

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 15, 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 February 15, 2022, at 6:00pm in the Clubhouse.

PRESENT Dave Gillespie, President
Joanne Kirby, Secretary
Ashley Rozatti, Director

ABSENT Mike Ford, Vice President

Lori Yarborough, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:20 pm by Dave Gillespie.

MINUTES A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the regular meeting minutes for January 18, 2022. All in favor. Motion carried.

FINANCIAL STATEMENT A motion was made by Ashley Rozatti, seconded by Joanne Kirby and unanimously carried to approve the financial statement ending January 31, 2022. All in favor. Motion carried.

COLLECTIONS Delinquency Report
The Reviewed the Delinquency Report as of January 31, 2022.

A motion was made by Dave Gillespie seconded by Joanne Kirby to approve a lien on account 3080030641. All in favor. Motion carried.

Summary of Attorney Accounts

Turner- 13547 George – Management could not locate any place of business/employment or banks; put on hold for now. *Email from Community Legal Advisors regarding Turner's judgement.*

Lee-13545 Mashona- Relying on judgements – Payment plan approved.

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 15, 2022 - PAGE 2**

NEW BUSINESS

Clubhouse Painting

A motion was made by Joanne Kirby seconded by Dave Gillespie, and unanimously carried to approve 1st Street Painting to paint the exterior of the clubhouse in the amount of \$16,600.00.

Reserve Study Proposal

A motion was made by Joanne Kirby, seconded by Dave Gillespie, and unanimously carried to approve Foresight for the Reserve Study in the amount of \$755.00.

Homeowner Correspondence

A motion was made by Dave Gillespie, seconded by Joanne Kirby, and unanimously carried to approve the homeowners request for Villa Park to remove the tree and roots that are damaging the garage foundation in the amount of \$785.00.

A motion was made by Dave Gillespie, seconded by Joanne Kirby, and unanimously carried to approve for management to assist in getting the fence installed at 13408 Zivi.

MISCELLANEOUS

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.


ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:20 p.m.

ATTEST

Respectfully Submitted by, Lori Yarborough, Community Manager.

APPROVED



Dave Gillespie, Chairman of the Meeting

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 15, 2022 - PAGE 3**

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 February 15, 2022, as approved by the Chairman of the Meeting.

Dated: 3-15-2022

Joanne Kirby, Secretary