

CRYSTAL LAKES

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting June 23, 2016 Meeting Minutes

1. Certifying of Quorum-Call to Order

Charles Brunner called the meeting to order at 6:30 p.m. Sharon Huddleston was also present, therefore a quorum was established. Board confirmed timely meeting notice. Doug Pinner from McNeil Management was in attendance.

2. Approval of Meeting Minutes

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

Resolve: To approve meeting minutes as presented.

3. Reports

Financial and Management Reports were presented and discussed.

Lake Committee: Contractor has sprayed, now need to remove dead grasses.

Social Committee: The Easter egg hunt was a success, there were 500 eggs and the kids enjoyed.

President's Report: The irrigation pump is working today, being checked routinely. Tuesday is the target date for final repairs as all required parts are not scheduled to be received until then.

4. Old Business

Yard Sale Committee: At this time, no one interested in heading up yard sale effort.

Trees/Plants: Some fallen/leaning trees have already been resolved. One additional may be leaning, Board will monitor and request landscaper action as needed.

Non-Residents Fishing: This has stopped since signs were installed.

Gazebo Area: Suggestion was made to add trash cans, board will consider.

Watering Schedule: Schedule is posted on website. Suggestion to send community mailing with watering times, board to consider. Attendee reports 7127 50th Circle E. may be running irrigation on non-watering days. Board will confirm prior to sending a notice.

Lifted Sidewalk: Owner reported lifted sidewalk near gazebo. Board will send photo and location to manager for resolution.

5. New Business

Violation Enforcement: Discussion regarding two lots not adhering to documents. The HOA has sent numerous notices without owner action or correction.

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

Resolve: To send two lots (matters 7205 and 7213) to the attorney as needed.

Front Entrance Sign: Board reviewed several samples of letter board signs and pricing.

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

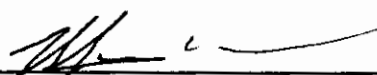
Resolve: To approve up to \$2,500 for purchase and installation of a letter board sign.

Political Signs: Discussion to allow a normally-sized political sign per lot during the voting season.

6. Adjournment

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

Resolve: To adjourn the meeting at 7:38 p.m.


Prepared by Manager on behalf of Secretary