

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 22, 2018 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 22, 2018, at 7:00 PM. Location 13501 Zivi Avenue, Chino, CA. 91710.

PRESENT Dave Gillespie, President
Mike Ford, Vice President
Joanne Kirby, Secretary
Cathy Force, Director

Robin Allen, StoneKastle Community Management, Inc.

ABSENT Ron Dallas, Treasurer

CALL TO ORDER The meeting was called to order at 7:00 pm by Dave Gillespie.

MINUTES Tabled until next meeting.

FINANCIAL STATEMENT Motion was made by Mike Ford, seconded by Joanne Kirby to approve the financial statement ending January 31, 2018. Motion carried.

LIEN FILING A motion was made by Dave Gillespie, seconded by Mike Ford to approve the unaudited foreclosure. Motion carried.

UNFINISHED BUSINESS
Parking/Patrol
A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the safelist.

Playground Equipment
Table until next meeting. Obtain additional bids.

Pool Change Order
A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the pool change order in the amount of \$5,220.00. Motion carried.

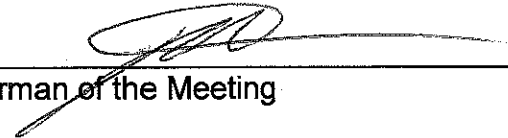
NEXT MEETING The next meeting will be held March 20, 2018 at Crystal Lane Clubhouse.

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 22, 2018 - PAGE 2**

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:50p.m.

ATTEST Respectfully Submitted by, Robin Allen, Community Manager.

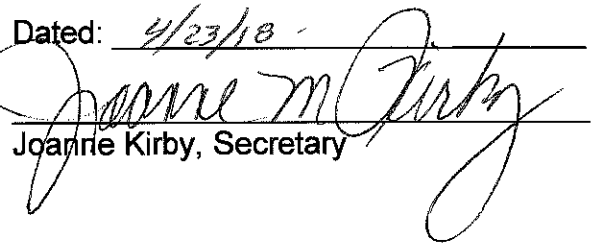
APPROVED



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 22, 2018 as approved by the Chairman of the Meeting.

Dated: 4/23/18


Joanne Kirby, Secretary