

MINUTES OF THE CRYSTAL COVE RESORT HOA
BOARD OF DIRECTORS MEETING
MONDAY FEBRUARY 8th, 2021

The Board of Directors of the Crystal Cove Resort Homeowners' Association held their Board Meeting on Monday, February 3rd 2020 at 4:00 p.m. at the Crystal Cove clubhouse.

Present were Board members Ellen Rosette and Dona Bluteau. Also present was Mark Hills L.C.A.M. of Association Solutions and 8 homeowners.

Call to Order

A quorum being present, the meeting was called to order at 4:07 p.m.

Review and Approval of Minutes

The Minutes of the February 3rd, 2020 Board meeting were reviewed. Motion was made by Ellen Rosette and seconded by Dona Bluteau and the February 3rd 2020 Minutes were approved.

Financial/Management Reports

Mark Hills reviewed the December 2020 Financials with the Board. Upon motion duly made by Dona Bluteau and seconded by Ellen Rosette, the December 2020 Financial Statements were unanimously approved.

Old Business

None for this meeting.

New Business

Security: Mark Hills explained that they had been working on bids for security, but two issues have caused a problem with companies bidding. 1) No gate house at the front, so a guard cannot be placed at the gates. 2) 20 hours a week, all want at least 40.

Towing: Board asked for management to speak to the Towing company to see if they can also place stickers on cars as a warning before towing.

Club House: Board requested a sign be placed on the back doors of the club house. 'Pool Closes at Dusk - Fire Emergency Exit Only'.

Trash Cans: Can management send notices for owners to get the old-style trash cans removed.

Magnolia: Can management get the landscapers to cut the magnolia that is blocking the camera.

Signs: One pool rule sign missing and needs to be ordered.

Trash: Behind the wall on Emerald Green (in conservation area) there is a lot of trash; can management arrange this to be cleared.

Throughout the meeting there was large numbers of questions from owners which where all addressed.

Date of Next Meeting

The date for the next meeting, which will be the Annual and a Board meeting, will be set later depending on Covid.

Adjournment

There being no further business to discuss, Ellen Rosette motioned to adjourn and this was seconded by Dona Bluteau. The meeting was adjourned at 6:13 p.m.