

CRYSTAL LAKES

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting February 9, 2017 Meeting Minutes

1. Call to Order-Certifying of Quorum

Sharon Huddleston called the meeting to order at 6:30 p.m. Andrew Peterson was present, therefore a quorum was established. Board confirmed timely meeting notice. Pamela and Doug Pinner represented McNeil Management.

2. Approval of Meeting Minutes: Doug Pinner read the previous board meeting minutes aloud.

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

Resolve: To approve the reading of the meeting minutes with one word change.

3. Reports

Secretary: None.

Treasurer: Delinquency notices were sent out on February 7 to owners with unpaid 2017 assessments.

President's Report: None.

4. Committee Reports

Social: Community Easter egg hunt planning underway.

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

Resolve: To approve expense up to \$300.00 for Easter egg community event.

Lake: Spraying for weeds has occurred and now fish have declined.

Landscape: Dead palm trees behind community entry signage. Proposal received from Yellowstone for removal. Andrew indicated he would obtain additional proposals to have trees removed.

Irrigation: Irrigation main repaired where causing extreme puddling at fence area. Pipes leaking again at sidewalk by basketball court area and are scheduled to be repaired Friday, February 10.

5. Business Items

Community CBU Mailboxes: As part of their agreement, On-Sight reviewed condition of all community mailboxes. They recommend replacement to begin in 2018.

Open Board Position: Board vacancy exists as Matt Hanna has resigned. No current volunteers.

Irrigation Committee Vacancy:

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

Resolve: To approve Arlyn (Butch) Norman to join the irrigation committee.

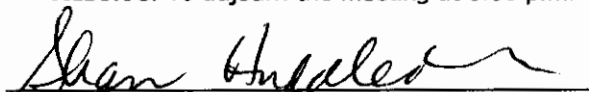
6. Owner Discussion

Owners interested in resurfacing basketball court, installing new rims, nets, goals and backboards. Owners also interested in purchasing new playground equipment, benches and table. Manager will send vendors to property and obtain proposals for Board review.

7. Adjournment

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

Resolve: To adjourn the meeting at 8:00 p.m.



Prepared by Manager on behalf of Secretary