

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 17, 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 November 17, 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 6:00 pm by Dave Gillespie.
- MINUTES** A motion was made by Joanne Kirby, seconded by Dave Gillespie to approve the regular meeting minutes for October 20, 2020. All in favor. Motion carried.
- FINANCIAL STATEMENT** Financial Statement for period ending October 31, 2020, the Board approved as submitted.
- COLLECTIONS** There was one property Acct#3080002461 recommended to lien the property, the Board requested that the lien be held until January 2021 to be reconsidered.
- CONTRACT INCREASE** A1 Pools is increasing their contract fee for Winter Months from \$475 to \$550 and Summer Rate from \$850 to \$875.
- PARKING PASS** A homeowner attended open forum to request that they be given two parking passes for her vehicles. The resident has four vehicles and they are unwilling to register them to the property due to the vehicles being dealer plates and part of their dealer inventory. The Board denied the request as all vehicles must be registered to the property address in order to apply for a permit.
- ADJOURN** There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:59 p.m.
- ATTEST** Respectfully Submitted by, Lori Yarborough, Community Manager.

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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 November 17, 2020 as approved by the Chairman of the Meeting.

Dated: _____

Joanne Kirby, Secretary