

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 16, 2021**

- NOTICE** Upon due notice given and received, the regular meeting of the Board of Directors of the Crystal Lane Community Association was held on February 16, 2021, at 6:00pm via zoom conference call.
- PRESENT** Dave Gillespie, President
Joanne Kirby, Secretary
Ashley Rozatti, Director
- Lori Yarborough, StoneKastle Community Management, Inc.
- ABSENT** Ron Dallas, Treasurer
Mike Ford, Vice President
- CALL TO ORDER** The meeting was called to order at 6:10 pm by Dave Gillespie.
- MINUTES** A motion was made by Ashley Rozatti, seconded by Joanne Kirby to approve the regular meeting minutes for January 20, 2021. All in favor. Motion carried.
- FINANCIAL STATEMENT** A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the financial statement ending January 31, 2021. All in favor. Motion carried.
- COLLECTIONS** Lien Filing
No action is needed at this time.
- ARCHITECTURAL** 13451 Gold Medal
The Board reviewed the application to change the paint color of their home to Sherwin Williams Perfect Griege which is going from yellow to a beige. The Board instructed Management to request that the owner submit an architectural application with all colors.
- UNFINISHED BUSINESS** None at this time
- NEW BUSINESS** Patrol service
This item was tabled until the March meeting.
- Landscape Proposals
Motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the proposal submitted by Villa Park to complete community Wide Planting in the amount of \$1,405.00. All in favor. Motion carried unanimously.

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The Board denied Replacement Tree on Zivi in the amount of \$325.00.

Janitorial Proposal

Winter Cleaning of pool area is currently on hold for now.

Planting on Tamworth

This item was tabled until the March meeting.

Repairs to Arbors

This item was tabled until the March meeting.

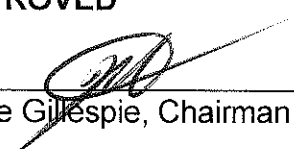
ADJOURN

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

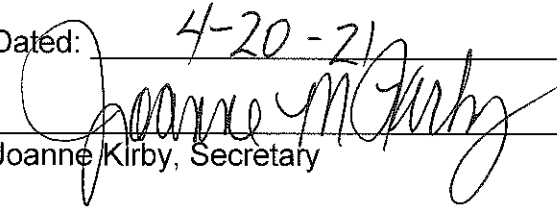


Dave Gillespie, Chairman of the Meeting

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 February 16, 2021 as approved by the Chairman of the Meeting.

Dated: 4-20-21



Joanne Kirby, Secretary