CRYSTAL SPRINGS RANCH HOMEOWNERS ASSOCIATION
Minutes for Board of Directors Meeting of June 18, 2018

Attendees

- JoAnne Delle
- Bruce Palombo
- William Barlow
- Julie Kuritzkes
- Jim Hackbarth

Call to Order

The meeting opened at approximately 4:30PM.

Approval of Minutes

Approval for the 5/08/18 Minutes was motioned by Bill, seconded by Julie and thereafter unanimously approved.

Treasurer's Report

The Treasurer's report, as of 5/31/18, was submitted by Bill Barlow. The Association has approximately $4,600 in its checking account and approximately $75,000 in its savings account. Bill mentioned that these funds should be sufficient to pay the operating expenses through year end. Bill further reported that as of 6/18/18, all dues are current, except 15668 Live Oak Springs Cyn Rd. (see discussion below with respect to this property).

A motion to approve the Treasurer's report was made by Joanne and seconded by Julie and thereafter unanimously approved.

Architectural Items

26980 Whitehorse (patio trim color and roof tile)

It has been determined that, according to the Association's CC&Rs, the color of the patio trim and style and color of the roof tiles do not have to match that of the main house. However, what was stated in the original proposal submitted to the Association for approval (and was subsequently approved) was that the trim and roof tile would match the main house. It was decided that Joanne (head of the Architectural Committee) would contact the homeowner and discuss the matter further. Thereafter, she will report back to the Board.

15657 Bronco Dr.

The Association has received a request from the homeowner to repaint the front door and reseal the asphalt driveway easement. The request for repainting the front door is being considered and Joanne will contact the homeowner for paint color samples. It was determined that the asphalt easement is not for the Association to consider as the easement is part of the LA County access easement (or possibly the City of Santa Clarita) and the homeowner will need to contact the County (or City) for authorization.

A motion to approve the Architectural items was made by Bruce, seconded by Joanne and thereafter unanimously approved.

Old Business

15668 Live Oak Springs Canyon Rd
Despite concerted and on-going efforts by the Board, the status and condition of the property remains the same. Therefore, the Board has decided to contact our counsel and to proceed with legal action.

15345 Saddleback Rd
Repairs have been underway. Joanne is to call the homeowner and check on the status of the repairs, and report back to the Board.

15532 Live Oaks Springs Canyon Rd
The homeowner continues to work on the repairs and progress is being made. The Board will continue to monitor the situation.

Other Business

15669 Live Oaks Springs Canyon Rd
The grass alongside the creek has been mowed. However, the homeowner does not appear to be watering it as the grass looks dead. Also, the creek has tall weeds and other plants growing out of it. Joanne will contact the homeowner and mention that they need to water the grass and that maintenance of the creek area is the responsibility of the homeowner.

Condor Ridge Monument
Bruce reported that the irrigation line for the monument area has been repaired.

Next Meeting
Scheduled for Thursday, August 2 at 4:30PM. It will be held at Bergie's Restaurant.

Adjournment
At approximately 5:15PM, a motion for adjournment was made by Bruce, seconded by Joanne and unanimously approved.

I certify that the foregoing minutes are true and accurate for the June 18, 2018 Board of Directors meeting.

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Jim Hackbarth, Secretary