CRYSTAL SPRINGS RANCH HOMEOWNERS ASSOCIATION
Minutes of Board of Directors/Annual Meeting December 16, 2019

Attendees:
Bruce Palombo
Jo Anne Delle
Bill Barlow
Julie Kuritzkes

Absent:
Fred Plessner

Call to Order
Meeting called to order by President Bruce Palombo at 5:22 p.m. at Bergie's.

Approval of Minutes
September 19, 2019 minutes approved (Motion by BB; second by JK).

Treasurer's Report
*Treasurer Bill Barlow presented the November, 2019 Monthly Financial Report, the Summary Financial Report as of 12/16/19, the 2019 Year End Report, and the 2020 Pro Forma Budget. Bill also announced that over $10,000 of reimbursement for legal fees has been received in connection with the sale of 15668 Live Oak Springs.

*Treasurer's Report approved (Motion by JD; second by JK).

Old Business/Architectural Items

15668 Live Oak Springs Canyon Road
Watch and wait. The house has sold. We have recouped all but $1800 spent on legal fees for this home. Determination by the Board to drop the lawsuit.

15618 Saddleback Road
The front entry gate is falling down. Jo Anne will send third letter.

15435 Live Oak Springs
The utility trailer is still in their driveway. Jo Anne will send third letter.

15646 Live Oak Springs
A fence and plants have been installed to obscure the view from the street of the motor home parked behind gate. Item closed.

26911 Whitehorse
The yard is in bad condition. Letters were sent to the homeowner on this matter in 12/2018 and 3/2019. Jo Anne sent a third letter by certified mail. 12/16/19 - The homeowner is making progress.

26980 Whitehorse
Construction is underway in the back yard. Board approval has not been given as well as the fact that the structure is within HOA setback rules. Jo Anne has sent a cease and desist letter via regular mail and email. 12/16/19 - Plans were submitted, approved, and this item is now closed.

New Business/Architectural Items

15557 Live Oak Springs
Homeowner is taking action on adding landscaping in front of side gate and is in contact with the Board regarding this matter.

Architectural Items were approved (Motion by BB; second by BP).

The 2020 Election mailing was counted and the results are as follows for the 2020 Board of Directors:
Julie Kuritzkes – 59 votes
Jo Anne Delle – 50 votes
Bruce Palombo – 49 votes
Fred Plessner – 46 votes
Bill Barlow – 37 votes

There were 13 homeowners in attendance at the Annual Meeting. An open forum was held for the homeowners to talk about any concerns, etc. The following points were made:

*It appears that the homes in our HOA that are currently part of the County (on Crystal Springs and Live Oak Springs) will be annexed in as part of the City.

*Recent burglaries in Robinson Ranch were discussed.

*The suggestion was made that our website should be more user friendly with regards to homeowners being able to contact Board members. Bruce stated that he will add his personal email address so that homeowners may contact him directly.

Next Meeting
The next meeting is scheduled for January 16, 2020 at 4:30 p.m. at Bergie's.

Adjournment
Motion (Motion by BB; second by JD) to adjourn the meeting at 7:00 p.m. was approved**.**

Respectfully submitted,

Jo Anne Delle, CSRHOA Secretary