

MINUTES OF THE CRYSTAL COVE RESORT HOA
BOARD OF DIRECTORS MEETING
THURSDAY JANUARY 6th, 2022

The Board of Directors of the Crystal Cove Resort Homeowners' Association held their Board Meeting on Thursday, January 6th 2022 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 several homeowners.

Call to Order

A quorum being present, the meeting was called to order at 4:00 p.m. by Donna Bluteau

Review and Approval of Minutes

The Minutes of the February 8th, 2021, Board meeting were reviewed. Motion was made by Ellen Rosette and seconded by Dona Bluteau and the February 8th, 2021; Minutes were approved.

Financial/Management Reports

Mark Hills reviewed the November 2021 Financials with the Board. Upon motion duly made by Ellen Rosette and seconded by Donna Bluteau, the November 2021 Financial Statements were unanimously approved.

Old Business

None for this meeting.

New Business

Club House Projects: Ellen Rosette motioned for the following works to be carried out: Remove both TV's from the club House as the main one is broken, and people don't use them anymore. Install a screen on the fireplace. Order 6 chairs for the pool deck to match the sun loungers. Install a more prominent sign for the outside restrooms. Donna Bluteau second the motion for these works to be carried out.

Fireworks: Ellen Rosette explained that these are allowed by State Law three times per year (Certain Holidays). There was an issue at New Year damaging homes. Security Guards to be employed on these holidays to control them a bit and the Board will look at possibilities to amend the documents to see if they can be against HOA rules and not permitted.

Yard Sale: The Board set a date for the next community yard sale. It will be April 23rd from 8 a.m. to 12 noon.

Newsletter: Ellen Rosette suggested that a newsletter should go out. This will be put together by the board and management company.

Mulch: The Board discussed mulching of the community and next that it is done two colors will not be used and it will be switched to one color.

Parking Rules: Ellen Rosette asked if the parking rules document can be added to the web site. This will be done.

Open Forum: The floor was opened to the membership, there was a variety of questions which were all addressed.

Date of Next Meeting

The date for the next meeting, which will be the Annual and a Board meeting, will be May 12th 2022 at 4 p.m..

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 5:41 p.m.