

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 18, 2014
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 18, 2014 7:00 pm, at 13501 Zivi Avenue, Chino, CA. 91701.

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

Taryn Martin, StoneKastle Community Management, Inc.
Alison Cave, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:55 pm by Dave Gillespie President.

OPEN FORUM There were two (2) homeowners present during open forum. No topics were discussed.

EXECUTIVE SESSION DISCLOSURE Taryn Martin, 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 Regina Price to approve the Regular Session meeting minutes of January 21, 2014. Motion carried.

FINANCIAL STATEMENT The January 31, 2014 financial statements have been provided by management and reviewed. Motion was made by Mike Ford and seconded by Regina Price to approve the financial statement as submitted. Motion carried.

Delinquent Assessments – Lien Approvals

Motion was made by Dave Gillespie and seconded by Mike Ford to move account(s) #3080112322, #3080111932, #3080111912, to Community Legal Advisors. Motion carried.

Motion was made by Ron Dallas and seconded by Dave Gillespie to proceed with collections due to homeowner defaulting on payment plan account(s) #3080001191 and #3080122242. Motion carried

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Motion was made by Dave Gillespie and seconded by Mike Ford to proceed with option three given by Community Legal advisors to proceed with a judicial foreclosure on account #3080004421. Motion carried

**UNFINISHED
BUSINESS**

Fob System Upgrade Proposal

This item was tabled pending additional information.

**NEW
BUSINESS**

Pool Deck Seal Proposals

This item was tabled pending additional proposals

Concreter Art Re-Staining/Seal Proposal

This item was tabled pending additional information added to the proposals.

Reserve Study Upcoming Projects

Streets – Asphalt repairs and seal coating – (1) year remaining

Fencing – Perimeter Walls – should be done this year

Painting – Woodwork & Wrought Iron – should be done this year -
Done

Pool Area – Concrete Deck (Repairs) – should be done this year

Spa Filter – Should be done this year – Done

Wader – Filter – should be done this year – Done

Wader – Heater – should be done this year

Wader – Replaster & Retile – should be done this year

Parking Permit Approvals

The Board reviewed the recently submitted parking permit applications, the following applications have been approved;

- 13425 Mashona

**NEXT
MEETING**

The next meeting will be held March 18, 2014 at 6:30 pm at Crystal Lane Clubhouse.

ADJOURN

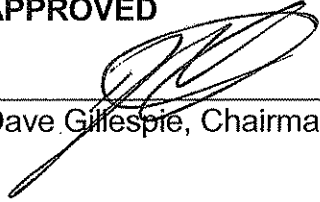
There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:31 p.m.

ATTEST

Respectfully Submitted by, Beth Bruley, 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 18, 2014 as approved by the Chairman of the Meeting.

Dated: _____

3-18-14



Joanne Kirby, Secretary