

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 21, 2023**

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 21, 2023, at 6:30 pm 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 6:01 pm by Dave Gillespie.

MINUTES A motion was made by Ashley Rozatti, seconded by Dave Gillespie to approve the regular meeting minutes for January 17, 2023. All in favor. Motion carried.

FINANCIAL STATEMENT A motion was made by Ashley Rozatti, seconded by Dave Gillespie and unanimously carried to approve the financial statements ending January 31, 2023. All in favor. Motion carried.

COLLECTIONS Delinquency Report
The Board reviewed the Delinquency Report as of January 31, 2023.

To Attorney

A motion was made by Ashley Rozatti, seconded by Dave Gillespie to approve to send account 308-0030641 to the attorney. All in favor. Motion carried.

UNFINISHED BUSINESS

Sign Information

A motion was made by Dave Gillespie, seconded by Ashley Rozatti to approve Hi Way Safety to produce all the sign's community wide for replacement in the amount of \$5,082.61. All in favor. Motion carried.

Draft Audit

A motion was made by Ashley Rozatti, seconded by Joanne Kirby to approve December 31, 2021, draft audit. All in favor. Motion carried.

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 21, 2023 - PAGE 2**

Homeowner Request for Reimbursement Vehicle Damage

A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the homeowners request for reimbursement for the RV gate causing damage to their vehicle in the amount of \$804.43. All in favor. Motion carried.

Homeowner Request

A motion was made by Ashley Rozatti, seconded by Dave Gillespie to deny homeowners request from 7008 Angora to reimburse the towing fee of \$380.00 due to parking in a fire lane. All in favor. Motion carried.

Architectural Application

A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the architectural application from 13572 Gold Medal for installation of a new block wall.


Additional Barb Wire to RV Fence

The Board reviewed a proposal for installation of razor ribbon/barb wire to the top of the RV block wall. The Board directed Management to ask insurance carrier about liability.

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:51 p.m.

ATTEST Respectfully Submitted by, Lori Yarborough, Community Manager.

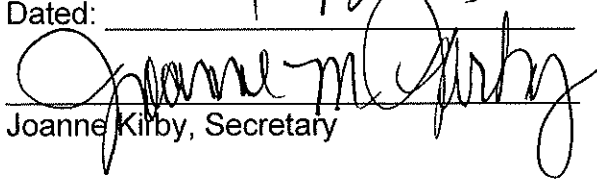
APPROVED



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 February 21, 2023, as approved by the Chairman of the Meeting.

Dated: 4-18-23


Joanne Kirby, Secretary