Crystal Springs Ranch
Homeowners Association
Minutes June 29, 2017
Board of Directors Meeting

Attendees:

___ JoAnne Delle (absent)
___ Julie Kuritzkes
___ Bruce Palombo
___ Cathy Wild (host)
___ Shery Morgan (absent)

Call to Order

The meeting was called to order at 4:15pm by Bruce Palombo.

There was a discussion regarding the face that Shery Morgan has missed three consecutive meetings. Bruce sent an email stating that, As per the Bylaws (Article VII, Section 1, bullet point "E"), we have deemed your position vacant as you have missed 3 consecutive meetings.

Approval of Minutes

Minutes of the May 31, 2017 Crystal Springs Ranch Homeowners Association were approved.

Treasurer's Report

1. The May 2017 Treasurer's report was presented by Cathy Wild and approved. (Julie/Bruce)
2. Status of legal fees being billed and collected to homeowner's who have incurred them. One letter has gone out to the homeowner's. One more letter will go out and if there is no response, they will be turned over to collection.

Architectural Items

1. 15551 Condor Ridge Road – Polanco lot – Plans for a two story 4200 sq foot home were submitted to the City of Santa Clarita. Crystal Springs Ranch Homeowners Association approved plans. Awaiting start of construction. Julie spoke to Art Polanco. Plans are in plan check with the city. ***ONGOING PROJECT.***
2. 15657 Live Oak Springs Canyon Road – Atkinson – presented plans for garage with a temporary shed. The plans were approved and the shed is temporary for one year, until the garage is completed. He will require

approval from his neighbor, as the retaining wall does not meet set back requirements. ***STATUS OF INTENT LETTER, STILL PENDING/***

3. 15323 Saddleback Road – Pettit – Front yard and driveway being torn up. JoAnne spoke to homeowners and they are replacing what they had. ***New posts and stairs are being installed. Letter will be sent 7-06-16.***

Compliance Items

Old Business

1. 15668 Live Oak Springs Canyon Road – Johnson - weeds in the parkway, trash cans out, lawn needs mowing, dead trees. **THIS WAS REFERRED TO PAUL SHERMAN, WHO WILL PROCEED WITH COURT ACTION.**

2. 15345 Saddleback Road – Kloiber – trenches in front yard and house needs repair and paint. The homeowner has agreed to fill all trenches by June 1, 2017. They will start with repair and paint of the exterior by July 15, 2017. ***TRENCHES HAVE BEEN FILLED.***

3. 15532 Live Oak Springs Canyon Road – Doggett – exterior of house is in need of paint/repair. **THIS WAS REFERRED TO PAUL SHERMAN, WHO WILL PROCEED WITH COURT ACTION.**
4. 15629 Bronco Drive – Sullivan – dead tree and weeds in area behind the house. Letter sent 4/29/17. Progress has started. ***DEAD TREES ARE STILL THERE. There is only one dead tree.***
5. 15508 Saddleback Road – Nava – Trees overhanging blocking driveway and dead bushes. Letter sent 4/29/17. ***NO PROGRESS. Letter sent 6/20/17. CLOSED.***
6. 15318 Saddleback Road – Melikoff – parkway needs to be refreshed with the rock. Letter sent 4/29/17. ***NO PROGRESS. Second letter sent 6-20-17. Homeowner contacted Julie on 7-02-17 and said he has asked the gardeners not to park on the parkway, which should help the issue.***
7. 26931 Whitehorse Place – Singh – Palm trees in the front of property need trimming. Letter sent 4/29/17. ***Second letter sent 6-20-17.***
8. 26940 Whitehorse Place – Carbajal – Palm trees in the front of property need trimming. Letter sent 4/29/17. ***Second letter sent on 6-20-17.***
9. 26921 Whitehorse Place – Morgan – Bruce will contact Shery regarding the colors and painting of the exterior home. ***LETTER WILL BE SENT 7-06-17.***
10. Gopher issue at monument on Bronco and Live Oak Springs Canyon Road. JoAnne will contact her exterminator and have them come out and treat. ***COMPLETED AND PAID.***

New Business

1. 15344 Saddleback Road – Foster – trailer parked in yard. ***LETTER WILL BE SENT 7-06-17.***
2. Filming. ***Website will be amended to reflect the rules and regulations regarding filming/***

Next Meeting

The next meeting will be held on Monday August 7, 2017 at 4:00pm at Julie's house.

Adjournment

The meeting was adjourned at 5:00pm.

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