

**MINUTES OF THE CRYSTAL COVE RESORT HOA**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY SEPTEMBER 21<sup>st</sup> 2017**

The Board of Directors of the Crystal Cove Resort Homeowners' Association held their Board Meeting on Thursday September 21<sup>st</sup> 2017 at the Crystal Cove clubhouse.

Present were Board members, Raisa Magalhaes and Dona Bluteau. 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 6:20 pm.

**Review and Approval of Minutes**

The minutes of the June 29<sup>th</sup> 2017 Board meeting were read. Motion was made by Raisa Magalhaes and seconded by Dona Bluteau and the minutes were unanimously approved for the June 29<sup>th</sup> 2017 meeting.

**Financial/Management Reports**

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

**Old Business**

**Pedestrian Gates:** Martyn Thorley informed the Board that the two pedestrian gates had now had combination locks fitted to do away with the need for a key.

**Swing Set:** Martyn said that the swing set had been ordered for the playground area and should be installed by the end of October.

**Landscaping Contract:** The Board considered the three bids received from potential vendors for the landscaping and trash can contract. Martyn said that the existing landscaper (Beacon) had now agreed to include putting the trash cans away and their price included all the palm tree trimming and was less than the lowest new bid received. The Board discussed the proposals and Raisa asked Martyn to contact Dependable Lawn care to see if they would include the palm tree trimming and also lower their price to match the price that the community is currently paying for landscaping, as they would also put the trash cans out for collection.

**New Business**

**Budget 2018:** Martyn Thorley presented the proposed budget for 2018 on a line by line basis, explaining each item. The Board then discussed the suggested budget in detail and after much discussion and consideration, a motion was made by Dona Bluteau to approve the Budget and keep the dues at \$150 per month. Raisa Magalhaes seconded this and the motion to approve the proposed Budget for 2018 was carried.

**Yard Sale:** The Board decided not to have an autumn yard sale due to lack of interest.

**Security:** Dona Bluteau said that the security company must use their golf cart and have the flashing light on. Currently they do this sometimes but not all the time. Martyn said he would ask them to ensure they use the cart with the light every time.

**Open Forum:**

A Homeowner said that following the recent hurricane Irma there was a large amount of standing water on Blue Diamond Street and other streets within the community which only went down very slowly. She had contacted the County but had not received a very positive response. Martyn said that he would look into what could be done.

**Date of Next Meeting**

The date for the next meeting which is a Board meeting is Tuesday January 16<sup>th</sup> 2018 commencing at 6.00 pm in the 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 7:43 pm.

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