

**Meadows of Crystal Lake HOA
Board of Directors Meeting Minutes
February 8, 2021**

7:03 PM meeting called to order

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

The minutes of the January 25, 2021 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 and regarding architectural changes.

OLD BUSINESS

The Maximo ATV was discussed but nothing was decided at this time.

Al Levy provided two bids to power wash the two tennis courts. Paul Davies made a motion to accept the bid from American Court, Inc for \$1290.00 seconded by Bill Morris. Discussion followed and the motion was unanimously approved.

NEW BUSINESS

President Bill Jeffries brought up the planting of trinet bushes in front of the ficus hedges that surround the property. Discussion followed but nothing was decided at this time.

ARCHITECTURAL CHANGES

Paul Davies reported on the following change requests

Unit 102 remove beams, denied
Unit 136 new gutters, approved
Unit 002 new planter, approved
Unit 140 patio blocks, approved
Unit 013 two new windows and two new doors, approved

PAGE TWO

Unit 291 two new windows, approved
Unit 366 18 inches of new concrete, approved
Unit 109 3 feet new concrete, approved

COMMITTEE REPORTS

Bingo John Murphy reports Bingo is still on hold for now due to the pandemic
Welcome Wagon Mrs. Jeffries advised they welcomed new members and will continue.
Travel & Social no report
Mahjong no report
Bridge no report

7:49PM meeting adjourned

Respectfully submitted,
Rich Collura, Secretary

RDC

=