

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 18, 2024**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of the Crystal Lane Community Association was held on March 18, 2024, 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 6:05 pm by Joanne Kirby.

MINUTES A motion was made by Joanne Kirby, seconded by Ashley Rozatti to approve the regular meeting minutes for January 16, 2024. All in favor. Motion carried.

FINANCIAL STATEMENT The Board reviewed the January 31, 2024 and February 29, 2024, financial statement.

COLLECTIONS Waiver Request
A motion was made, seconded to deny homeowners request from acct#3080020481 to waive late fees and interest totaling \$235.93. All in favor. Motion carried.

UNFINISHED BUSINESS Nothing at this time.

NEW BUSINESS Mailbox Replacement
A motion was made by Joanne Kirby, seconded by Ashley Rozatti to approve Hillcrest Construction for the replacement of the remaining boxes within the community in the amount of \$31,900.00. Motion carried.

Architectural Applications
A motion was made, seconded to ratify approval for the following architectural applications- All in favor. Motion carried.

- 13470 Gold Medal-Painting. Owner is requesting a revised color scheme.
- 13522 Gold Medal- Solar panels
- 6994 Swiss-solar panels.

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Pool Monitor Proposal

A motion was made, seconded, to deny Citeguard pool monitoring proposal. Motion carried.

Draft Audit

A motion was made by Ashley Rozatti, seconded by Joanne Kirby to approve the draft audit prepared by Inouye Shively Klatt & McCorvey. Motion carried.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:21 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 March 18, 2024, as approved by the Chairman of the Meeting.

Dated: 4-16-24



Joanne Kirby, Secretary