CRYSTAL SPRINGS RANCH HOMEOWNERS ASSOCIATION

Minutes of Board of Directors Meeting, January 3, 2019

Attendees

Bruce Palombo
Julie Kuritzkes
Jo Anne Delle
Bill Barlow

Call to Order

Meeting called to order by President Bruce Palombo at 4:30 p.m. at Bergie's.

Election of Officers

We only have four elected officers. Motion (by Julie; second by Bill) to add Fred Plessner as our fifth Board member was unanimously approved. Our new officers will be:
President – Bruce Palombo
Vice President – Fred Plessner
Secretary – Jo Anne Delle
Treasurer – Bill Barlow
Architectural Chairperson – Julie Kuritzkes

Approval of Minutes

December 3, 2018 minutes approved.

Treasurer's Report

*Bill provided the 2018 Summary Financial Report.
*2018 Year End Report, 2019 Budget, and 2019 dues mailing – these will be compiled at our January 31, 2019 meeting and mailed out thereafter.
*Treasurer's Report approved. (Motion by Julie; second by Bruce)

Architectural Items

New Business – none.

Old Business

26921 Whitehorse Place
Over 6' tall driveway gate installed without Board approval – Homeowners served a cease and desist letter to which they responded by email on November 21. Jo Anne emailed homeowners on November 23 requesting that they submit a written request for approval (including photos and description of gate, including height) to be reviewed by the Board. To date, we have not had a response from them. Jo Anne will send a second email to either remove the gate or meet Building Regulations; however, the homeowner will need to submit plans for approval that meeting the Building Regs. prior to any further action.

Street Damage
Whitehorse Place (26980, 26977, 26960, 26950, and 26940)
Saddleback Drive (15453)
Discussion held on how there is street damage in front of these homes, possibly caused by contractors, RV's, etc. The streets within the HOA were released as public streets when Santa Clarita incorporated as a City. However, since the damage was most likely caused by the homeowners' contractors or RV's, Jo Anne will send letters to each homeowner

requesting that they or their contractor repair the damage.

26911 Whitehorse Place
Garbage Cans, Trailer, Yard/Appearance – Jo Anne will send a letter to the homeowners requesting that they properly store their trash cans (will suggest utilizing trashdayheroes.com) and trailer as well as maintain their yard.

15668 Live Oak Springs Canyon Road
Fallen Tree – This has been removed.

15452 Live Oak Springs Canyon Road
Porta-Potty on street in front of home – This has been removed.

Bronco Monument
We were notified that the Bronco Monument is dark at night. This has been completed.

15668 Live Oak Springs Canyon Road
On-going matter. A lawsuit has been filed. Counsel is to periodically update the Board. Discussion held on how we cannot enter the property yet. The wife has been served; however, the husband has not yet been served (divorced/separated couple). The bank owning the property has confirmed that they will work with us on maintaining the property.

15345 Saddleback Road
Front of house repairs needed – The painting has been done and the homeowner is making progress.

15323 Saddleback Drive
Gates installed were not approved by the Board as well as the fact that they are between 8-10' tall. Jo Anne will send letter to homeowner stating that the gates are not within the standards of our Building Regulations and need to **FIRST** be approved and need to be less than 6 feet in height.

Architectural Items were approved (motion by Bill; second by Julie).

Next Meeting
The next meeting is scheduled for January 31, 2019 at 4:30 p.m. at Bergie's.

Adjournment
Motion (by Bill; second by Jo Anne) to adjourn the meeting at 5:02 p.m. was approved**.**

Respectfully submitted,

Jo Anne Delle, CSRHOA Secretary