

**Meadows of Crystal Lake HOA  
Board of Directors Meeting Minutes  
March 1, 2021**

7:04 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 February 8, 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 have a three minute time limit.

**OLD BUSINESS**

The trinet bushes were discussed as well as hedges around the Meadows with our landscape company Cutters Edge. Nothing was decided at this time.

Bill Morris made a motion to remove Steve Gray as Vice President and it was seconded by Al Levy. Discussion followed and the motion passed 4 to 3.

Pres Bill Jeffries nominated Paul Davies to serve as Vice President. The motion passed 6 to 0 with Steve Gray abstaining.

President thanked Al Levy for handling the cleaning of the tennis and pickle ball courts. The Masomio UTV was discussed. It was unanimously approved to sell it for \$2000.00.

**NEW BUSINESS**

Bill Morris presented bids for a pool transformer. After Discussion Paul Davies made a motion to accept the bid of \$3500.00 seconded by Steve Gray. It was unanimously approved.

President Bill Jeffries advised a fogger is needed. After discussion the Board authorized spending up to \$1000.00 for the fogger.

Two commercial vehicles parked in the Meadows were discussed but no action was taken at this time.

## PAGE TWO

Meadows phone books were discussed. Rich Collura made a motion we stay with current set up seconded by Al Levy. It was unanimously approved. Lillian Krall requested the Bridge club be allowed to play on Thursdays. It was approved by the Board.

## ARCHITECTURAL CHANGES

Paul Davies reported on the following change requests

- Unit 140 new patio blocks, approved
- Unit 228 two new palm trees, decision pending the location requested
- Unit 019 flower bed, new door, approved
- Unit 142 new windows and doors, approved
- Unit 080 planters on side of home, approved with conditions
- Unit 250 new garage door, new front and back door and a new flat roof, approved

## COMMITTEE REPORTS

Bingo John Murphy reports Bingo will resume on April 6 thru June 29. To attend players must have at least one vaccine shot.

9:05 PM meeting adjourned

Respectfully submitted,  
Rich Collura, Secretary

