

Minutes January 17, 2022 Meadows of Crystal Lake HOA Board of Directors Meeting

7:03 PM meeting called to order

Directors Present
Presiding President/Treasurer Bill Morris
Vice President Karen Jordan
Secretary Bill Jeffries
Director Steve Gray
Director Tony Guadagnino
Absent Director Paul Davies

Officers were affirmed:

President/Treasurer Bill Morris was nominated by Director Jeffries Seconded by Director Gray. **Vote 5-0.**

Vice President Karen Jordan was nominated by Director Gray Seconded by Director Morris. **Vote 5-0.**
Secretary Bill Jeffries was nominated by Director Morris Seconded by Director Gray. **Vote 5-0.**

President Morris reported that Director Davis^{es} had been ill and just released from hospital. He also reported that exdirector Richard Collura was currently in the hospital. He wished both of them well.

The Minutes of the December 13, 2021 meeting were accepted as amended.

Treasure's Report was presented and a copy will be added to the Minutes.

Old Business:

Bocce Ball Courts/ lawn bowling Signup sheet in card room to be on committee

Plumbing Project Community Center- Director Gray Reported-Tunneling started 01-17-21. There should be no noticeable disruptions until actual replacement of pipes begins.

Tree Planting- Director Jordan reported, Final Phase ready to begin, waiting for planter.

Address Signs- Will purchase \$250.00 worth of mailbox posts, no vote necessary.

Website Management-Director Jordan has Manual, will attempt to upgrade/ update site making it easier to use. Director Jordan cited recent example of posting Tornado Warning on Website on 01-16-22 as a way we can effectively use the Website to serve the community.

Paint Committee: Jimmy Giasullo Jr. reported that homes would not be painted this year. Driveways will be painted this year. He would turn over all proposals to the Board. Director Jordan questioned what was the official color. Director Gray stated that an official color had been determined already. Committee Chairperson Giasullo further explained that whatever the color, the paint would need to be acrylic base in order to stick to existing paint. After a question from a resident Giasullo said all driveway paint should include a non slip additive.

Resident Directory- Complete. Board Thanked Maryanne Reed, Ed McDonald, Bill Morris, Jaymme Jeffries, and Bill Jeffries