

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 20, 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 June 20, 2023, at 6:30 pm in the Clubhouse.

PRESENT Dave Gillespie, President
Joanne Kirby, Secretary
Ashley Rozatti, Director (called in)

Lori Yarborough, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:40 pm by Dave Gillespie.

MINUTES A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the regular meeting minutes for May 16, 2023. All in favor. Motion carried.

FINANCIAL STATEMENT The Board is reviewing the May 31, 2023, financial statement.

COLLECTIONS Delinquency Report
The Board reviewed the Delinquency Report as of May 2023.

Lien Filing

A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve a lien on the following accounts. All in favor. Motion carried.

- 3080141751
- 3080030641

UNFINISHED BUSINESS

Additional Barb Wire to RV Fence

This item has been tabled until the next meeting.

NEW BUSINESS

Board Member Appointment

This item has been tabled.

Tree Trimming Proposal

A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve Villa Park Landscape for tree trimming in the amount of \$47,310.00. All in favor. Motion carried.

Proposed New Verbiage on Violation Policy

A motion was made, seconded to send out the violation policy for 28-day comment to the membership. All in favor. Motion carried.

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 20, 2023 - PAGE 2**

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:29 p.m.

ATTEST Respectfully Submitted by, Lori Yarborough, Community Manager.

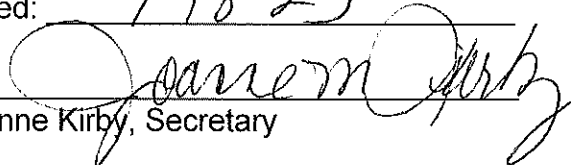
APPROVED



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 June 20, 2023, as approved by the Chairman of the Meeting.

Dated: 7-18-23


Joanne Kirby, Secretary