

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 24, 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 May 24, 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 6:05 pm by Dave Gillespie.
- HEARING** 13329 Gold Medal- Turning their water on the Tamworth side of the property.
- MINUTES** A motion was made by Ashley Rozatti, seconded by Joanne Kirby to approve the regular meeting minutes for April 20, 2021. All in favor. Motion carried.
- FINANCIAL STATEMENT** A motion was made by Joanne Kirby, seconded by Ashley Rozatti to approve the financial statement ending April 30, 2021. All in favor. Motion carried.
- COLLECTIONS** Delinquency Report
The Reviewed the Delinquency Report as of April 30, 2021
- Lien:
A motion was made, seconded, and unanimously carried to approve the following accounts to Lien:
- 3080001121- do letter first
 - 308013164
 - 3080030641
- UNFINISHED BUSINESS** Patrol
A motion was made by Ashley Rozatti, seconded by Dave Gillespie to approve to terminate Patrol One and hire Priority One, a contract will be requested and once approved Patrol One will be given 30 day notice of termination. Motion carried unanimously.

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NEW BUSINESS

2020 Audit

A motion was made, seconded, and unanimously carried to approve the draft Audit from Inouye, Shively, Klatt & McCorvey. Motion carried.

Janitorial Proposal

A motion was made, seconded, and unanimously carried to approve a proposal for Summer Cleaning of pool tile from Personal Touch in the amount of \$395 each shower. Motion carried.

New Pool Furniture

A motion was made, seconded, and unanimously carried to approve a proposal from Seabreeze to refinish 15 lounge chairs and 6 dining chairs in the total amount of \$3,597.00. Motion carried.

Bench Replacement

A motion was made, seconded, and unanimously carried to approve a proposal from Uline to replace the rotted benches at several of the Arbors and the park in the total amount of \$19,544.00. Motion carried.

Insurance Renewal

A motion was made, seconded, and unanimously carried to approve the Insurance Renewal for 2021 in the amount of \$9,113.00 from Berg Insurance. Motion carried.

Arbors, Benches, and Adding Metal Loop at the Back Gate

A motion was made, seconded, and unanimously carried to approve a proposal from CPR Construction for Arbors, Picnic Benches, and add a metal loop at the gate for a lockbox in the total amount of \$29,029. Motion carried.

CORRESPONDENCE

Welcome Letter- To be revised and put on website

Effective July 1, 2021 All in One street sweeping is raising their rate from \$226 monthly to \$238 monthly.

ADJOURN


There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:20 p.m.

ATTEST

Respectfully Submitted by, Lori Yarborough, Community Manager.

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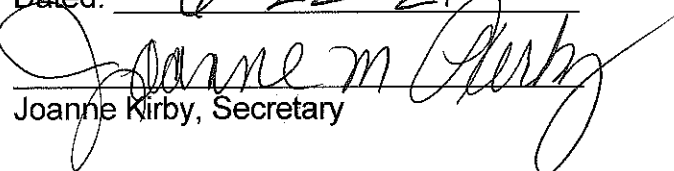
APPROVED



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 May 24, 2021 as approved by the Chairman of the Meeting.

Dated: 6-22-21


Joanne Kirby, Secretary