

**CRYSTAL LANE COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JUNE 22, 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.
- MINUTES** A motion was made by Ashley Rozatti, seconded by Dave Gillespie to approve the regular meeting minutes for May 18, 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 May 31, 2021. All in favor. Motion carried.
- COLLECTIONS** Delinquency Report  
The Reviewed the Delinquency Report as of May 31, 2021
- Lien:  
A motion was made, seconded, and unanimously carried to approve the following accounts to Lien:
- 3080003691
  - 3080030641
- UNFINISHED BUSINESS** Patrol Contract  
A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the contract from Priority One to start on July 15, 2021. All in favor. Motion carried
- Feral Cats  
The homeowner at 7042 Joy Street provided a written update on additional measures taken to eliminate feral cats from around her home.

**CRYSTAL LANE COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JUNE 22, 2021 - PAGE 2**

Legal

Attorney Mark Guithues will attend the July meeting to discuss how the Master Association might go about merging with Galway and eliminating the sub association.

**NEW BUSINESS** Tree Trimming Proposal

A motion was made, seconded, and unanimously carried to approve the proposal from Villa Park Landscape in the total amount of \$43,765.00. Motion carried.

**MISCELLANEOUS**

Seabreeze Patio Furniture will be picking up our furniture on Wednesday, June 15, 2021 in order to have it redone.

CPR Construction will start our Arbor, and picnic bench project within the next 30 days. The benches have not yet been ordered due to the size of the shipment timing, delivery and installation. Once the crew is onsite the order and delivery will be made so that it can be done while they are onsite.


**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:00 p.m.

**ATTEST**

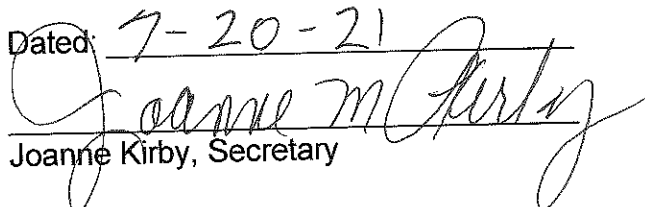
Respectfully Submitted by, Lori Yarborough, Community Manager.

**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 June 22, 2021 as approved by the Chairman of the Meeting.

Dated: 7-20-21  
  
\_\_\_\_\_  
Joanne Kirby, Secretary