

**MEETING MINUTES**  
**CRYSTAL FIRS HOA – BI-ANNUAL MEETING**  
**MAY 24TH, 2017**  
**7:00 PM – 9:00 PM**

- 1. A QUOROM WAS ACHIEVED THROUGH PROXY AND ATTENDANCE**
  - a. Meeting Began at 7:05
- 2. WELCOME & INTRODUCTIONS:**
  - a. New members introduced themselves and were welcomed
- 3. TREASURER’S REPORT:**
  - a. Financial report and status was approved and provided to all members in attendance
  - b. Transition to Century 21 Property Management discussed
- 4. 2017 & 2018 BUDGET APPROVAL:**
  - a. 2017 Budget was voted on and approved
  - b. 2018 Budget was voted on and approved
- 5. LANDSCAPING:**
  - a. Maintenance
    - i. Ongoing Maintenance – Contract for Monthly Services will continue
  - b. Repair
    - i. Open Recreational Space – Meeting with City to determine next steps
  - c. Replace
    - i. Tree Project Replacement will happen in Oct/Nov once trees are dormant
    - ii. Support for watering will come from Gator Bags and the homeowners
    - iii. Additional landscape plan for planting strips will need to be created.
- 6. 2017 PROJECTS:**
  - a. Neighborhood Security – Fence was installed between lots 32 & 46
  - b. Open Recreation Space – Meetings with City to determine next steps
  - c. National Night Out – Continue to fund and participate
  - d. Annual garage/yard sale (Date TBD – Need support for this to continue)
  - e. Landscape Projects (Need additional community support)
  - f. Website - Community Communication – Directory - To be complete by Nov 2017
- 7. NOMINATION & ELECTION OF OFFICIALS:**
  - a. Interim Directors Jim Fulkerson and Dan Donisi resigned in the meeting
  - b. The HOA voted to support the nomination and election of Mark Hauge, Sarah Green and Jerry Eshleman to the HOA BOD
- 8. IMPORTANT FUTURE DATES COMMUNICATED:**
  - a. NEXT HOA BOD Meetings: 7/19/17, 10/18/17
  - b. CF HOA Annual Yard/Garage sale **TBD – Need additional community support**
  - c. National Night Out, Tuesday August 1<sup>st</sup> 2017
  - d. CF HOA ANNUAL Meeting: Nov 15<sup>th</sup>, 2017
- 9. MEETING ADJURNED 8:45:**