

**CRYSTAL LANE COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
APRIL 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 April 21, 2020, at 6:00pm via conference call.

**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 18, 2020. All in favor. Motion carried.

A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve to ratify expense for planting on Margaret and Zivi in the amount of \$777.00 All in favor. Motion carried.

**NEW BUSINESS** Reserve Study Proposal

A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve a proposal from Foresight to conduct the Reserve Study in the amount of \$725.00. All in favor. Motion carried.

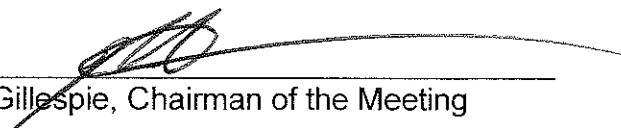
Landscape Proposal

A motion was made by Joanne Kirby, seconded by Dave Gillespie to approve a proposal from Villa Park Landscape to install where plant material is missing along Haryana and Grison in the amount of \$1,247.00. All in favor. Motion carried.

**ADJOURN** There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:00 p.m.

**ATTEST** Respectfully Submitted by, Lori Yarborough, Community Manager.

**APPROVED**

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

Dated: \_\_\_\_\_

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Joanne Kirby, Secretary