

**MEETING MINUTES**  
**CRYSTAL FIRS HOA – BOARD MEETING**  
**JULY 28TH, 2017**  
**7:00 PM – 9:00 PM**

**1. MEETING START 7:15 PM**

- a. Mark, Sarah, Jerry

**2. TREASURER’S REPORT:**

- a. Financial Update Review - Approved

**3. LANDSCAPING:**

- a. Maintenance
  - i. Ongoing Maintenance – Agreement reached to continue maintenance
- b. Repair
  - i. Open Recreational Space – No additional spend prior to City Meeting
  - ii. Update on work being done with City - Upcoming meeting with City on Aug 30<sup>th</sup> to discuss options for open area
- c. Replace
  - i. Tree Project Update – Approved (Oct-Nov)
  - ii. Purchase, Installation, and Maintenance Plan for planting strips TBD

**4. 2017 PROJECTS:**

- a. National Night Out – Agreed to fund and hold
- b. Landscape Projects – On hold pending meeting with City
- c. Website - Community Communication – Directory – Mark Updated Directory Status 83% of Homeowners 6% of Tenants

**5. CC&R – CR&R Violations**

- a. Century 21 will send out violations again beginning in Aug, post collection of dues.
- b. Publication of updated Rules & Regulations to be completed and sent to homeowners
- c. Support from community will be used to gather violations. Board to review once compiled

**6. NOMINATION & ELECTION OF OFFICIALS:**

- a. Consideration for appointment: Mark President/Treasurer, Sarah VP/Secretary, Jerry VP
- b. Discussed adding additional members if possible - TBD

**7. IMPORTANT FUTURE DATES:**

- a. CF HOA BOD Meetings, 10/18/17
- b. CF HOA Annual Yard/Garage sale **TBD – No support from community**
- c. National Night Out, Tuesday August 1<sup>st</sup> 2017 – Yes we will participate
- d. CF HOA ANNUAL Meeting: Nov 15<sup>th</sup>, 2017

**8. MEETING ENDED 8:00 PM**