

**CRYSTAL LANE COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
DECEMBER 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 December 15, 2020, at 6:30pm via zoom 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 6:30 pm by Dave Gillespie.

**MINUTES** A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the regular meeting minutes for November 17, 2020. All in favor. Motion carried.

A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve to ratify for repair parts for the Umbrellas in the amount of \$990.71 and \$500.01. All in favor. Motion carried.

**FINANCIAL STATEMENT** No action.

**COLLECTIONS** A motion was made by Dave Gillespie, seconded by Joanne Kirby and unanimously carried to approve to lien accounts #3080001071 and #308141471, and #3080160941. All in favor. Motion carried.

A motion was made by Dave Gillespie, seconded by Joanne Kirby and unanimously carried to approve to send account #3080003701 to the collection attorney. All in favor. Motion carried.

**NEW BUSINESS** Parking Permit  
A motion was made by Dave Gillespie, seconded by Joanne Kirby and unanimously carried to approve three parking permits for a resident. All in favor. Motion carried.

**ARCHITECTURAL** 13451 Gold Medal  
Paint color denied, Solar approved.

13588 Zivi  
Solar equipment approved.

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**ADJOURN**            There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:23 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 December 15, 2020 as approved by the Chairman of the Meeting.

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

\_\_\_\_\_  
Joanne Kirby, Secretary