

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 7, 2016 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 March 7, 2016, at 7:00 PM. Location 13501 Zivi Avenue, Chino, CA. 91710.
- PRESENT** Dave Gillespie, President
Mike Ford, Vice President
Joanne Kirby, Secretary
Ron Dallas, Treasurer
Regina Price, Member
- Lori Yarborough, StoneKastle Community Management, Inc.
Robin Allen, StoneKastle Community Management, Inc.
- ABSENT** None
- CALL TO ORDER** The meeting was called to order at 6:55 pm by Ron Dallas.
- OPEN FORUM** There were 2 Homeowner Present
- EXECUTIVE
SESSION
DISCLOSURE** Lori Yarborough, Manager, reported that there was an Executive Session of the Board of Directors held on March 7, 2016.
- MINUTES** Motion was made by Ron Dallas and seconded by Joanne Kirby to approve the Regular Session meeting minutes of February 1, 2016 Motion carried.
- FINANCIAL
STATEMENT** January 31, 216 Financials has been provided by management and reviewed. Motion was made by Ron Dallas and seconded by Dave Gillespie to approve the financial statement as submitted. Motion carried.
- LIEN FILING** No liens at this time
- UNFINISHED
BUSINESS** Clubhouse Remodel/ Painting Proposals

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A Motion was made by Mike Ford, seconded by Dave Gillespie to do all work but chair rail NTE \$35,000.00. Motion carried.

**NEW
BUSINESS**

Patrol

Jay Nubbler attended the meeting and discussed the current post orders with the board.

Ontario Organic Waste Facility

A motion was made by Joanne Kirby, seconded by Mike Ford to provide the community with project information regarding the town hall meeting and City Council Meeting.

Zivi and Margaret Replanting

A motion was made by Mike Ford, seconded by Regina Price to approve Villa Park Proposal in the amount of \$1,400.00 to remove plants and foliage and replant with pittosporum and star Jasmine. Motion carried.

Tipuana Tree Removals

A motion was made by Mike Ford, seconded by Regina Price to approve Villa Park proposal in the amount of \$10,150.00 to remove all roots and stumps. Motion carried.

13460 Gold Medal- Solar Installation

A motion was made by Dave Gillespie, seconded by Mike Ford to approve the solar architectural application presented as submitted. Motion carried.

**NEXT
MEETING**

The next meeting will be held April 7, 2016 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 8:10 p.m.

ATTEST

Respectfully Submitted by, Lori Yarborough, Community Manager.

APPROVED

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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 March 7, 2016 as approved by the Chairman of the Meeting.

Dated: _____

Joanne Kirby, Secretary