

January 23, 2019 — March 27, 2019

Board Actions 2019

This document is a brief summary of Board Actions taken in 2019. Please refer to corresponding Board Meeting minutes on the Crystal Ridge website for the full text of actions taken at Board meetings.

Jan. 23, 2019, Annual Meeting

Motion and second to authorize the Classics/Estates Fence Replacement committee and the Hospitality committee. Amendment 2 of the CC&Rs specifies the Estates/Classics border fence as a common maintenance area.

VOTE 6 YES; 0 NO.

Feb. 12, 2019, email vote

Annual meeting minutes approved 4-0

Mar. 6, 2019, Board Meeting

Motion: Fred Herber moved to accept the Elite Construction bid. Patti Lundell seconded the motion.

Mark Crawford added a friendly amendment to include in the contract (a) no upfront payments; (b) progress payments only; (c) name the HOA as additional insured; (d) completion of the project within 30 days and 2 weeks notice to start date; (e) change top rail to 2"x 4" rather than 2"x 6".

Fred accepted the friendly amendment.

No further discussion.

Peggy Kloes recused herself from voting because her property borders the Estates/Classics fence.

VOTE: 5 YES; 0 No.

Prior to voting to award the contract, Board members were asked if anyone had ties or a financial interest in any of the construction companies. Tim Evans disclosed that he has hired Elite Construction to install the siding on his new home, but he has received no financial consideration from them for a favorable vote.

Mar. 8, 2019, email vote

Peggy Kloes moved that the Board of Directors meet in regular sessions quarterly on the first Wednesday of March, June, September, and December with an annual meeting of all homeowners to be held in January. Mark Crawford seconded.

VOTE: 5 YES; 0 NO

January 23, 2019 — March 27, 2019

Mar. 17, 2019, email vote

MOTION: Mark moved the Board approve the irrigation repair as listed except the CRD Entrance Monument, (total \$11,063 Net) reduce the tree replacement budget to \$0 and re-evaluate replacing trees at the September 2019 Board meeting. Peggy seconded the motion. The full text of the motion and discussion was added as an addendum to the March 6, 2019, Board Meeting minutes.

VOTE: 5 YES; 0 NO

Mar. 20, 2019, email vote

Approve March 6, 2019, Board meeting minutes

VOTE: 4 YES; 0 NO

Mar. 23, 2019 email vote

Vote to reduce a resident's fine to \$250
Board **VOTE: 4 YES; 0 NO.**

R&R Committee **VOTE: 3 YES; 0 NO.**