

Agenda for Crystal Park HOA Board October 16, 2024

I. MEETING DETAILS

Date: 10/16/2024

Time: 6:30pm

Location: Zoom & Jessica Rolston's home - 5302 Roundtree St.

II. ATTENDEES.

The following persons were present:

Jessica Rolston, Jamie Curboy, Danielle Elliott, Patrick Lansdon, John Cashero, Shar Borders, Brian Crawford

The following persons were absent:

Fred Stipkovits

III. CALL TO ORDER.

A. Call to Order - 6:32pm

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.

- Appoint New Board Member Officer Roles
 - Motion to approve new board member officer roles. (Jessica motion to approve, Danielle; second). The item was unanimously approved by the board at 7:53pm
 - Shar Borders - President
 - John Cashero - Vice President
 - Patrick Lansdon - Treasurer
 - Brian Crawford - Secretary

V. DISCUSSION ITEMS.

- Budget Update
- Properties being sold as rental units
 - Send a poll to residents asking their thoughts. Potentially draft an amendment to the HOA Restrictions and distribute to residents for a vote.
- Update on projects
 - fence - repairs scheduled for Fall 2024
 - parking lot - resealing and restriping is TBD but tentatively Fall 2024
- Board Information Transition
 - Google Drive
 - Officer - Standard Operating Procedures (SOPs)
 - Project/Maintenance timeline
- 2025 Dues and Fees

VI. ADJOURNMENT.

Meeting minutes approved at 8:01pm
Meeting adjourned at 8:02pm

Submitted by: *Patrick Lansdon*

Print Name: Patrick Lansdon

Approved by: *Jessica Rolston*

Print Name: Jessica Rolston