

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 16, 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 April 16, 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 6:08 pm by Joanne Kirby.
- MINUTES** This item has been tabled.
- FINANCIAL STATEMENT** The Board reviewed the March 18, 2024, financial statement.
- COLLECTIONS** Attorney Account
A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve to send account #3080160892 to the attorney. All in favor. Motion carried.
- Payment Plan
A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve a payment plan for account #3080141751. All in favor. Motion carried.
- UNFINISHED BUSINESS** Nothing at this time.
- NEW BUSINESS** Tree Removal
A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve Villa Park Landscape to remove 1 tree behind 7012 Swiss due to tree roots uplifting the sidewalk in the amount of \$575.00. Motion carried.
- ADJOURN** There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:57 p.m.
- ATTEST** Respectfully Submitted by, Lori Yarborough, Community Manager.

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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 16, 2024, as approved by the Chairman of the Meeting.

Dated: _____

Joanne Kirby, Secretary