

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 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 July 20, 2021, at 6:00pm in the Clubhouse.
- PRESENT** Dave Gillespie, President
Mike Ford, Vice President
Joanne Kirby, Secretary
Ashley Rozatti, Director
- Lori Yarborough, StoneKastle Community Management, Inc.
- ABSENT** Ron Dallas, Treasurer
- 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 Joanne Kirby to approve the regular meeting minutes for June 22, 2021. All in favor. Motion carried.
- FINANCIAL STATEMENT** A motion was made by Ashley Rozatti, seconded by Joanne Kirby to approve the financial statement ending June 30, 2021. All in favor. Motion carried.
- COLLECTIONS** Delinquency Report
The Reviewed the Delinquency Report as of June 30, 2021.
No action needed at this time
- UNFINISHED BUSINESS** Priority One
Priority One will attend the meeting.
- 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. (Notes are on Executive Session)
- NEW BUSINESS** Clubhouse Reopen
A motion was made by Mike Ford and seconded by Joanne Kirby to approve to continue to keep facility closed. Ashley Rozatti opposed. Dave Gillespie in favor. Motion carried unanimously.

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Community Wide Paint Scheme

Sherwin-Williams has been out to the Community and are working on revising the color schemes. Schemes to be provided at August Meeting.

PROPOSALS

Holiday Lighting

A motion was made by Dave Gillespie and seconded by Joanne Kirby to approve a proposal from California Christmas to do holiday lighting in the total amount of \$1,950.00. All in favor. Motion carried unanimously.

Plexi Glass Cleaning

A motion was made by Joanne Kirby and seconded by Mike Ford to approve a proposal from Mr. Window to clean the plexiglass windows throughout the community and the exterior of the clubhouse windows in the total amount of \$900.00. All in favor. Motion carried unanimously.

MISCELLANEOUS

Seabreeze Patio Furniture has picked up the patio furniture, they have given a 6 week turn around in order to have it redone. They picked it up July 6, 2021.

A motion was made by Mike Ford and seconded by Ashley Rozatti to approve the pool monitor schedule starting asap Friday, Saturday, and Sunday from 12:00-8:30 at \$18/hr. in addition add on Monday for Labor Day weekend. All in favor. Motion carried unanimously.

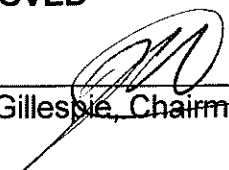
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:15 p.m.

ATTEST

Respectfully Submitted by, Lori Yarborough, Community Manager.

APPROVED



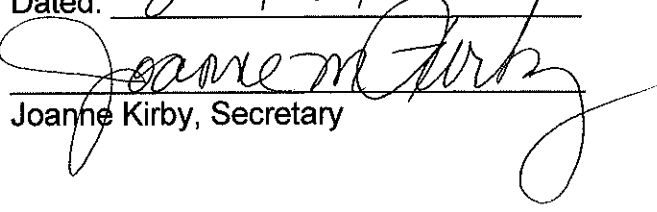
Dave Gillespie, Chairman of the Meeting

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

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Dated: 8-24-21



Joanne Kirby, Secretary