

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 16, 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 April 16, 2019, at 7:00 PM. Location 13501 Zivi Avenue, Chino, CA. 91710.
- PRESENT** Dave Gillespie, President
Mike Ford, Vice President (called in)
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 Joanne Kirby, seconded by Dave Gillespie to approve the regular meeting minutes for March 19, 2019. All in favor. Motion carried.
- FINANCIAL STATEMENTS** A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the financial statement ending March 31, 2019. All in favor. Motion carried.
- COLLECTIONS** A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve to lien account #3080003701. All in favor. Motion carried.
- UNFINISHED BUSINESS** Nothing at this time.
- NEW BUSINESS** Patrol Proposals
The Board tabled the proposals until the May meeting.
- Reserve Study Proposal
A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve a proposal from Foresight Financial Services to prepare the reserve study in the amount of \$615.00. All in favor. Motion carried.
- Personal Touch Proposal
A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve a proposal from Personal Touch for spring cleaning of the pool area. All in favor. Motion carried.

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Fence Menders Proposal

A meeting has been scheduled for on site on April 30, 2019 at 4:00pm.

**NEXT
MEETING**

The next meeting will be held May 21, 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 6:49.m.

ATTEST

Respectfully Submitted by, Lori Yarborough, Community Manager.

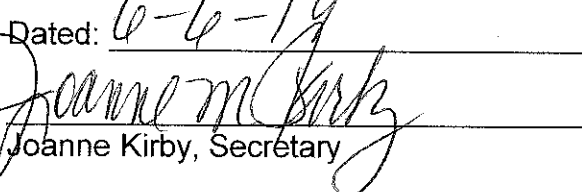
APPROVED



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 April 16, 2019 as approved by the Chairman of the Meeting.

Dated: 6-6-19


Joanne Kirby, Secretary