

**CRYSTAL LANE COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
AUGUST 20, 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 August 20, 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 6:15 pm by Joanne Kirby.

**MINUTES** A motion was made by Dave Gillespie, seconded by Ashley Rozatti to approve the Regular session meeting minutes of June 18, 2024. All in favor. Motion carried.

**FINANCIAL STATEMENT** The Board reviewed the July 31, 2024, financial statement.

**COLLECTIONS** Lien  
Per California Civil Code 5705(c), this item serves to document action taken by the Board in executive session to involve the association's collection attorney in delinquent account proceedings, which may result in foreclosure action by the association against the property mentioned below:  
List APN of any owners that Board approved to proceed with foreclosure:

APN: 1052-362-05-0000

**UNFINISHED BUSINESS** Summary of Attorney  
Turnwe-13547 George- did further research on the Turner's, count not locate any place of business/ employment or banks; put on hold for now.

Paving Proposal  
This item has been tabled.

Tree Trimming Proposal  
A motion was made by Ashley Rozatti, seconded by Joanne Kirby to

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approve Villa Park Landscape proposal for tree timing for 2024 in the amount of \$49,010. All in favor motion carried.

**NEW  
BUSINESS**

Holiday Lighting Proposal

A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve California Christmas for 2024 holiday lighting in the amount of \$2,300.00.

Janitorial Proposal

This item has been tabled.

Homeowner Correspondence

The Board reviewed the homeowners request from 13432 Zivi to consider allowing water wise landscape to replace the current landscaping and has denied the request.

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:30 p.m.

**ATTEST**

Respectfully Submitted by, Lori Yarborough, Community Manager.

**APPROVED**

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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 August 30, 2024, as approved by the Chairman of the Meeting.

Dated: \_\_\_\_\_

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Joanne Kirby, Secretary