CRYSTAL SPRINGS RANCH HOMEOWNERS ASSOCIATION

Minutes of Board of Directors Meeting, February 28, 2019

Attendees

Bruce Palombo
Julie Kuritzkes
Jo Anne Delle
Bill Barlow
Fred Plessner

Call to Order

Meeting called to order by President Bruce Palombo at 4:35 p.m. at Berge's.

Approval of Minutes

January 31, 2019 minutes approved (Motion by Bill; second by Julie).

Treasurer's Report

*Treasurer Bill Barlow presented the February 28, 2019 Monthly Financial Report.
*Bill reported that 2019 dues have been received from 81 homeowners with 39 still outstanding.
*Bill informed the Board about a new law for 2019 whereby HOA's must maintain a fidelity bond coverage for Directors and Officers equaling three months' worth of reserves. The new law also requires Board approval for any bank transfer more than $10,000.

*Treasurer's Report approved (Motion by Jo Anne; second Julie).

Old Business/Architectural Items

26921 Whitehorse Place - Gates
Jo Anne sent homeowners am email letting them know that the new proposed gate is not approved. The side post height of 6' is okay, but the decorative portion may not exceed 7'. Waiting response from homeowner.

Street Damage
Whitehorse Place (26980, 26977, 26960, 26950, and 26940)
Saddleback Drive (15453)
Julie will reach out to Chuck to see if homeowners are allowed to repair City streets in front of their homes.

26911 Whitehorse Place
Garbage Cans, Trailer, Yard/Appearance – Ongoing matter. Jo Anne will send a second letter.

15668 Live Oak Springs Canyon Road
On-going matter. The house has now been sold.

15345 Saddleback Road
Front of house repairs needed – Still underway, but the house is looking good.

15323 Saddleback Drive
Gates installed were not approved by the Board as well as the fact that they are between 8-10' tall. No response to first letter so Jo Anne will send a second letter to homeowner.

15618 Saddleback Road
Replaced wood trim/fascia boards around house six months ago and still have not painted; just raw wood at this time. Jo Anne will send first letter.

Architectural Items were approved (Motion by Jo Anne; second by Bill).

New Business

15636 Live Oak Springs
Christmas lights still on home – Jo Anne will send first letter.

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

Adjournment
Motion (by Bill; second by Fred) to adjourn the meeting at 5:05 p.m. was approved**.**

Respectfully submitted,

Jo Anne Delle, CSRHOA Secretary