

MINUTES OF THE CRYSTAL COVE RESORT HOA
BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 16TH 2018

The Board of Directors of the Crystal Cove Resort Homeowners' Association held their Board Meeting on Tuesday, January 16th, 2018 at the Crystal Cove clubhouse.

Present were Board members, Dona Bluteau, Raisa Magalhaes and Isaiah Williams. Also present, Martyn Thorley LCAM of Association Solutions and a number of homeowners.

Call to Order

A quorum being present, the meeting was called to order at 6:04 p.m.

Review and Approval of Minutes

The minutes of the September 21st 2017 Board meeting were read. Motion was made by Dona Bluteau and seconded by Raisa Magalhaes and the minutes were unanimously approved for the September 2017 meeting.

Financial/Management Reports

Martyn Thorley reviewed the November 2017 Financials and Management Reports on a line by line basis with the Board. Upon motion duly made by Isaiah Williams and seconded by Dona Bluteau, the November 2017 Financial Statements were unanimously approved.

Old Business

Swing Set: Martyn Thorley confirmed that the swing set had now been installed in the playground.

Landscaping: Martyn said that Beacon landscaping had had to resign as the community's landscaper as they were no longer able to offer a trash can service. Dependable lawn services have now been given the contract and so far seem to be making an excellent job.

Security Company: Due to a few issues with the security company Martyn said that he had contacted three others. One had decided not to bid, one was \$10 per hour more expensive than the community currently pays and the other quoted the same price that Crystal Cove pays now. After deciding to appoint this company it transpired that there was an additional Bill of \$329 every month we would be charged for the golf cart and so it was decided to stay with the existing company. Dona felt that it would be a good idea to install a monitoring system and Martyn said that this would cost \$250 plus Crystal Cove would need a computer to download the reports. The Board discussed the matter and voted unanimously to stay with the existing company, buy the monitoring system and have a low priced laptop computer in the clubhouse office.

New Business

Towing: Isaiah Williams asked for clarification on towing vehicles off the grass at an owner's home. Martyn said that the tow company will tow off the grass but only if the vehicle had previously been stickered with a warning.

Storm Drains: Dona Bluteau asked when All State Maintenance would be coming to fix those areas of the stormwater system that needed attention. Martyn said the company should be in the community on Thursday or Friday this week.

Christmas Decorations: Dona said that the decorations at the entrance will need replacing/upgrading next Christmas and the other Board members agreed. Martyn said that he would note this in the diary for September when new decorations would be purchased.

Open Forum:

A homeowner said that another owner in the community was allowing his dogs off the leash and letting them poop on other people's property and not picking up. Martyn said that he would write to the pet owner concerned.

Date of Next Meeting

The date for the next meeting is Thursday May 24th 2018. The Annual meeting will begin at 6:00 p.m. and the Board meeting at 6:05 p.m. Both meetings will be held in the Crystal Cove clubhouse.

Adjournment

There being no further business to discuss, Dona Bluteau motioned to adjourn and this was seconded by Raisa Magalhaes. The meeting was adjourned at 7:20 p.m.