

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 15, 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 October 15, 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 6:07 pm by Joanne Kirby.

MINUTES A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the Regular session meeting minutes of September 17, 2024. All in favor. Motion carried.

FINANCIAL STATEMENT The Board reviewed the September 30, 2024, financial statement.

COLLECTIONS The Board reviewed the September 30, 2024, delinquency report.

Summary of Attorney

Turnwe-13547 George- did further research on the Turner's, could not locate any place of business/ employment or banks; put on hold for now. Email from Community Legal Advisors regarding Turner's judgement.

UNFINISHED BUSINESS

2025 Budget Draft

No motion was made.

Draft Reserve Study

A motion was made, seconded and unanimously carried to approve the draft Reserve Study.

RV Rent Increase

A motion was made, seconded and unanimously carried to approve to increase the RV parking fees to \$150.00 per month effective 1/1/2025.

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**NEW
BUSINESS**

Janitorial Proposal

No motion was made.

Pool Proposals

A motion was made, seconded, and unanimously carried to approve A1 Pools maintenance proposals:

- Spa resurfacing in the amount of \$9,455.00
- New deck seal \$11,497.50

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:07 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 October 15, 2024, as approved by the Chairman of the Meeting.

Dated: _____

Joanne Kirby, Secretary