

**CRYSTAL LANE COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
SEPTEMBER 15, 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 September 15, 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 6:10 pm by Dave Gillespie.

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

**FINANCIAL STATEMENT** A motion was made by Dave Gillespie, seconded by Joanne Kirby to accept the Financial Statement for period ending June 30, 2020, July 31, 2020 and August 31, 2020. All in favor. Motion carried.

**COLLECTIONS** Nothing at this time.

**NEW BUSINESS** Holiday Decorations  
A motion was made, seconded and carried to approve a proposal from California Christmas in the amount of \$1,950.00 and install by Thanksgiving. All in favor. Motion carried.

Painting of Bollards, Railings, and Light Poles  
A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve a proposal from 1<sup>st</sup> street to paint the bollards, railing, and light poles in the amount of \$3,800.00. All in favor. Motion carried.

Tree Trimming  
A motion was made, seconded and carried to approve a proposal from Villa Park for tree trimming in the amount of \$39,980.00. All in favor. Motion carried.

Personal Touch Increase  
Tabled.

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**MISCELLANEOUS**

Reserve Study

A motion was made, seconded and carried to approve the draft reserve study. All in favor. Motion carried.

**CORRESPONDENCE**

7022 Grison paint extension- Ok  
7029 Angora and 13565 Zivi paint extension- Ok  
13451 Gold Medal paint extension for 90 days- Ok  
6981 Grison and 7004 Swiss paint extension- Ok  
6925 Swiss paint extension- ask for website  
7042 Angora paint extension- Ok

13328 Haryana tree removal- Approved.

**ARCHITECTURAL** Solar Panels – 13588 Zivi, 13581 Gold Medal, 7036 Angora

A motion was made, seconded and carried to approve solar panels for all of the above addresses. All in favor. Motion carried.

Change front door and extend brick around garage – 13421 Gold Medal

A motion was made, seconded and carried to approve changing the front door for the above address. All in favor. Motion carried.

Patio Cover – 6943 Lacey

A motion was made, seconded and carried to approve patio cover for the above address. All in favor. Motion carried.

Completion – 6935 Grison

A motion was made, seconded and carried to the completion of the block wall of the above address. 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 7:15 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 September 15, 2020 as approved by the Chairman of the Meeting.

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

10-20-20

Joanne Kirby, Secretary