

CRYSTAL LAKES

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

June 9, 2022

Zoom

Meeting Minutes

1. Call to Order-Certifying of Quorum

Sharon Huddleston called the meeting to order at 6:30 p.m. Ed Martini and Andrew Peterson were present, therefore a quorum was established. Jennifer Conti represented McNeil Management Services.

2. Approval of Meeting Minutes

Board reviewed previous meeting minutes.

On Motion: Duly made by Ed Martini, second by Sharon Huddleston and carried unanimously.

Resolve: To waive the reading and approve the meeting minutes as presented.

3. Business Items

Gazebo Proposal: Manager presented proposals for removal of the gazebo and to replace the concrete path with shells/stones. Board reviewed the proposals from Scott Buchanan and J&R Tree Service.

On Motion: Duly made by Ed Martini, second by Andrew Peterson and carried unanimously.

Resolve: To accept the proposal presented to them by J&R Tree Service to remove and dispose of the gazebo and replace concrete path with stone. Two benches will be installed to replace the gazebo.

Well Pump Landscape Proposal: Manager presented proposals for additional landscaping to help screen the well pump. Board reviewed the proposals from Scott Buchanan and J&R Tree Service.

On Motion: Duly made by Sharon Huddleston, second by Ed Martini and carried unanimously.

Resolve: To accept J&R Tree Service proposal line item 1, to remove all old bushes, grind the old pepper tree stumps and rake out leaves and debris.

Violation Report: Board reviewed and discussed the violation report and agreed to move forward five lots for legal action.

On Motion: Duly made by Sharon Huddleston, second by Ed Martini and carried unanimously.

Resolve: To push forward five lots for legal violation enforcement action.

4. Adjournment

On Motion: Duly made by Ed Martini second by Sharon Huddleston and carried unanimously.

Resolve: To adjourn the meeting at 8:10 p.m.

Prepared by Manager on behalf of Secretary