

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 21, 2017 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 21, 2017, at 7:00 PM. Location 13501 Zivi Avenue, Chino, CA. 91710.
- PRESENT** Dave Gillespie, President
Joanne Kirby, Secretary
Ron Dallas, Treasurer
- Robin Allen, StoneKastle Community Management, Inc.
- ABSENT** Regina Price, Member
Mike Ford, Vice President
- CALL TO ORDER** The meeting was called to order at 7:00 pm by Dave Gillespie.
- OPEN FORUM** There were two owners present.
- EXECUTIVE SESSION DISCLOSURE** Robin Allen, Manager, reported that there was an Executive Session of the Board of Directors held on March 21, 2017 prior to General Session.
- MINUTES** Motion was made by Ron Dallas, seconded by Joanne Kirby to approve the Regular Session meeting minutes of January 17, 2017. Motion carried.
- FINANCIAL STATEMENT** Motion was made by Ron Dallas, seconded by Joanne Kirby to approve the financial statement ending February 28, 2017 and January 31, 2017 as submitted. Motion carried.
- INVESTMENTS** Motion was made by Ron Dallas, seconded by Joanne Kirby to leave the CD in the amount of \$100,000.00 in Money Market. Motion carried.

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LIEN FILING

Motion was made by Ron Dallas, seconded by Joanne Kirby to approve the following

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APN 1052-594-16-0000

Foreclosure

APN 1052-593-23-0000

**NEW
BUSINESS**

Patrol Proposal

A motion was made by Dave Gillespie, seconded by Ron Dallas to terminate Provision and email Dave for a revised proposal from Patrol One after the revised changes are made and agreed upon within the contract. Motion carried.

Lighting

This item was tabled.

Delegate Annual Meeting June 2017

Currently Ron Dallas and Joanne Kirby will be up for election.

Lalique Tree Trimming

Management to send the tree trimming notice to owners in the May statement mailer.

Audit Draft 2016

This item was tabled.

Architectural Applications

No applications at this time.

**NEXT
MEETING**

The next meeting will be held April 18, 2017 at 7:00 pm at Crystal Lane Clubhouse.

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ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:46 p.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 March 21, 2017 as approved by the Chairman of the Meeting.

A UNANAMOUS MOTION WAS MADE TO APPROVE THE March 21, 2017 MINUTES AS PRESENTED AT THE April 18, 2017 GENERAL SESSION MEETING.