

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 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 July 16, 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 6:10 pm by Dave Gillespie.
- MINUTES** A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the regular meeting minutes for June 6, 2019. All in favor. Motion carried.
- UNFINISHED BUSINESS** WC Friend Proposals
A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve a proposal from WC Friend for the PDK system fobs in the amount of \$5,500.00. All in favor. Motion carried.
- NEW BUSINESS** Holiday Lighting Proposal
A motion was made by Dave Gillespie, seconded by Mike Ford to approve a proposal from California Christmas in the amount of \$1,980.00. All in favor. Motion carried.

Management to instruct California Christmas to not tap into timers.

6945 Tamworth
Homeowner must install grass within 30 days or attend a hearing.

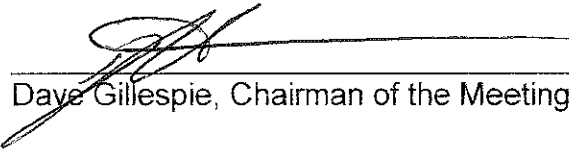
Miscellaneous
A motion was made and seconded to approve a new Camera system proposed by Crown Tech Riverside not to exceed \$30,000.00. All in favor. Motion carried.
- NEXT MEETING** The next meeting will be held August 20, 2019 at Crystal Lane Clubhouse.

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 16, 2019 - PAGE 2**

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:15 p.m.

ATTEST Respectfully Submitted by, Lori Yarborough, Community Manager.

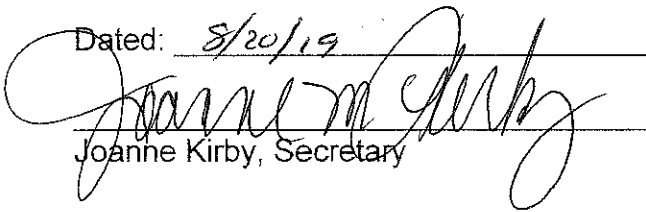
APPROVED



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

Dated: 8/20/19


Joanne Kirby, Secretary