

**CRYSTAL LANE COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
SEPTEMBER 23, 2015  
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 September 23, 2015, 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.

**ABSENT** Regina Price, Member

**CALL TO ORDER** The meeting was called to order at 6:41 pm by Dave Gillespie.

**OPEN FORUM** There were 2 Homeowner Present

**EXECUTIVE  
SESSION  
DISCLOSURE**

Lori Yarborough, Manager, reported that there was an Executive Session of the Board of Directors held on September 23, 2015.

**MINUTES** Motion was made by Ron Dallas and seconded by Mike Ford to approve the Regular Session meeting minutes of June 16, 2015. Motion carried.

**FINANCIAL  
STATEMENT**

The August 31, 2015 financial statement has been provided by management and reviewed. Motion was made by Ron Dallas and seconded by Mike Ford to approve the financial statement as submitted. Motion carried.

Lien Filing

Motion was made by Dave Gillespie and seconded by Mike Ford to approve lien filing. Motion carried.

**UNFINISHED  
BUSINESS**

Clubhouse Remodel/ Painting Proposals

The Board discussed this item and have tabled it until the next meeting.

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**NEW  
BUSINESS**

Investments Operating

Motion was made by Ron Dallas and seconded by Joanne Kirby to approve the the invest and insure the funds are FDIC. Motion carried.

Signage

The Board discussed this item and have tabled it until the next meeting.

Holiday Lighting

Motion was made by Dave Gillespie and seconded by Mike Ford to approve a proposal for holiday lighting with California Christmas in the amount of \$1,800.00. Motion carried.

Bulletin Boards

The Board has denied this item.

**NEXT  
MEETING**

The next meeting will be held October 26, 2015 at 7:00 pm at Crystal Lane Clubhouse.

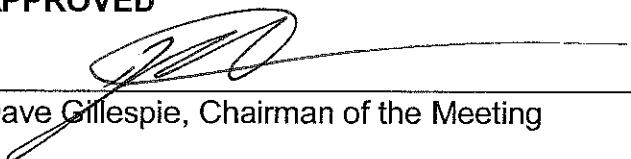
**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:47 p.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 September 23, 2015 as approved by the Chairman of the Meeting.

Dated: 10-26-15

  
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Joanne Kirby, Secretary