

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 18, 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 April 18, 2017, at 7:00 PM. Location 13501 Zivi Avenue, Chino, CA. 91710.

PRESENT Dave Gillespie, President
Mike Ford, Vice President
Joanne Kirby, Secretary

Robin Allen, StoneKastle Community Management, Inc.

ABSENT Regina Price, Member
Ron Dallas, Treasurer

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

OPEN FORUM There were two owners present to discuss trees, pool area and the patrol company.

EXECUTIVE SESSION DISCLOSURE Robin Allen, Manager, reported that there was an Executive Session of the Board of Directors held on April 18, 2017 prior to General Session.

MINUTES Motion was made by Joanne Kirby, seconded by Dave Gillespie to approve the Regular Session meeting minutes of March 21, 2017 as presented. Motion carried.

FINANCIAL STATEMENT Motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the financial statement ending March 31, 2017. Motion carried.

LIEN FILING No liens at this time.

OLD BUSINESS Patrol Proposals
A Motion was made by Dave Gillespie, seconded by Mike Ford to approve option #2 with Patrol One for two 30 minute patrols at night at \$19.00 per inspection with Parking Permit (.75) per permit and Safelisting (.15) per safelisting Program. Motion carried.

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Pool Monitor Patrol One

A Motion was made by Mike Ford, seconded by Joanne Kirby to approve 30 hours per week= \$21.50 per hour to start Memorial day to Labor day and Mondays if it falls on a Holiday. Motion carried.

**NEW
BUSINESS**

Lighted Agenda Board Proposals

This item was tabled to obtain additional cost per the example of lighting fixture on the Pro-Tek Proposal.

Reserve Study Proposal

A Motion was made by Mike Ford, seconded by Joanne Kirby to approve Foresight in the amount of \$515.00. Motion carried.

National Night Out

A Motion was made by Mike Ford, seconded by Joanne Kirby to approve the cost for a taco man along with giveaway of a door bell with a camera (approximately \$200.00 for National Night Out. Motion carried.

Architectural Application 7005 Margaret

A Motion was made by Mike Ford, seconded by Dave Gillespie to approve the installation of a back patio. Motion carried.

**NEXT
MEETING**

The next meeting will be held May 16, 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 8:49 p.m.

ATTEST Respectfully Submitted by, Robin Allen, Community Manager.

APPROVED

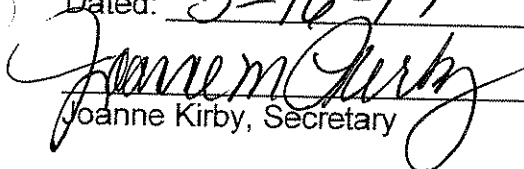


Chairman of the Meeting

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 April 18, 2017 as approved by the Chairman of the Meeting.

Dated: 5-16-17



Joanne Kirby, Secretary