

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 23, 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 April 23, 2018, at 7:00 PM. Location 13501 Zivi Avenue, Chino, CA. 91710.
- PRESENT** Dave Gillespie, President
Mike Ford, Vice President
Joanne Kirby, Secretary
- Lori Yarborough, 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** Motion was made by Dave Gillespie, seconded by Mike Ford to approve the regular meeting minutes for February 22, 2018. Motion carried.
- The January 16, 2018 minutes were tabled until next meeting.
- UNFINISHED BUSINESS** Parking/Patrol
Motion was made, seconded and approved to review the responses for 30 day notice rule change. Motion carried.
- NEW BUSINESS** Architectural Application
Motion was made, seconded and approved to approve 7032 Margaret request to install solar panels. Motion carried.
- Motion was made, seconded and approved to deny 6955 Angora request. Motion carried.
- Tree Removal
Motion was made by Joanne Kirby, seconded by Dave Gillespie to approve the proposal from Villa Park to remove three trees in the amount of \$2,100.00. All in favor. Motion carried.
- Replacement of Toilets
Motion was made by Mike Ford, seconded by Joanne Kirby to approve to replace the toilets with Splash Plumbing in the amount of \$4,160.00. All in favor. Motion carried.

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Skimmers

Motion was made, seconded and approved to approve to replace the weir door skimmers with A-1 Pools in the amount of \$120.00. Motion carried.

Audit Draft

Motion was made by Joanne Kirby, seconded by Dave Gillespie to approve to the Audit Draft with Inouye, Shively & Klatt. All in favor. Motion carried.

Umbrellas

Motion was made by Dave Gillespie, seconded by Mike Ford to approve two more umbrellas for the pool area with Patio Shoppers. All in favor. Motion carried.

NEXT

MEETING

The next meeting will be held May 15, 2018 at Crystal Lane Clubhouse.

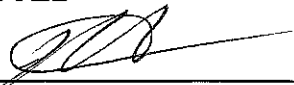
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:23p.m.

ATTEST

Respectfully Submitted by, Lori Yarborough, 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 23, 2018 as approved by the Chairman of the Meeting.

Dated: 5-15-18



Joanne Kirby, Secretary