CRYSTAL SPRINGS RANCH HOMEOWNERS ASSOCIATION
Minutes for Board of Directors Meeting of August 2, 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 6/18/18 Minutes was motioned by Joanne, seconded by Bill and thereafter unanimously approved.

Treasurer's Report

The Treasurer's report, as of 6/30/18 and 7/31/18, was submitted by Bill Barlow. The Association had additional income of $900, due to three property transfers (sales) and $300 in dues paid (consisting of delinquent dues and a homeowner paying a dues a year in advance).

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)
A letter from the homeowner was received by the Board requesting approval for the roof tile and trim color. The Board reviewed the letter and discussed the request. Bruce made a motion to approve the request, which was seconded by Julie and it was thereafter unanimously approved.

15657 Bronco Dr. (repaint front door and reseal driveway)
The homeowner has decided to no longer seal the driveway. A motion to approve the color and painting of the front door was made by Bruce and seconded by Joanne, thereafter it was unanimously approved.

Old Business

15668 Live Oak Springs Canyon Rd (on-going)
On-going efforts by the Board, to remedy this situation have been ignored by the homeowner. A motion was made by Bruce to move forward with a lawsuit, seconded by Julie and unanimously approved.

15345 Saddleback Rd (front house repairs)
The homeowner did experience some permitting delays, but this has now been resolved. Repairs are underway. Status reviews by the Board will occur periodically until repairs are completed.

Other Business

15669 Live Oaks Springs Canyon Rd (grass/weeds along creek)
The issue has been resolved

26911 Whitehorse (repainting/color of home)
Via email communication from Board members, it was decided that the color of the repainting was within the CC&R rules. Also via email responses from the Board members, the color of the repainting was unanimously approved.

15533 Saddleback
The matter has been resolved

Next Meeting
Scheduled for Thursday, September 20 at 4:30PM. It will be held at Bergie's Restaurant.

Adjournment
At approximately 5:00PM, a motion for adjournment was made by Bruce, seconded by Bill 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