

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 19, 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 June 19, 2018, 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

Lori Yarborough, StoneKastle Community Management, Inc.

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

MINUTES Motion was made by Mike Ford, seconded by Dave Gillespie to approve the regular meeting minutes for May 15, 2018 and January 16, 2018. Motion carried.

**UNFINISHED
BUSINESS**

Additional Pool Umbrellas
Reviewed. Management to get a bid from Alan Smith Pool to do a core hole.

NEW BUSINESS

Parking Application
Reviewed. Management to Ask Patrol One to do a garage inspection.

Holiday Lighting
Reviewed. Management to get two more bids.

**NEXT
MEETING**

The next meeting will be held July 17, 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 7:00p.m.

ATTEST

Respectfully Submitted by, Lori Yarborough, Community Manager.

APPROVED

Dave Gillespie, Chairman of the Meeting

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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 19, 2018 as approved by the Chairman of the Meeting.

Dated: _____

Joanne Kirby, Secretary