

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 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 August 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 6:00 pm by Dave Gillespie.

MINUTES A motion was made by Ashley Rozatti, seconded by Joanne Kirby to approve the regular meeting minutes for July 20, 2021. All in favor. Motion carried.

A motion was made by Ashley Rozatti, seconded by Joanne Kirby to approve to ratify the following:

- Architectural Application for 6911 Joy Street to install a in the ground pool.
- 5year VGB drain covers.

**FINANCIAL
STATEMENT**

A motion was made by Ashley Rozatti, seconded by Joanne Kirby to approve the financial statement ending July 31, 2021. All in favor. Motion carried.

COLLECTIONS

Delinquency Report

The Reviewed the Delinquency Report as of July 31, 2021.
No action needed at this time.

Hold the following accounts that are recommended to go to the collection attorney:

- 3080003691
- 3080030641

**UNFINISHED
BUSINESS**

Election Rules

This item has been tabled.

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NEW BUSINESS 2022 Budget & Reserve Study

The Board asked that this item be tabled to determine if operating funds were placed into the reserves if that would alleviate an increase in assessments. Tabled to the September meeting.

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 September Meeting.

PROPOSALS Mosquito Proposal

A one- time proposal for Mosquito abatement in the amount of \$195.00 was reviewed. A motion was made by Ashley Rozatti, seconded by Joanne Kirby to approve the one- time expense. Management will request a bid for monthly service going forward.

MISCELLANEOUS

The arbors and benches are on the schedule with CPR to start at the end of the month.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:10 p.m.

ATTEST

Respectfully Submitted by, Lori Yarborough, Community Manager.

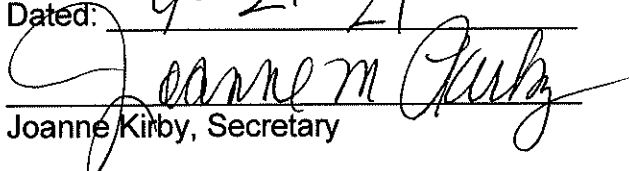
APPROVED



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

Dated: 9-21-21


Joanne Kirby, Secretary