

Minutes March 14, 2022 Meadows of Crystal Lake HOA Board of Directors Meeting

7:04 PM meeting called to order

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

Roll Call of Officers and Directors

Pledge of Allegiance

Minutes of February 28, 2022 accepted as amended.

Treasure's Report was read and added to meeting minutes.

Announcement made by President Morris: The purpose of the monthly Board of Directors Meeting is to conduct official business of the Association per the bylaws. Owners are welcome to attend; however, participation is limited to agenda related items only. There is a three (3) minute limit per owner. Open questions on non-agenda items will be discussed after the meeting has been adjourned.

Old Business

The Board of Directors Voted to appoint Robin Markarian to fill the vacant Board Position resulting from Board Member Al Levy's death. **Vote 6-0.**

Plumbing Project Community Center- Director Gray Reported-Plumbing is operational, waiting on contractor to patch concrete wall, and do final inspection.

Address Signs and New Mailbox project- In progress.

Paint Committee- Driveways would be done on an as needed basis this year. House and Driveway painting will be done at the end of 2023. (No vote was taken)

New electrical box for Billiard Room- Three bids were presented and reviewed by Director Gray.

Altron Electrical Service \$1,410

Bell Brothers Electrical \$1,765

EEC \$1,847

Director Gray made motion to accept Altron's bid. Director Davies seconded motion. **Vote 7-0**

ComCast/ Xfinity- President Morris cautioned residents not to enter into internet deals pending the closing of the Bulk Contract with ComCast.

New Carpet for Office, Clubhouse, Library and Billiard room-Paint and refresh Clubhouse-**Motion by Director Gray to spend \$6,000 down payment to secure price.** Seconded by Director Davies. **Vote 6-1** Director Jeffries voted No

Computer Analysis/ recommendations- Director Guadagnino recommended networking computers in office and backing up the files. Cost of upgrades estimated at 1,250. **Motion by Director Davies**, to spend up to \$1,500 for computer upgrades. Seconded by Director Jeffries **Vote 7-0**

Back Parking Lot Reopening-

North Broward Health Day- was reviewed by resident Ed MacDonald. He stated the turn out was about 50 people. He thanked Syd and MaryAnne Reed, and Ralph and Pat Milo for their help.

President Morris announced the Bluebook Update Project should be back from Lawyer this week.

Cost for replacement of Pool Heaters was presented by Director Gray. Bids are:

True Blue Pools	\$12,200	2 heaters
Fritzy Pools	\$12,950	2 heaters
Seminole Pools	\$13,400	2 heaters

Director Gray made motion to accept True Blue's bid. Director Jeffries seconded motion. **Vote 6-1**
Director Guadagnino voted No

Architectural Change Requests were presented by **Director Gray. He made a Motion to approve:**

Lot 29 Roof

Lot 55 New Windows and Doors

Lot 66 New Windows and Doors

Lot 122 Front Patio

Lot 143 Doors

Lot 193 Replace Planter with slab

Lot 208 Roof

Lot 215 Cement around house

Lot 215 2 Sliding glass doors

Lot 355 Cement around house

Lot 369 Solar Tubes

All Requests were approved **Vote 7-0**

Committee Reports: Bingo last week biggest crowd ever/ Bridge Thursday 12:30PM/ Mahjongg

Monday 1PM (will teach) & 6:30PM Thursday/Veterans Club 3-16 @ 2pm/Social and Travel Club-

Saint Patrick's Day Dinner & Party March 19th sold out (15 tables)/ Newsletter, articles must be in by 3-20-2022/ Pickle-ball M-W-F 9:30am.

Meeting was adjourned at 7:58 PM