

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 18,2022**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of the Crystal Lane Community Association was held on January 18, 2022, at 6:00pm in the Clubhouse.

PRESENT Dave Gillespie, President

Joanne Kirby, Secretary
Ashley Rozatti, Director

Lori Yarborough, StoneKastle Community Management, Inc.

ABSENT Mike Ford, Vice President

CALL TO ORDER The meeting was called to order at 6:30 pm by Dave Gillespie.

MINUTES A motion was made by Ashley Rozatti, seconded by Joanne Kirby to approve the regular meeting minutes for November 16, 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 December 31, 2021. All in favor. Motion carried.

COLLECTIONS Delinquency Report
The Reviewed the Delinquency Report as of December 31, 2021.

A motion was made by Dave Gillespie, seconded by Joanne Kirby, and unanimously carried to approve to foreclose on the property of 3080030641.

A motion was made by Joanne Kirby, seconded by Dave Gillespie, and unanimously carried to approve an updated payment plan from prior owner of \$500.00 to \$230.00 monthly to pay towards the judgment.

UNFINISHED BUSINESS

Community Wide Paint Scheme
A motion was made by Ashley Rozatti, seconded by Joanne Kirby, and unanimously carried to approve to place the clubhouse exterior painting project out to bid.

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Request for Landscape along Tamworth

The Board directed management to call homeowner to hearing for failure to turn the irrigation on as previously requested.

NEW BUSINESS Landscape Proposal Section A East Side of Property

A motion was made by Ashley Rozatti, seconded by Joanne Kirby, and unanimously carried to approve Villa Park Landscape to upgrade the plants on the East end of the property that need replacing in the amount of \$1,879.00.

Architectural Application

A motion was made by Joanne Kirby, seconded by Dave Gillespie, and unanimously carried to approve 6911 Joy Street architectural application to build a patio cover. It has been noted the homeowner has submitted their notice of completion form for their pool, which was signed off as completed.

Homeowner Correspondence

A motion was made by Joanne Kirby, seconded by Dave Gillespie, and unanimously carried to deny a homeowners request to pay for interior repairs to his home due to a roof leak. The homeowners has not done any roof maintenance to his home to ensure that the roof is clean and maintained.

MISCELLANEOUS

Covid Cleaning- Personal Touch is charging \$195 to do each cleaning for Covid. The homeowners renting the clubhouse must agree to pay for the covid cleaning when renting the facility.

New Dog station arrived January 5th and was given to the vendor for installation the same day.

CPR will meet the freight company when the benches are delivered. They will be delivered into the clubhouse in order to be sure that none of them are stolen until they are installed and bolted down.

Common area signs-inventory pending

CORRESPONDENCE

Nothing at this time

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.

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ATTEST

Respectfully Submitted by, Lori Yarborough, Community Manager.

APPROVED

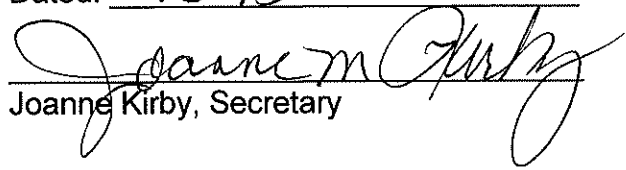


Dave Gillespie, Chairman of the Meeting

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 January 18, 2022, as approved by the Chairman of the Meeting.

Dated: 2-15-22 ,



Joanne Kirby, Secretary