

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 16, 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 August 16 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 6:01 pm by Dave Gillespie.

MINUTES A motion was made by Joanne Kirby, seconded by Ashley Rozatti to approve the regular meeting minutes for March 15, 2022. All in favor. Motion carried.

FINANCIAL STATEMENT A motion was made by Dave Gillespie, seconded by Joanne Kirby and unanimously carried to approve the financial statements ending May 31, 2022, June 30, 2022 and July 31, 2022. All in favor. Motion carried.

COLLECTIONS Delinquency Report
The Board reviewed the Delinquency Report as of July 31, 2022.

A motion was made by Dave Gillespie seconded by Joanne Kirby to approve a lien on accounts 3080141321 and 3080141751. All in favor. Motion carried.

NEW BUSINESS Holiday Lighting
A motion was made by Dave Gillespie, seconded by Ashley Rozatti, and unanimously carried to approve 2022 Holiday Lighting proposal in the amount of \$2,000.00. All in favor. Motion carried.

Hillcrest Construction
A motion was made by David Gillespie, second by Joanne Kirby and unanimously carried to approve Hillcrest Construction to install new mailbox clusters on Zivi and Joy in the amount of \$2,675.00. All in favor. Motion carried.

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 16, 2022 - PAGE 2**

Homeowner Correspondence

Management has received information from Cynthia Abramovitz on some social event ideas. The Board directed Management to contact Cynthia as the Board approves proposed events.

The Board reviewed the request from 7039 Joy St to remove a tree in their front yard. No action at this time.

The Board reviewed the request for reimbursement for towing. No action at this time.

MISCELLANEOUS COVID Cleaning

A motion was made by Ashely Rozatti, second by Joanne Kirby and unanimously carried to approve removing the COVID cleaning fee at the clubhouse. All in favor. Motion carried.

Tree Trimming

A motion was made by David Gillespie, second by Joanne Kirby and unanimously carried to approve the tree trimming proposal submitted by Villa Park Landscape in the amount of \$46,492.08. All in favor. Motion carried.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:11 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 16, 2022, as approved by the Chairman of the Meeting.

Dated: _____

Joanne Kirby, Secretary