

Minutes January 23, 2023 Meadows of Crystal Lake HOA Board of Directors Meeting

7:03 PM meeting called to order

Directors Present
Presiding President Bill Morris
Vice President Jimmy Giasullo Jr.
Secretary Bill Jeffries
Treasurer Tony Guadagnino
Director Robin Markarian
Director Jackie Wright

Roll Call of Officers Present Treasurer Tony Guadagnino was 10 minutes late.

Pledge of Allegiance

Minutes of December 12, 2022 were accepted as amended.

Special Board Meeting Minutes for December 12, 2022, (Holiday Bonuses) December 12, 2022 (Pay Increases) and January 16, 2023 (Officer Positions) were all accepted

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

Director Guadagnino arrived.

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.

Unfinished Business

President Morris discussed the need to appoint a replacement for Director Gray. He asked for those interested in the position to submit a resume to the office and interviews by the Board of Directors would begin next week.

Tile for outside showers & Handicap bathroom-Director Guadagnino reported job complete.

Blue Book- Director Jeffries reported initial phase nearly done, Committee to meet Thursday.

President Morris cautioned residents not to trim trees on Community property, he asked them to fill out an Architectural form instead and have our maintenance staff trim the trees.

Tree Removal and trimming- Director Giasullo made a motion to have six (6) "Problem" trees cut down with stump grinding as well as several trees trimmed for a price of \$9,700.00. Director Jeffries seconded the Motion. The Motion Passed. The Vote was 6-0.

Flags and Banners (Results of Polling) Director Markarian reported 16 people responded

Cleaning the Tennis/ Pickle ball courts- Director Markarian reported cleaning complete. Waiting for repair of cracks in court surface.

New Business

Changing Accounting Firms- Treasurer Guadagnino expressed desire to explore finding a new accounting firm. No motion was made.

Opening CD's-Treasurer Guadagnino cited our savings are making very little in interest and he made a motion to move Five hundred thousand dollars (\$500.000) from savings to a CD for 12 months to earn better interest. The motion was seconded by Director Jeffries. The motion passed. The Vote was 6-0

Folding Chair Give-A-Way- Director Morris stated that the Association has extra folding chairs made a motion to give each resident up to four (4) folding chairs. Director Markarian seconded the motion. The motion passed. The Vote was 6-0.

Nuisance Tree Removal Bids-Director Giasullo presented how the Board has begun and will continue to work to remove Nuisance Trees from the community. No motion was made.

Committee Reports

Architectural Change Requests were presented by Director Jeffries He made a Motion to approve:

Work being Done	Lot (s)
Garage Door	100
Concrete Work	89, 102, 187
Gutters	106
Roof Work	239, 309

All Requests were approved **Vote 6-0**

Committee Reports: Bingo 47 players last week/ Bridge Thursday 12:30PM/ Mahjongg Monday 1PM & 6:30PM Thursday/ Bunco Feb 8/ Veterans Club 3rd Wed. @ 3pm/ Welcome Wagon, new Chairperson/ Social and Travel Club- new Chairperson Kellie Giasullo, Membership \$5.00 per year.

Meeting was adjourned at 7:55 PM