CRYSTAL RIDGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING #25 ____07/25/2024____

Minutes of the Board of Directors Meeting of the Crystal Ridge Homeowners Association, *Kansas City, KS*, held in the clubhouse, in *Kansas City* at __7_PM on the __07/25/2024____

I. CALL TO ORDER

Board member _Phillip Wills_ called the meeting to order at 7:05 P.M

II. ROLL CALL OF OFFICERS

Roll call of officers at 7:05 P.M

Present: Phillip Wills

Emily Wills

Rob Bauer

Ernestine Brown

Mary G

David Kempker

Jeremy Chandler

Shawntelle

Sheree Dotson

Katrina

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Motion by ___Phillip Wills___, to approve the minutes of the prior meeting Motion Carried at 7:20 P.M

IV. <u>UNFINISHED BUSINESS - OLD BUSINESS AND NEWS</u>

- 1) A/C freon added, ducts in attic
 - a) Phil fixed ducts DIY
- 2) Fixed entrance room speakers
- 3) Duplex sprinkler zone
 - a) Leak fixed by Medina Irrigation spent \$174.50
- 4) Special assessment money possible cross walks?
 - a) VOTED YES
- 5) Field entrance area and ball diamond complaints
- 6) Someone asked for
 - receipts/records/documents/statements/tax returns/contracts
- 7) SPECIAL ASSESSMENTS
 - a) 3 called to say they will not pay
 - b) Work zone poles and signs- put in order VOTED YES,
 -) Place order/contract labor VOTED YES in phases
 - c) Post/Signs/Fire hydrant painting- quotes on slides
 - d) Extend sidewalk for mailbox and fix sidewalk in front of clubhouse
 - i) Bring up snow removal/streets in August

2024 Financial Report

- a. \$534.24 main operating account
 - i. Monthly payments getting behind again
- b. 71/140 special assessments paid \$5680.00

NEW BUSINESS

- a. Townhouse CC&Rs + Bylaws
 - i. Architectural committee- what do we need to have permission/approval for?
 - ii. Add ruling for unit uses Article III sec 2a. business cars/uses
 - iii. remove ρg 4 ciii
 - iv. pg 5 cvii add permission from architectural committee
 - v. animal run- expectation on patios only
 - vi. neighborhood garage sale dates, fall/spring dates every year
 - vii. cviii nonvisible locations trash receptacles only
 - viii. KEEP eii pg 5 FINES
 - ix. pg 7 k- no breeding animals
 - x. remove IV section 2
 - xi. pg 9 section 3 party wall w/ ownership
 - xii. pg 10 section 3 sprinkler systems
 - xiii. pg 13 article viii section 1 remove? PUT IN BYLAWS to challenge
 - xiv. pg 13 section 1 c
 - xv. pg 14 section m
 - xvi.

V. NEXT MEETING DATE

The next Board/Community meeting scheduled for _Aug 10_, _10__ am

The board meeting adjourned at 9 p.m.

These minutes were approved by the Board of Directors.

Emily Wills___Emily Wills___, Secretary

<u>07/25/2024</u> Date