

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 18, 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 October 18, 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 Regina Price, Member
Ron Dallas, Treasurer

CALL TO ORDER The meeting was called to order at 7:12 pm by Dave Gillespie.

OPEN FORUM There were 2 Homeowners Present

**EXECUTIVE
SESSION
DISCLOSURE**

Robin Allen, Manager, reported that there will be an Executive Session of the Board of Directors held on October 18, 2016 immediately following General Session.

MINUTES Motion was made by Dave Gillespie, seconded by Mike Ford to approve the Regular Session meeting minutes of September 12, 2016 with one change to absent section. Motion carried.

**FINANCIAL
STATEMENT**

Motion was made by Mike Ford, seconded by Dave Gillespie to approve the financial statement ending September 30, 2016 as submitted. Motion carried.

LIEN FILING

Motion was made by Mike Ford, seconded by Dave Gillespie to approve the following

Lien
APN # 1052-361-01

Foreclosure
APN #1052-361-01
APN #1052-593-23

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**UNFINISHED
BUSINESS**

NPG Paving Project

Motion was made by Dave Gillespie, seconded by Mike Ford to withhold half of the remaining \$7,352.20 and pay balance in April 2017 when the four streets in question are slurried. Motion carried.

Lighting Proposal

This item was tabled.

**NEW
BUSINESS**

Holiday Lighting

A motion was made by Dave Gillespie, seconded by Mike Ford to accept the proposal from Team Lighting for holiday lighting in the amount of \$2,195.00. Motion carried.

Reserve Study/2017 Budget Draft

Motion was made by Joanne Kirby, seconded by Mike Ford to approve the reserve study as presented from Foresight, but not fund to keep monthly assessments at \$82.00 and balance the GL Codes on the financials. Motion carried.

Pool Maintenance Proposals

A motion was made by Mike Ford, seconded by Dave Gillespie to approve the A-1 Pools monthly contract with a cost increase of \$7,575.00 annually starting in 2017. Motion carried.

Architectural Application-13554 Corsican

Motion was made by Dave Gillespie, seconded by Mike Ford to approve the application to install a back patio cover. Motion carried.

Candidate Request-13591 Gold Medal

Motion was made by Joanne Kirby, seconded by Mike Ford to deny the request to have access to the community website for championing for the Annual Election 2016. Motion carried.

**NEXT
MEETING**

The next meeting will be held November 15, 2016 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 8:36 p.m.

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ATTEST

Respectfully Submitted by, Robin Allen, Community Manager.

APPROVED

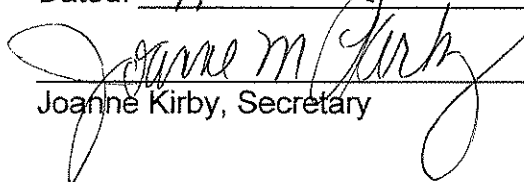


Chairman of the Meeting

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 October 18, 2016 as approved by the Chairman of the Meeting.

Dated: 11-22-16



Joanne Kirby, Secretary