

Agenda for Crystal Park HOA Board September 11, 2024

I. MEETING DETAILS

Date: 9/11/2024

Time: 6:30pm

Location: Zoom

II. ATTENDEES.

The following persons were present:

Board Members: Jessica Rolston, Jamie Curboy, Patrick Lansdon, Fred Stipkovits

Residents: John Cashero, Brian Crawford, Sami Baker

The following persons were absent:

Danielle Elliott

III. CALL TO ORDER.

A. Call to Order - 6:34pm

B. Approval of Current Meeting Agenda - (Jessica motion to approve, Jamie; second). The agenda was unanimously approved by the board at 6:35pm

IV. ACTION ITEMS.

- Pool Fence Repair Follow-up
 - Motion to approve a bid for \$8,707.02 to repair the pool fence (Jessica motion to approve, Patrick; second). Jessica will bid out fence painting for after the repair.
 - The motion was unanimously approved by the board at 6:41pm
- Follow up with J & R Asphalt - Jessica
- Send out a ballot to HOA members for upcoming board election
 - Voting open from September 15th to September 30th
 - Results announced on October 1st

V. DISCUSSION ITEMS.

- Budget Update

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|-----------------|--|-----------|
| Updated 9/10/24 | 2024 FUNDS | \$136,376 |
| | 2024 TOTAL EXPENSES | \$116,020 |
| | 2024 UNSPENT BUDGET | \$20,356 |
| | ESTIMATED ACCOUNT BALANCE ON 12/31/24 | \$55,412 |
| | ESTIMATED JAN-FEB 2025 EXPENSES | \$15,000 |
| | 2024 BUDGET REMAING FOR BILLS/PROJECTS | \$40,412 |

- Q & A with potential board members
- Halloween and Christmas decoration contests with prizes (gift cards) - Yes.
Jessica will follow up with Sarah so she can stay within the discretionary budget set for social events.

VI. ADJOURNMENT.

Meeting minutes approved at 7:11pm
Meeting adjourned at 7:12pm

Submitted by: Patrick Lansdon

Print Name: Patrick Lansdon

Approved by: _____

Print Name: Jessica Rolston