

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 18, 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 April 18, 2023, at 6:30 pm in the Clubhouse.

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

Lori Yarborough, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:02 pm by Dave Gillespie.

MINUTES A motion was made by Ashley Rozatti, seconded by Joanne Kirby to approve the regular meeting minutes for February 28, 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 February 28, 2023. All in favor. Motion carried.

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

Pre Lien
A motion was made by Ashley Rozatti, seconded by Dave Gillespie to approve to write off account 308014175. All in favor. Motion carried.

UNFINISHED BUSINESS Additional Barb Wire to RV Fence
This item has been postponed.

NEW BUSINESS Audit and Taxes Proposal
A motion was made by Ashley Rozatti, seconded by Joanne Kirby to approve Inouye, Shively, Klatt & McCorvey to prepare the 2022 audit and taxes in the amount of \$1,300.00. All in favor. Motion carried.

Personal Touch Proposal

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A motion was made by Ashley Rozatti, seconded by Joanne Kirby to approve Personal Touch for Spring cleaning of the pool area. All in favor. Motion carried.

TLG Paving Proposal

A motion was made by Ashley Rozatti, seconded by Joanne Kirby to ratify approval for replacing 14 missing or broken blue hydrant markers in the amount of \$700.00. All in favor. Motion carried.

Priority One Security

This item has been tabled.


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

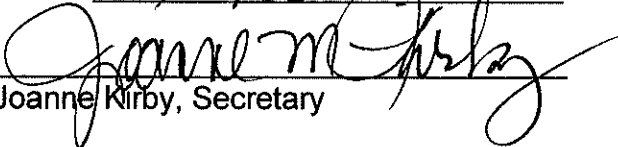


Dave Gillespie, Chairman of the Meeting

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 April 18, 2023, as approved by the Chairman of the Meeting.

Dated: 5/16/2023



Joanne Kirby, Secretary