

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

PRESENT Dave Gillespie, President
Mike Ford, Vice President
Joanne Kirby, Secretary
Ron Dallas, Treasurer

Lori Yarborough, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:05 pm by Dave Gillespie.

MINUTES A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the regular meeting minutes for April 21, 2020. All in favor. Motion carried.

**FINANCIAL
STATEMENT**

Financial Statement for period ending April 30th and May 31, 2020 (emailed in their entirety to the Board). May will be presented at the meeting.

Management has enclosed a due to reserves form to transfer \$33,800.00 from Reserves ML account to operating.

Ratify Approval-Insurance renewal for policy period 6/15/20-21 in the amount of \$8,589.00.

COLLECTIONS A motion was made, seconded and carried to approved to lien account #3080003701. All in favor. Motion carried.

NEW BUSINESS Holiday Party
Table to next year.

Proposals

A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve a proposal from Concrete Hazard Solutions to grind trip hazards in the amount of \$9,605.00. All in favor. Motion carried.

A motion was made by Joanne Kirby, seconded by Dave Gillespie to approve a proposal from Mr. Window Company to clean the plexi-glass in the community in the amount of \$850.00. All in favor. Motion carried.

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CORRESPONDENCE

Correspondence

A few homeowners sent in requests to have extensions on the Painting of their homes. The Board approved the extensions.

ARCHITECTURAL 6935 Grison

A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the architectural application for 6935 Grison. 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 7:35 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 21, 2020 as approved by the Chairman of the Meeting.

Dated: _____

Joanne Kirby, Secretary