

MEETING MINUTES
CRYSTAL FIRS HOA – BOARD MEETING
OCTOBER 2ND, 2017
3:30 PM – 5:00 PM

1. MEETING START 3:30 PM

- a. Mark, Jerry

2. TREASURER’S REPORT:

- a. Financial Update - Received Statements from Century21 - Approved

3. LANDSCAPING:

- a. Maintenance
 - i. Ongoing Maintenance – Maintenance Completed on areas 4-29
 - ii. Approved Maintenance to be performed on 4-29 in Oct
- b. Repair
 - i. Open Recreational Space – Approved Moving forward with clearing the overgrowth from the areas to the North of Lot 45 and South of Lot 46 not impacted by the current buffer zone indicated by the City
- c. Replace
 - i. Meeting with multiple suppliers to purchase trees. Delivery and Installation will need to be performed by a separate landscape company.
 - ii. Acer Rebrum – Sun Valley is currently the preferred tree
 - iii. Purchase, Installation, and Maintenance to happen prior to Nov 15.

4. 2017 PROJECTS:

- a. National Night Out – Completed, Funded and Well attended!
- b. Landscape Projects – Per Above.
- c. Community Communication
 - i. Directory – Directory Status 83% of Homeowners 6% of Tenants
 - ii. Website - Documents added and completed by Nov 15th HOA meeting

5. CC&R – CR&R Violations

- a. August Violations Sent – Parking issue escalated
- b. Rules & Regulations updated and sent to homeowners by Century 21.
- c. Sept Violations to be sent by Century21

6. NOMINATION & ELECTION OF OFFICIALS:

- a. Accepted Sarah’s Official resignation
- b. Discussed adding/recruiting additional Board members prior to meeting in Nov

7. IMPORTANT FUTURE DATES:

- a. CF HOA ANNUAL Meeting: Nov 15th, 2017

8. MEETING ENDED 5:00 PM