### Meadows of Crystal Lake HOA

## **Board of Directors Meeting Minutes**

### April 12, 2021

7:03 PM meeting called to order

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

The minutes of the last the last Board meeting were read and approved as amended.

Bill Morris presented the Treasurers report and it is added to these minutes.

President Bill Jeffries held a moment of silence for members who have passed due to the Covid 19 Virus. He also advised the members not to feed stray animals nor wild life.

#### **OLD BUSINESS**

Pool service the Board discussed the fixing of the pool pumps and reviewing pool companies. Nothing was decided at this time

House painting Committee Chairman Jim Giasullo reported on what the paint committee is doing and is looking for volunteers to serve on the Committee. .

Mary Anne Reed reported she needs helpers to help put the new phone book together

Golf carts: Steve Gray reported two are fine but we have one with problems..Discussion followed but nothing was decided at this time.

#### **NEW BUSINESS**

The lighting of the shuffleboard courts was discussed but nothing was decided at this time.

Karen Jordan reported she is working with Jerry Novickas as the Board representative for the Meadows of Crystal Lake Website.

#### **ARCHITECTURAL CHANGES**

Paul Davies reported on the following change requests

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# **ARCHITECTURAL CHANGES**

Paul Davies reported on the following change requests	
Unit 127	Five foot concrete walkway, new garage door approved
Unit 272	New front door, approved
Unit 230	two trees in rear, approved
Unit 228	flowers around tree and mail box, 18 inch pavers, two palm trees in rear of
	house, approved
Unit 250	18 inch pad around house approved
Unit 043	Impact windows approved

## **COMMITTEE REPORTS**

Bingo Ralph Milo advised bingo will begin in April and vaccines are not required.

7:00 meeting adjourned

Respectfully submitted, Rich Collura, Secretary