

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 19, 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 March 19, 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 6:30 pm by Dave Gillespie.
- MINUTES** A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the regular meeting minutes for February 19, 2019. All in favor. Motion carried.
- UNFINISHED BUSINESS**
- Clubhouse Door Replacement
A motion was made by Joanne Kirby, seconded by Dave Gillespie a proposal from CPR to replace the entry door at the clubhouse in the amount of \$2,284.00. All in favor. Motion carried.
- Gate Proposal
A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve a proposal from Fence Menders in the amount of \$21,835.00 which includes new door fob system. All in favor. Motion carried.
- NEW BUSINESS**
- Parking Permit
Full garage inspection needed.
- Miscellaneous
The Board discussed and reviewed the input from the homeowners on turning the pool heat on during the winter. The pool will start being heated 4/1/19 all year and the Board will evaluate the usage and cost in order to determine if it is used during the winter.
- NEXT MEETING** The next meeting will be held April 16, 2019 at Crystal Lane Clubhouse.
- ADJOURN** There being no further business to come before the Board of Directors

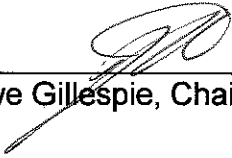
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**CRYSTAL LANE COMMUNITY ASSOCIATION
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MARCH 19, 2019 - PAGE 2**

at this time, the meeting was adjourned at 7:01p.m.

ATTEST Respectfully Submitted by, Lori Yarborough, Community Manager.

APPROVED

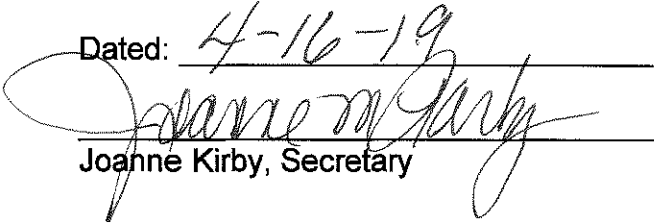


Dave Gillespie, Chairman of the Meeting

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 March 19, 2019 as approved by the Chairman of the Meeting.

Dated: 4-16-19



Joanne Kirby, Secretary