

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 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 March 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 6:03 pm by Dave Gillespie.

MINUTES A motion was made by Ashley Rozatti, seconded by Joanne Kirby to approve the regular meeting minutes for February 16, 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 February 28, 2021. All in favor. Motion carried.

COLLECTIONS Lien Filing
The Board reviewed the following Liens to be filed:

- 3080122271
- 3080003691

This has been tabled to April.

Summary of Attorney Accounts
No action at this time.

ARCHITECTURAL 13440 Gold Medal
A motion was made by Ashley Rozatti, seconded by Joanne Kirby to approve a shed for the above listed homeowner. All in favor. Motion carried, Dave Gillespie abstained.

13422 Zivi
A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve a request to remove a tree in the front yard due to the damage being caused by the sidewalk, remove and replace the walkway, widen the driveway and install a new tree and repair the turf. The request has

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been approved with the exception of the homeowner providing a provide sample of pavers being provided to the Board. All in favor. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Patrol

This item has been tabled for discussion at the next meeting.

NEW BUSINESS

Parking permit – 6983 Angora

A motion was made, seconded to deny a request from the above listed homeowner to make an exception and grant a permit without the owner changing all of the vehicle registrations to the property address. Motion carried, the resident must change the addresses.

Reserve Study Proposal

Motion was made by Joanne Kirby, seconded by Ashley Rozatti to approve the proposal for reserve study by Foresight in the amount of \$1,335.00. All in favor. Motion carried unanimously.

Janitorial Proposal

Personal Touch provided a proposal for Winter Cleaning of pool area, this item has been tabled.

Planting on Tamworth

The two owners that are required by the deeds signed upon purchase to water the sides of their property which happens to be on Tamworth will be sent a notice to attend a hearing with the Board at the April meeting, to discuss their failure to water the area and the plants have all died.

Repairs to the Common area Arbors

Management is meeting with three vendors to ensure the bids for this project are Apples to Apples. The Board will review the bids at the April Meeting.

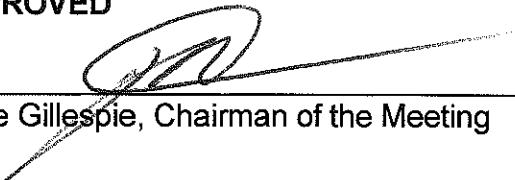
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:37 p.m.

ATTEST

Respectfully Submitted by, Lori Yarborough, Community Manager.

APPROVED

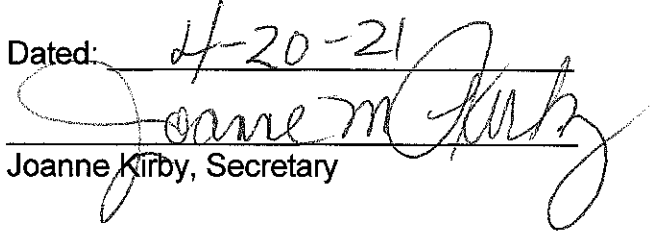


Dave Gillespie, Chairman of the Meeting

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

Dated: 4-20-21

Joanne Kirby, Secretary