

MINUTES OF THE CRYSTAL COVE RESORT HOA
BOARD OF DIRECTORS MEETING
THURSDAY SEPTEMBER 1st, 2022

The Board of Directors of the Crystal Cove Resort Homeowners' Association held their Board Meeting on Thursday, September 1st, 2022, at 10:30 a.m. at the Crystal Cove clubhouse.

Present were Board members Ellen Rosette and Nancy Deck. Also present was Mark Hills, L.C.A.M. of Association Solutions.

Call to Order

A quorum being present, the meeting was called to order at 10:32 a.m. by Ellen Rosette.

Review and Approval of Minutes

The Minutes of the January 6th, 2022, Board meeting were reviewed. Motion was made by Nancy Deck and seconded by Ellen Rosette and the January 6th, 2022, Minutes were approved.

Financial/Management Reports

Mark Hills reviewed the June 2022 Financials with the Board. Upon motion duly made by Ellen Rosette and seconded by Nancy Deck, the June 2022 Financial Statements were unanimously approved.

Old Business

None for this meeting.

New Business

Club House Projects: The board discussed the lack of use of the club house and different ideas for usage. This will be discussed further.

Paint Colors: Nancy Deck talked about paint colors and the possibility of adding more colors. This was discussed at length and for the current time no further action.

Newsletter: Nancy Deck asked if a good news newsletter could be sent out soon with some of the achievements that have been done in the community. Ellen Rosette will be working on this.

Pool Fence Jumping: Ellen Rosette said that there is an issue with people jumping the pool fence. Ideas to address this to be worked on for the next meeting.

Propane Tank: Nancy Deck said the propane tank is an eyesore and gives the impression the pool is heated. The management company to investigate what is involved and cost to remove.

Software: Mark Hills gave an update on the new software system and portal access.

Budget 2023: Mark Hills presented the 2023 budget on a line-by-line basis giving explanations for each item. The board discussed the proposed budget. Ellen Rosette motioned to increase the assessment for 2023 to \$197.00 per month with the additional income going to insurance. Nancy Deck seconded the motion, and it was carried unanimously.

Open Forum: None for this meeting.

Date of Next Meeting

The date for the next meeting, which will be the Annual and a Board meeting, will be January 12th, 2023, at 4p.m. at the Club House.

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 1:16 p.m.