

Agenda for Crystal Park HOA Board

March 12, 2025

I. MEETING DETAILS

Date: 3/12/2025

Time: 7:00pm

Location: Zoom

II. ATTENDEES.

The following persons were present: Shar, John, Patrick, Brian

The following persons were absent:

III. CALL TO ORDER

- A. Call to Order - the meeting was called to order at 7:02 PM . Seconded by . All approved
- B. Approval of Current Meeting Agenda -motion

IV. ACTION ITEMS

- Annual HOA meeting
 - Review meeting - and discuss
 - Add minutes from meeting to the Google Drive
 - Discussion on blocked view 53rd and Monticello
 - We should at minimum pull out the bush on the north side. We'll talk to our tree guy.
 - Potentially considering monument sign update
- Elements Sprinkler - motion to accept new bid for 2025 as is with same pricing as the year before - APPROVED unanimously
- CDs - Recap motion by Patrick to approve placing \$20K each of HOA funds in a 3, 4, and 5 month CD beginning approximately March 1 with a 3.75% rate of return. Shar to second. Passed unanimously.
- Vote on Pool operator contract
 - 3 year contract to lock in prices is offered
 - Need to verify if he's available for emergencies
 - Need to check his references
 - KC Clean vote on a 1 year contract pending the above - APPROVED unanimously
 - KC Clean will send updated contract with correct dates/times
 - John will check on KC Clean providing the chemicals
 - First payment would be due June 10
 - Check due for permitting (\$385)

V. DISCUSSION ITEMS

- Retention Pond
 - Shar still gathering information on the specifics of the certification
 - Certification due Oct 1
 - We can discuss in further detail at next HOA
- Discussion on By-laws regarding using HOA dues in same year collected
 - We confirmed in the by-laws that we can have a hold over fund.

- Update on Finances / Dues collection from Patrick
 - One household hasn't paid
 - \$163,000, \$103K in checking, rest in CDs
- Pool fence getting finished next week
- We'll call on the pool parking lot this week
- New Residents / Welcome Committee
 - Will be a continued effort to put something together for new residents

VI. NEXT MEETING

- April 9 at 7:00pm

VII. ADJOURNMENT

Meeting minutes approved at 8:05

Meeting adjourned at 8:05

Submitted by: _____ Print Name: Brian Crawford

Approved by: _____ Print Name: Sharlayne Borders