

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 15, 2014
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 July 15, 2014 7:00 pm, at 13501 Zivi Avenue, Chino, CA. 91701.

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

Lori Yarborough, StoneKastle Community Management, Inc.

ABSENT Ron Dallas, Treasurer
Regina Price, Member

CALL TO ORDER The meeting was called to order at 6:55 pm by Dave Gillespie President.

OPEN FORUM There were three (3) homeowners present during open forum.

**EXECUTIVE
SESSION
DISCLOSURE**

Lori Yarborough, Manager, reported that there was an Executive Session of the Board of Directors held to hold hearings and to discuss member discipline matters and contracts.

MINUTES Motion was made by Dave Gillespie and seconded by Joanne Kirby to approve the Regular Session meeting minutes of June 17, 2014. Motion carried.

**FINANCIAL
STATEMENT**

The June 30, 2014 financial statements have been provided by management and reviewed. Motion was made by Dave Gillespie and seconded by Joanne Kirby to approve the financial statement as submitted. Motion carried.

Delinquent Assessments – Lien Approvals

Motion was made by Mike Ford and seconded by Joanne Kirby to lien account #'s 3080010301, 3080004251 and 308011912. Motion carried.

Accounts to collection attorney

No action at this time

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**UNFINISHED
BUSINESS**

Wader Pool Resurface

This item was tabled to the August meeting.

Pool Umbrellas

Motion was made by Dave Gillespie and seconded by Mike Ford to approve purchasing 3 new umbrellas from DR Horton in the amount of \$1,318.08 to be paid from GL #5385. Motion carried.

**NEW
BUSINESS**

Reserve Study

This item was tabled to the August meeting.

**NEXT
MEETING**

The next meeting will be held August 19, 2014 at 7:00 pm 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 7:58 p.m.

ATTEST

Respectfully Submitted by, Lori Yarborough, Community Manager.

APPROVED

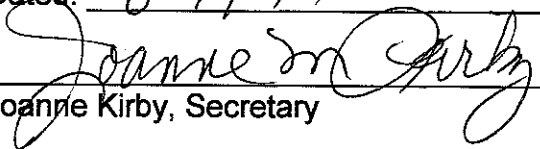


Dave Gillespie, Chairman of the Meeting

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 July 15, 2014 as approved by the Chairman of the Meeting.

Dated: 8-19-14



Joanne Kirby, Secretary