

DRAFT
CRYSTAL AT THE VILLAGE HOMEOWNERS ASSOCIATION
HOA ANNUAL MEETING
NOVEMBER 9, 2021, 4:00 P.M. (MST) 6:00 P.M. (EST)
VIA CONFERENCE CALL
Call in number: 1-605-472-5326
Passcode: 769832#

Minutes

1. Roll call, determination of quorum and certification of proxies. Thomas and Cheryl Thorpe – Unit 10, Mike Vazquez Unit 16, John Degenova – Unit 20, Brian and Claudia Brunner – Unit 22, Barton Prideaux – Unit 24 4 out of 8
Mike Vaz called the meeting at 4:16 pm
2. Motion to approve/waive notice of meeting. Thomas Thorpe made a motion to approve the notice of the meeting. Mike Vazquez seconded the motion, a vote taken and motion passed unanimously.
3. Review and approval of the Minutes of the Board Meeting of September 15, 2020 John Degenova made a motion to approve the minutes from the Board Meeting of September – Mike Vazquez seconded the motion and it passed unanimously.
4. Reports of officers – President – report
Mike Vazquez reported that new lights were installed for the walkway. We had an issue with the electrician but it's being resolved. The lights are new and uniformed.
5. Unfinished Business
 - a. Financial Statement Review for FY 2021 The exterior Lights were a capital improvement not a repair. liability insurance for the common area for the common area. Mike Vaz made a motion to assess the 1.5 late fees assessed the – Barton Prideux seconded the motion . and motion passed.
 - b. Damage to landscaping from Neal Elinoff remodel . Mike Vaz told Neal Elinoff that he needed to repair and bring back the beds like all of the other beds. In the spring, he will be assessed the cost.
6. New Business
 - a. Walkway lighting update. See above President's report Cutting back the stone on the walkways, especially on the side of the road. Chreyl noted she was there in setpember and the flower beds and lighting looked great.
 - b. Landscape 2022 goals – Mike Vaz reported that he wanted to reinvest 5k /year to improvement of flowers/beds and grass. Phase I and 2 have been done and noted that we would continue with flower beds and –seorapted matinatien trimming edgint cleaingin the feritizling and maging sure the flower beds re

otpimumin- twice continue one more year to thicken the beds with more plants.
The members agreed to the third Phase of landscaping.

- c. Fiber Connection for Internet: John DeGenova – costs, homeowner interest, logistics, etc John noted moutnaitn village brought thie to our area on the far east side. They say there is no conduit was installed prevoulsey they need a conduit line 1.5 inch to install a conduit line. Mountain Village cable will be happy to hook up to \$25/household for internet and TV. They would bring you a dish box for only year they will disucsnot dish and internet service in a year if you want service from mountain village. He’s contacted contractors but hasn’t received any proposals John expects 4 or 5K. between unit 24 and the garage – run the conduit to the property. Mike Vaz made a motion to move forward to using cap money up to 5k to have this done within the next 6 monthsl. Eleimate any outdoor dish or invert dis if we move to fiber. John Degonaa seconded. All in favor.
- d. Open for discussion for board
- e. Board of Directors 2022 - Motion to renew BOD 2021 -

Barton made a motion to nominate Mike Vaz
made a motion to nominate Barton Pridaux
made a motion to nominate Billy Dimis
made a moto Thomas Thorpe
made a motion to John Degaenavoe to the board
Chrely seconded - all in favor.

f. Approve Budget for 2022 & Quarterly Assessments – barptodf prideuas made a motion to approve the 2022 budget and dues – John degenae all in favor.

g. Other: Roof Tiles – Discussion – Brian Brunner –Barton made a motion to buy 1K seconded by Mike Vaz made a motion to have the HOA buy 100 tiles in put in storage and reimburse the HOA. Take a head count of the headers and regular tiles.

Thomas Thorpe – his attorney picked up the declarations need to be in syn with the bylaws regarding insurance.

Other: ; jarmikproperties. com

Other: Mike Vaz noted for the future of the crystal is a salmon color. Bartons’ wife met with a projfessional and received a light cream color and a brown trim. Mike thought we should entertain a new look to bring up to a mountain fell vs a southwest look.

Thomas Thorpe asked if everyone’s information can be shared –

9. Adjournment: Barton made a motion to adjourn at 5:33 PM Mike VAz

Board meeting:

Nominate the officers;

Barton Made a motion to president – mike vaz – seconded by John Degena

Mike vaz Made a motion to be vice-president – Thomas Thorpe – second by Barton

Mike Vaz made to john secretary/treasurer – Barton seconded
Mike vaz Motion to adjourn the board meeting

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