

MINUTES OF THE CRYSTAL COVE RESORT HOA
BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 17th, 2017

The Board of Directors of the Crystal Cove Resort Homeowners Association held their Board Meeting on Tuesday, January 17th, 2017 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 6:06 p.m.

Review and Approval of Minutes

The minutes of the September 20th, 2016 Board meeting were read. Motion was made by Raisa Magalhaes and seconded by Dona Bluteau and the minutes were unanimously approved for the September 2016 meeting.

Financial/Management Reports

Martyn Thorley reviewed the November 2016 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 2016 Financial Statements were unanimously approved.

Old Business

Trash Cans: Martyn said that Dona had suggested sending a newsletter to owners recommending that they purchase additional or larger trash cans as residents were filling the recycling container with non-recyclable items. The Board agreed that this was a good idea and asked Martyn to do this. Raisa said that it was apparent from the violation report that the Board members had received that trash can violations were the most common violation in Crystal Cove and something needed to be done.

New Business

Fining Committee: Isaiah said that the only way to really force owners into doing the right thing in regards to their trash would be to fine them. The Board discussed the matter and unanimously decided to see if any homeowners would be prepared to form a fining committee. Isaiah asked Martyn to please include the details in the newsletter being sent out.

Clubhouse Manager: Dona asked Martyn if he would also let owners know in the newsletter the hours that Wendy the clubhouse manager was available in the clubhouse.

Gate Codes: Isaiah said that it would be a good idea to remind owners to change their gate codes periodically, as if a renter had visited the community a year earlier and the code had not been changed, they would have easy access to the community. Raisa suggested that this be put in the newsletter also.

Open Forum:

A homeowner who was part of the owners volunteer trash patrol recommended that in the newsletter it would be a good idea to recommend that owners who do decide to purchase further trash cans buy the larger capacity wheeled variety. Dona asked Martyn to include this recommendation in the newsletter.

The same homeowner explained that the other member of the owners volunteer trash patrol was having to leave and wondered if the Board could help her to find someone else to help. Martyn said that this also would be put in the newsletter.

Date of Next Meeting

The date for the next meeting is Tuesday, May 9th, 2017. 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, Isaiah motioned to adjourn and this was seconded by Dona Bluteau. The meeting was adjourned at 7:35 p.m.
