Agenda for Crystal Park HOA Board December 12, 2023

I. MEETING DETAILS

Date: 12/12/2023 Time: 6:30pm Location: Zoom

II. ATTENDEES.

The following persons were present:

Jessica Rolston, Danielle Elliott, Jamie Curboy, Fred Stipkovits, Michael Teska, Patrick Lansdon

The following persons were absent:

III. CALL TO ORDER.

Call meeting to order - 6:41pm Approval of Current Meeting Agenda (Patrick motion to approve, Fred; second) The agenda was unanimously approved by all attendees at 6:42pm

IV. ACTION ITEMS.

- Website Training
 - Train the board
 - BM features v. homeowner features are there any?
 - Request from neighbors to add email/phone to the directory (was visible on previous website)
- New emails
 - o receiving emails
 - sending emails
 - need for additional email addresses?
- Parking Lot repair not getting any traction on other bids. Need to take action.
 - Motion to approve a bid by J&R Asphalt to repair and restripe parking lot up to \$20,000 (Jessica motion to approve, Michael; second)
 - The motion was unanimously approved by all attendees at 6:51pm

V. DISCUSSION ITEMS.

• ACC - board guidance with the ACC - enforcing/removing certain restrictions

VI. ADJOURNMENT.

Meeting minutes approved at 7:30 pm Meeting adjourned – 7:31 pm

Submitted by: Patrick Lansdon

Print Name: Patrick Lansdon

Approved by: <u>Jessica Rolston</u>

Print Name: Jessica Rolston