

**CRYSTAL LANE COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
AUGUST 21, 2018**

**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 Called in to establish quorum  
Joanne Kirby, Secretary

**ABSENT** 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 Dave Gillespie, seconded by Joanne Kirby to approve the regular meeting minutes for June 19, 2018. Motion carried.

**COLLECTIONS** Waiver Requests  
Denied

**UNFINISHED BUSINESS** Playground Equipment  
Motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the proposal from Robertson Recreation Surfaces and Innovative Playgrounds. All in favor. Motion carried.

Holiday Lighting  
Motion was made by Dave Gillespie, seconded by Joanne Kirby to approve a proposal from California Christmas in the amount of \$1,980.00 to provide holiday lighting for the Clubhouse. Motion carried.

**NEW BUSINESS** Arch Application  
6948 Tamworth provided a request to install a new side gate. Motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the request.

Tree Trimming  
Motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the proposal from Villa Park in the amount of \$31,100.00. Motion carried.

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Audit/Tax Proposal

Motion was made by Dave Gillespie, seconded by Joanne Kirby to approve a proposal from Inouye, Shively & Klatt in the amount of \$1,050.00. Motion carried.

**NEXT  
MEETING**

The next meeting will be held September 18, 2018 at Crystal Lane Clubhouse.

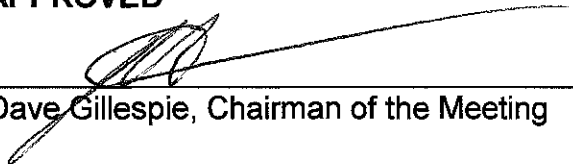
**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:30p.m.

**ATTEST**

Respectfully Submitted by, Lori Yarborough, Community Manager.

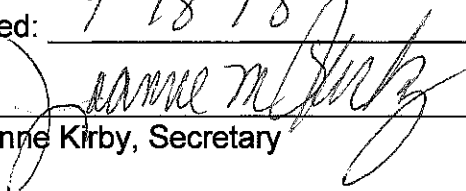
**APPROVED**

  
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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 August 21, 2018 as approved by the Chairman of the Meeting.

Dated: 9-18-18  
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Joanne Kirby, Secretary