

CRYSTAL LAKES

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting December 10, 2015 Meeting Minutes

1. Certifying of Quorum-Call to Order

Charles Brunner called the meeting to order at 6:35p.m. Matt Hanna and Sharon Huddleston were also present therefore a quorum was established. Doug Pinner and Patricia England from McNeil Management also attended.

2. Approval of Meeting Minutes

On Motion: Duly made by Sharon, second by Matt and carried unanimously.

Resolve: To approve meeting minutes as presented.

3. Reports

Financial and Management Reports were presented and discussed.

4. Old Business

Board reviewed multiple vendor bids submitted for landscaping, lake maintenance, and vertex aeration system for lake.

On Motion: Duly made by Sharon, second by Charlie and carried unanimously.

Resolve: To approve bid for landscaping submitted by current vendor Austin Outdoor.

On Motion: Duly made by Charlie, second by Matt and carried unanimously.

Resolve: To approve bid submitted by Lake Doctors for lake maintenance.

On Motion: Duly made by Charlie, second by Sharon and carried unanimously.

Resolve: To approve bid submitted by Vertex Corporation to service aeration system.

Water Pump Flange repair board review bid submitted by Jim Price in the amount of \$340.47.

On Motion: Duly made by Matt, second by Sharon and carried unanimously.

Resolve: To approve bid submitted from Jim Price Irrigation.

Playground repairs will be scheduled as a 2016 project, playground sand has been replaced, entry wall painting bids have been requested, board is reviewing final color palette for approval.

5. New Business

Mailboxes to be power washed and cleaned, entry lighting bids have been requested, and manager will contact Manatee County regarding cleaning of roadway gutters.

6. Adjournment

On Motion: Duly made by Charlie second by Sharon and carried unanimously.

Resolve: To adjourn the meeting at 7:30pm.

Prepared by Manager on behalf of Secretary

CR Brunner
President
11 FEB 2016