

# CRYSTAL LAKES

HOMEOWNERS ASSOCIATION, INC.

## Board of Directors Meeting

June 8, 2023

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

**Irrigation Proposals:** Board reviewed the proposals presented to them by Sprinkler Works and Irrigation Design Associates. Dominic met with each one on site and addressed boards questions regarding each proposal.

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

**Resolve:** To accept the proposal presented to them by Irrigation Design Associates.

**Walking Path:** Board reviewed the proposal from J&R Tree Care to trim the trees along the walking path behind the homes within the community.

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

**Resolve:** To accept the proposal from J&R tree care to trim the trees in the walking path.

**Pet Waste Signs:** Board requested three pet waste signs be installed to replace current signs. Board will indicate location for Kevin Johnson to install.

# CRYSTAL LAKES

HOMEOWNERS ASSOCIATION, INC.

---

**Gladiator Pressure Washing:** Board reviewed proposal from Gladiator for pressure washing the community. Board made one minor adjustment and approved the work as presented on proposal.

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

**Resolve:** To accept the proposal from Gladiator Pressure Washing.

## Adjournment

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

**Resolve:** To adjourn the meeting at 7:28 p.m.

Approved by Board of Directors 9/7/23  
Prepared by Manager on behalf of Secretary