

# CRYSTAL LAKES

HOMEOWNERS ASSOCIATION, INC.

## Annual Membership Meeting December 7, 2017 Meeting Minutes

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

Andrew Peterson called the meeting to order at 6:30 p.m. There were 11 lots represented in person and 3 proxies; with only 14 total members represented a quorum was not established. Doug Pinner with McNeil Management presented the affidavit of timely notice and it will be filed with Association records.

### 2. Approval of Meeting Minutes

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

**Resolve:** To approve the 2016 membership minutes as presented.

### 3. New Business

The board provided a community update on 2017 projects. Sharon thanked Butch Norman from the irrigation committee for all his hard work to get the clock and timers operational after the well pump replacement. Andrew Peterson indicated that stumps were not removed if they had growth on them as only dead stumps or trees that had been knocked over were removed. A palm tree reported as fallen over in the nature preserve area will be left to deteriorate.

Discussion regarding commercial vehicles and a golf cart from Crystal Lakes Phase II being driven around. Manager will reach out to Melrose Management regarding golf cart violation. Board reminded homeowners that street parking violations regardless of community documents are county jurisdiction and not enforceable by Association. Andrew mentioned that vehicles must have commercial lettering to be considered a commercial vehicle. Owners mentioned staining on exterior of unit 9685. This lot is on the violation report and the Board will determine when/if to forward for legal action.

The meeting was open to board member nominations from the floor. No one volunteered to serve.

### 4. Adjournment

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

**Resolve:** To adjourn the meeting at 6:58 p.m.

  
Prepared by Manager on behalf of Secretary