

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
February 17, 2015
MINUTES**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of the Crystal Lane Community Association was held on February 17, 2015, at 7:00 PM . Location 13501 Zivi Avenue, Chino, CA. 91701.

PRESENT Dave Gillespie, President
Mike Ford, Vice President
Joanne Kirby, Secretary
Ron Dallas, Treasurer

Robin Allen , StoneKastle Community Management, Inc.
Lori Yarborough , StoneKastle Community Management, Inc.

ABSENT Regina Price, Member

CALL TO ORDER The meeting was called to order at 7:12 pm by Ron Dallas.

OPEN FORUM There were 3 Homeowners Present

**EXECUTIVE
SESSION
DISCLOSURE**

Lori Yarborough, Manager, reported that there was an Executive Session of the Board of Directors held to hold hearings and to discuss member discipline matters and contracts.

MINUTES Motion was made by Dave Gillespie and seconded by Joanne Kirby to approve the Regular Session meeting minutes of January 20, 2015
Motion carried.

**NEW
BUSINESS**

Clubhouse Roof Repair
Antis Roofing & Waterproofing has provided a proposal to repair the metal coping and coating on the clubhouse roof where a leak was detected in the amount of **\$1,636.00**. Antis will apply the inspection credit in the amount of **\$247.50** if proposal is approved. Tabled to allow Management to obtain additional bids.

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**NEW
BUSINESS**

CONTINUED Landscape Proposal was provided by Villa Park to remove two (2) large tipuana trees on the corner of 13575 Zivi and 13555 Zivi that are lifting the sidewalk. The Board has requested Management send request to DR Horton for removal.

DR Horton Tree Root Barrier

Villa Park investigated the broken water line at 7058 Joy and discover the tree root was the cause of the leak and there was no root barrier as indicated by DR Horton. Management has contacted Keith Alex with DR Horton requesting all trees be addressed planted next to any water meter reimburse the Association for the cost incurred. Per the Boards request, Management to send to DR Horton requesting the tree to be removed.

Playground Proposal

A motion was made by Dave Gillespie, seconded by Ron Dallas to approve the proposal presented in the amount of \$645.00. Motion carried.

**NEXT
MEETING**

The next meeting will be held February 17, 2015 at 7:00 pm at Crystal Lane Clubhouse.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:35 p.m.

ATTEST

Respectfully Submitted by, Lori Yarborurgh, Community Manager.

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APPROVED

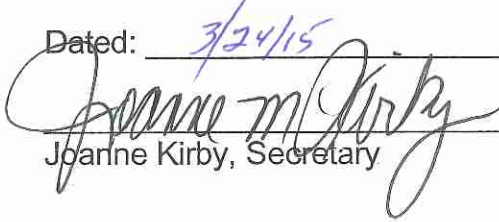


Dave Gillespie, Chairman of the Meeting

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly Appointed and Acting Secretary of the Crystal Lane Community Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held February 17, 2015 as approved by the Chairman of the Meeting.

Dated: 3/24/15 _____



Joanne Kirby, Secretary