

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 15, 2019**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of the Crystal Lane Community Association was held on January 15, 2019, at 7:00 PM. Location 13501 Zivi Avenue, Chino, CA. 91710.

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

ABSENT Ron Dallas, Treasurer

Lori Yarborough, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:05 pm by Dave Gillespie.

MINUTES A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the regular meeting minutes for November 13, 2018. All in favor. Motion carried.

**UNFINISHED
BUSINESS**

Men's Restroom Stall Partitions

A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the men's restroom proposal with CPR in the amount of \$2,440.00. All in favor. Motion carried.

Clubhouse Door Replacement

Management to get two more bids.

Park Bench Replacement throughout the community

Management to get two more bids for all metal.

Gate Proposal for pool

Management to get two more bids.

NEW BUSINESS

Miscellaneous

7044 Swiss Street- Board approved to have a home business.

Heating the pool- Management to do notice for a homeowner survey.

Personal Touch Bids- Denied.

New permit on car- Letter from police department needed in order to get permit.

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**NEXT
MEETING**

The next meeting will be held February 19, 2019 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 7:25p.m.

ATTEST

Respectfully Submitted by, Lori Yarborough, Community Manager.

APPROVED

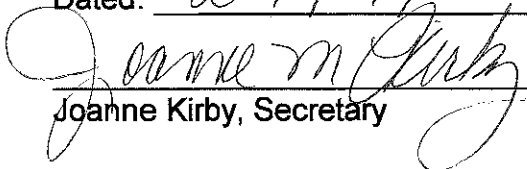


Dave Gillespie, Chairman of the Meeting

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 January 15, 2019 as approved by the Chairman of the Meeting.

Dated: 2-19-19



Joanne Kirby, Secretary