

CRHOA Virtual Board Meetings Agenda

April 1, 2020 - 7:00 p.m. & 7:45 pm to 8:30 p.m.

Plan for attending this meeting - If want to attend this virtual meeting, please read and follow the plan posted on web site for approval and to be invited to attend.

Email: board@crystalridgehoa.org

Website: www.crystalridgehoa.org

7:00 Call to Order - Roll Call and Establish a Board Quorum

Annual Meeting Minutes of Jan 22, 2020 were approved via email and posted to the CRHOA website

7:00 Actions/Activities by Board after the January 22, 2020 meeting:

- 1) Approved contract to repair damage to trees and sod at CRD from car leaving the roadway
- 2) Requested reimbursement from car owner insurance company for damage described in #1 above
- 3) Filed 2019 tax return
- 4) Received final 2018 Auditors Report
- 5) Completed tree removal and replacement

7:05 BOARD OFFICER NOMINATIONS AND VOTE

- | | |
|--------------|-------------------|
| a) President | b) Vice President |
| b) Treasurer | d) Secretary |

7:25 TREASURER REPORT: VISTA MANAGEMENT

- a) Review 2019 financial statements
- b) Review collections and past due report

7:50 LANDSCAPE REPORT

- a) Tree replacement
- b) Moss and weed control

8:10 COMMITTEE STATUS

- a) R&R
- b) ACC
- c) Monument Design

8:25 NEW BUSINESS

8:30 MEETING ADJOURNED