

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 21, 2020**

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 21, 2020, 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 6:00 pm by Dave Gillespie.

MINUTES A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the regular meeting minutes for October 15, 2019. All in favor. Motion carried.

A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve to ratify replacement of the pool pump in the amount of \$1,495.00. All in favor. Motion carried.

NEW BUSINESS Pool Contract
A motion was made, seconded and carried to approve the increase in filter cleaning from \$85 to \$95 per filter twice a year. All in favor. Motion carried.

Landscape Proposal
A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve a proposal from Villa Park Landscape to replace a tree in front of 6948 Tamworth in the amount of \$325.00. All in favor. Motion carried.

Correspondence
A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve 6945 Tamworth to install artificial grass. All in favor. Motion carried.

13460 Gold Medal was denied to receive an additional parking pass.

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ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:05 p.m.

ATTEST Respectfully Submitted by, Lori Yarborough, Community Manager.

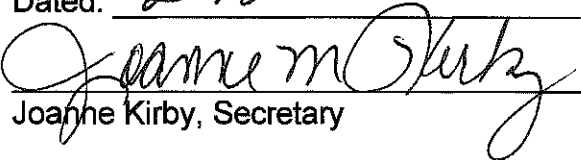
APPROVED



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 January 21, 2020 as approved by the Chairman of the Meeting.

Dated: 2-18-20


Joanne Kirby, Secretary