

**CRYSTAL LANE COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
AMENDED  
JUNE 14, 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 June 14, 2016, 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** Ron Dallas, Treasurer  
Regina Price, Member

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

**OPEN FORUM** There were 2 Homeowner Present

**DELEGATE ADJOURNED**

**ANNUAL ELECTION** A motion was made by Dave Gillespie, seconded by Mike Ford to adjourn the Delegate Annual Election until July 11, 2016 due to lack of quorum. Motion Carried.

**EXECUTIVE  
SESSION  
DISCLOSURE**

Robin Allen, Manager, reported that there will be an Executive Session of the Board of Directors held on June 14, 2016 immediately following General Session.

**MINUTES** Motion was made by Mike Ford, seconded by Joanne Kirby to approve the Regular Session meeting minutes of May 9, 2016 Motion carried.

**FINANCIAL  
STATEMENT**

April 30, 216 Financials has been provided by management and reviewed. Motion was made by Joanne Kirby, seconded by Dave Gillespie to approve the financial statement as submitted. Motion carried.

**LIEN FILING** No liens at this time

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**UNFINISHED  
BUSINESS**

A-1 Pools Spa Tank System Replacement

A Motion was made by Mike Ford, seconded by Dave Gillespie to approve the Spa Filter Tank Replacement in the amount of \$1,695.00. Motion Carried.

NPG Paving Project

A motion was made by Joanne Kirby, seconded by Mike Ford to approve payment of 80% of contracted amount and 20% payment once RV Lot is slurry and restriped. Motion Carried.

**NEW  
BUSINESS**

Landscape Proposals

A motion was made by Joanne Kirby, seconded by Dave Gillespie to approve the remove of the Pepper Tree and old landscaping materials at the Angora and Joy greenbelt area. Motion carried.

Architectural Application at 7042 Joy Solar Installation

A motion was made by Joanne Kirby, seconded by Mike Ford to approve the installation as presented. Motion carried.

Patrol

Due to the recent safety concerns with parking and speeding within the community, a motion was made by Dave Gillespie, seconded by Mike Ford to increase patrol between the hours of 7am to 9am and 6pm to 8pm with time durations of 15 to 20mins each day. Motion carried.

**NEXT  
MEETING**

The next meeting will be held July 11, 2016 at 7:00 pm at Crystal Lane Clubhouse.

**ADJOURN**

There being no further business to come before the Board of Directors

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at this time, the meeting was adjourned at 8:16 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 June 14, 2016 as approved by the Chairman of the Meeting.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Joanne Kirby, Secretary