emergency phone was discussed. Paul Davies made a motion to do away with it, seconded by Steve Gray. After discussion it was unanimously approved.

A loading zone area with a sign at the clubhouse front entrance. Ron Msloff made a motion to establish the zone seconded by Bill Morris. After discussion the Board voted five to one to not approve the motion with Bill Morris dissenting.

A new computer for the Action News was discussed. The vote was five to one not to purchase at this time with Ron Masloff dissenting.

Election Committee chair Barbara Higgins was introduced. She introduced the rest of the committee. She announced the following members are running for the Board in the election Ron Masloff, Paul Davies, Karen Jordan, Roger Tillman and Al Levy

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There were no nominations from the floor. The election is at the January 2021 annual meeting

Paul Davies advised of the following architectural change requests. Unit # 15 to replace gutters which was approved. Unit # 375 wants roof repaired after discussion this change was denied.

COMMITTEE REPORTS

Screening: No report

Bingo John Murphy reports Bingo is going good.

Travel & Social No report

Bridge No report

Welcome Wagon Will not be welcoming new members until January.

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

Mahjong Is played on Mondays

7:27PM meeting adjourned

Respectfully submitted,
Rich Collura, Secretary