

# CRYSTAL LAKES

HOMEOWNERS ASSOCIATION, INC.

## Board of Directors Meeting

May 11, 2017

### Meeting Minutes

#### 1. Call to Order-Certifying of Quorum

Sharon Huddleston called the meeting to order at 6:31 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 Andrew, second by Sharon and carried unanimously.

**Resolve:** To approve the minutes as read.

#### 3. Reports

**Secretary:** None.

**Treasurer:** Bank balance totals \$192,662.56. Year-to-Date expenses \$3,200.79 less than budget. Four owners are with the attorney for collection totaling \$9,097.82.

**President's Report:** None.

#### 4. Committee Reports

**Social:** Community Easter egg hunt went well with approximately 80 participants.

**Lake:** SWFWMD engineering inspection has occurred. Invoice paid, waiting on report.

**Irrigation:** Sharon indicated Butch had been helpful to her by serving on the committee.

#### 5. Business Items

**Open Board Position:** Board requested volunteers from the room. No current volunteers.

**Erosion Repair:** Board reviewed proposals for repairing 3 erosion areas.

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

**Resolve:** To approve East County Lawn quote to complete erosion repair.

**Signage:** Discussion regarding signage throughout community and goal to achieve consistency. Alligator/wildlife signs will be added on the existing sign poles. Additionally, a new "No Soliciting" sign will be ordered/installed at the back entry in the same blue color as front entry.

#### Amenity Improvements:

**Playground:** Board reviewed proposals for playground replacement. Playground Committee formed to meet with APark representative on sight and discuss options. Use zone not to exceed 35'x27'; eliminate bench, table, and trash can replacements; provide option with and without swings. Board would like to see total expense at \$30,000 to \$35,000.

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

**Resolve:** To approve a playground replacement price not to exceed \$40,000.

**Basketball Court:** Board reviewed proposals for resurfacing court, installation of new backboards, rims and nets.

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

**Resolve:** To approve Sport Surfaces proposal to resurface basketball court not to exceed \$4,400 using color Sahara Sand and balance of upgrades (paint backboard, purchase/installation of 2 rims and nets) will be handled separately.

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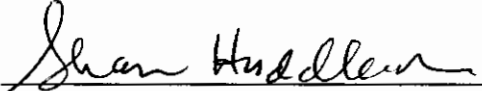
## 6. Owner Discussion

Owners requested braces be removed from palm trees at entrance, ask landscapers to park trucks away from entry areas, ask landscapers to trim trees along Buffalo Road per contract, and request landscapers improve entry area landscaping – Landscape Committee, chairperson Barb Wong, formed to work directly with Yellowstone.

## 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