CRYSTAL SPRINGS RANCH HOMEOWNERS ASSOCIATION
Minutes of Board of Directors Meeting May 14, 2020

Attendees:
Bruce Palombo
Fred Plessner
Jo Anne Delle
Bill Barlow
Julie Kuritzkes

Call to Order
Meeting called to order by President Bruce Palombo at 4:43 p.m. via Zoom.

Approval of Minutes
April 9, 2020 minutes approved (Motion by JK; second by BB).

Treasurer's Report
*Treasurer Bill Barlow verbally presented the April 2020 Monthly Financial Report. Written report to follow.
Bill said that the 2020 dues are now 100% paid in full.

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

Old Business/Architectural Items

15657 Live Oak Springs
The new roof on their newly constructed RV garage has not yet been completed; however, the cross has now been removed. Bruce has spoken to the foreman of the construction crew who stated that, pending all City approvals being in place, work to complete the roof will start this coming week. We will follow up.

15435 Live Oak Springs
The trailer used to haul jet skis is back on their driveway. We've sent them two letters on this matter in the past, so a third and final letter has been sent by certified mail. Bruce has talked to the homeowner who has committed to removing the trailer. Julie volunteered to follow up and inspect the home to make sure this has been done.

15668 Live Oak Springs
The lawn at this home has been mowed; however, a letter will now be sent requesting their compliance with the CC&R's by maintaining their DG, taking care of the gopher holes in the lawn, and making sure the lawn is getting enough water (as it is now dying).

Storage Box
Bill proposed that we close our storage box and save the monthly rent. There are 5-6 plastic carrying cases in it currently. Fred offered to store the remaining items in his garage. Bill will start going through these cases to see what items can be purged.

New Business/Architectural Items

26911 Whitehorse
A letter will be sent to the homeowner letting them know that the appearance of their yard is not within the standards of our HOA. They need to trim all overgrown plant material, handle weed abatement, and take care of the gopher holes in the lawn. They will be notified that this will be the last letter they will receive from the Board. If they do not comply, the matter will be turned over to the HOA's legal counsel and all future communication will be through him.

15234 Bronco
This is the home owned by our President, Bruce Palombo. The sale on this home is scheduled to close on June 3, 2020 and Bruce will potentially have to resign from the Board. If this happens, the Board will still have enough members to continue for the rest of this year.

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

Next Meeting
The next meeting is scheduled for June 11, 2020 at 4:30 p.m. at Bergie's.

Adjournment
Motion (Motion by BB; second by JD) to adjourn the meeting at 5:10 p.m. was approved**.**

Respectfully submitted,

Jo Anne Delle, CSRHOA Secretary