

CRHOA Board Meeting Agenda

June 3, 2020

7:00 p.m. to 8:30 p.m.

Zoom Meeting

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 April 1, 2020:

- 1) Posted 2018 Audited Financial Statements
- 2) Posted 2018 Audited Financial Statements
- 3) Filed 2019 Federal Tax Return

7:05 TREASURER REPORT: VISTA MANAGEMENT

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

7:30 COMMITTEE STATUS

- a) Nominate Monument Committee
- b) Board Nominations Committee Update

7:50 DISCUSSION OF POLICIES & PROCEDURES

- 1) Establish Advisory Committee
- 2) Amendments to the Bylaws
- 3) Board Election Procedures
- 4) Budget Procedures
- 5) Reserve Report
- 6) Homeowner Communications
- 7) Policies and Procedures
 - a. Landscaping
 - b. ACC
 - c. Play Lot Maintenance
 - d. Management Company
 - e. Code of Conduct
 - f. Board Attendance
 - g. Board email communications
 - h. Insurance requirements
 - i. Board Member Training
- 8) Rules and Regulations

8:25 NEW BUSINESS

8:30 MEETING ADJOURNED