

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 20, 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 April 20, 2021, at 6:00pm in the Clubhouse.

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 6:35 pm by Dave Gillespie.

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

FINANCIAL STATEMENT A motion was made by Ashley Rozatti, seconded by Dave Gillespie to approve the financial statement ending March 31, 2021. All in favor. Motion carried.

COLLECTIONS Delinquency Report
The Reviewed the Delinquency Report as of March 31, 2021

Lien:

A motion was made, seconded, and unanimously carried to approve the following accounts to Lien:

- 3080122271
- 3080131691
- 3080030641

ARCHITECTURAL 6935 Swiss

A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the request to install solar panels. All in favor. Motion carried.

13421 Gold Medal

A motion was made by Joanne Kirby, seconded by Ashley Rozatti to approve to change the color scheme in which the homeowner changed the color of their shutters. Motion carried.

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 20, 2021 - PAGE 2**

**UNFINISHED
BUSINESS**

Patrol

The Board asked that Priority One be requested to attend the next meeting to discuss their services.

NEW BUSINESS

Janitorial Proposal

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

Contractor Proposals

A motion was made, seconded, and unanimously carried to approve the proposal from Humberg to repair the arbors, picnic benches, and metal loop back gate in the total amount of \$36,104.00. All in favor. Motion carried.

Election Rules Proposal

A motion was made, seconded, and unanimously carried to approve a proposal from Community Legal Advisors to have new election rules written in the total amount of \$275.00. All in favor. Motion carried.

CORRESPONDENCE

13343 Gold Medal- Returned paperwork that they have turned on the irrigation to water Tamworth which is part of their initial obligation from the developer.


ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:50 p.m.

ATTEST

Respectfully Submitted by, Lori Yarborough, Community Manager.

APPROVED



Dave Gillespie, Chairman of the Meeting

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 20, 2021 - PAGE 3**

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 April 20, 2021 as approved by the Chairman of the Meeting.

Dated: 5-24-01
Joanne Kirby
Joanne Kirby, Secretary