

CROWN POINTE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 12, 2019

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DIRECTORS PRESENT:

Billie Hastings, Donald Mask, Tim McClone

DIRECTORS ABSENT:

Marilyn Whitcomb and Marchette Hogan-McCullough

BALI MANAGEMENT:

Debbie Schneider

OTHERS PRESENT:

Carolyn Mask

CALL TO ORDER:

The meeting was called to order at 6:05 P.M. at 3711 Long Beach Blvd, 5th Floor, Long Beach, CA 90807. A quorum was present.

HOMEOWNER FORUM:

No homeowner forum

REVIEW OF MINUTES:

A motion was made by Don Mask to approve the October 21, 2019 Board Meeting Minutes. Seconded by Tim McClone. Unanimously approved.

FINANCIALS:

The October Financial Statement will be e-mailed to the Board. The Statement was not available yet.

Bali was requested to send water bills to Salco Landscape so they can monitor usage.

Bali was also requested to investigate what the interest is on the International City account and when does the International City CD renew and what is interest rate.

ALC APPLICATION:

The Board reviewed the Architectural Request from 641 Avery Place. A motion was made by Don Mask to approve the request pending neighbor approval. Seconded by Billie Hastings. Unanimously approved.

General discussion ensued on approved colors for architectural requests. Bali will contact Cannon Management regarding Crown Pointe being registered at Dunn Edwards.

Bali was requested to draft a letter to owners to look at website for approved colors. Some colors may no longer be available. Accordingly, to match as close as possible.

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LANDSCAPE MATTERS:

Carolyn Mask reviewed the written Landscape Committee Report.

The Committee will put together a list of outstanding landscape issues and provide to Bali for follow up.

Discussion ensued on the landscape services. Bali was requested to obtain proposals.

The Board approved Brightview trimming of the Carrotwood and Pear Trees. If the work cannot be done in 2019, hold off on the trimming.

NEW BUSINESS:

Bali to obtain bids to clean all light fixtures on a regular basis.

Discussion ensued on new legislation regarding annual meetings, elections, etc. Bali will obtain prices for election services.

SOCIAL COMMITTEE:

Carolyn Mask reviewed the written Social Committee Report.

ADJOURN TO EXECUTIVE SESSION:

The Board adjourned into Executive Session at 7:05 p.m. to discuss 3rd party contracts.

Submitted by:

Debbie Schneider, AMS, CMCA
Bali Management Group

CERTIFICATION BY SECRETARY:

*I, _____, am the duly appointed Secretary of
Crown Pointe Community Association, Inc. and hereby certify that these minutes were approved by
the Association's Board of Directors on _____.*

Duly Appointed Secretary

Crown Pointe Community Association, Inc.