

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 18, 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 February 18, 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 6:07 pm by Dave Gillespie.
- MINUTES** A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the regular meeting minutes for January 21, 2020. All in favor. Motion carried.
- NEW BUSINESS** Clubhouse Painting Contract
A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve 1st Street Painting in the amount of \$2,000.00. All in favor. Motion carried.
- Landscape Proposal
A motion was made by Joanne Kirby, seconded by Dave Gillespie to approve a proposal from Villa Park Landscape to remove two trees located at 13453 Zivi in the amount of \$1,770.00. All in favor. Motion carried.
- Pool Furniture Cleaning Proposal
Table until April.
- ADJOURN** There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:35 p.m.
- ATTEST** Respectfully Submitted by, Lori Yarborough, Community Manager.
- APPROVED**

Dave Gillespie, Chairman of the Meeting

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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 February 18, 2020 as approved by the Chairman of the Meeting.

Dated: _____

Joanne Kirby, Secretary