

Minutes February 13, 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

Pledge of Allegiance

Roll Call of Officers Present as noted above

Minutes of January 23, 2023 were accepted

Minutes of Executive Meeting on February 01, 2023

Treasure's Report was read by President Morris 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.

Unfinished Business

President Morris made a motion to appoint John Pizzano to complete the remaining term of Director Gray. The motion was seconded by Director Jeffries. There was no discussion. The motion passed. The vote was 5-0. Director Pizzano joined the board members at the front tables.

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

Blue Book- Director Jeffries reported initial phase done. Proposed changes will be sent to lawyer for review and rewrite before Committee, including resident members, review.

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.

President Morris asked for a list of "Problem Trees", Trees that the City of Deerfield Beach viewed as "Problem Trees". Director Jeffries told President Morris that his list included trees that homeowners considered to be "Problem Trees". President Morris said he only wanted the trees the city had identified as "Problem Trees" and that he would handle it himself. No motion was made.

Paint Review-Director Giasullo reported on progress the paint committee had made in narrowing the list of potential painting contractors. He expects to present a motion to the Board at the March meeting to choose the painting company.

Folding Chair Giv-A-Way- Mary Anne reported that about a dozen chairs remained to be claimed.

Changing Accounting Firms- Treasurer Guadagnino made a motion to change accounting firms as of April 1, 2023. Director Markarian Seconded the motion. After a short discussion, that focused on the current firms timeliness in responding to our needs, the motion passed. The vote was 6-0.

New Business

President Morris announced that Architectural Forms must have contractors name, license#, insurance name, and workman's compensation information if a contractor is being used. No motion was made.

New Pool Maintenance Company Discussion- Discussion postponed until Summer. No motion was made.

Clubhouse Air Conditioning Discussion-President Morris announced that the units were getting older and at some point may need to be replaced. No motion was made.

Review/ Fine Committee- President Morris announced that he was putting together the Review/ Fine Committee. No motion was made.

Committee Member openings- President Morris announced that there were openings on committees for interested residents. No motion was made.

E-mail Blast- President Morris announced that Director Pizzano would be in charge of a new E-mail Blast that will help Meadows residents stay better informed.

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

Work Done	Lot Number
Roof	299
	132
	193
Landscaping	59
	188
	250
	300
Sliding Glass Door	3
Concrete	122
	143
Move Air Conditioner	239
Side Garage Door	311
Front Screen Door	56

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

Committee Reports: Bingo Big Crowds/ Bridge need more people/ Mahjongg Monday 1PM & 6:30PM Thursday/Veterans Club 3rd Wednesday @ 3pm/Welcome Wagon, Kelley Giasullo new Helper/ Social and Travel Club- new Chairperson Kelley Giasullo, Saint Patrick's Day Dinner & Party March 11th, Membership \$5.00 per year. Bunco twice a month, Bocce going strong

Meeting was adjourned at 8:22 PM