

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 19, 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 September 19, 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 6:20 pm by Dave Gillespie.
- MINUTES** A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the regular meeting minutes for August 15, 2023. All in favor. Motion carried.
- FINANCIAL STATEMENT** A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the August 31, 2023, financial statement. All in favor. Motion carried.
- COLLECTIONS** Delinquency Report
The Board reviewed the Delinquency Report as of August 2023.
- Lien
A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve to place a lien on account 3080172041. All in favor. Motion carried.
- UNFINISHED BUSINESS** Nothing at this time.
- NEW BUSINESS** Pest Control Proposal
A motion was made, seconded, to deny the proposal submitted by Animal Pest Management for monthly mosquito and pest control in the amount of \$600.00. All in favor. Motion carried.
- Concrete Hazard Solutions Proposal
This item has been tabled.
- LeBelle-Marvin Proposal
This item has been tabled.

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Architectural Application

A motion was made, seconded to approve 6983 Angora to install solar panels with permits. All in favor. Motion carried.

Correspondence

A motion was made, seconded to approve Personal Touch total annual increase of \$600.00 effective January 1, 2024. 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 6:50 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 September 19, 2023, as approved by the Chairman of the Meeting.

Dated: _____

Joanne Kirby, Secretary