

***DRAFT***  
**CRYSTAL AT THE VILLAGE HOMEOWNERS ASSOCIATION**  
**SPECIAL BOARD MEETING**  
**October 9, 2018, 4:00 P.M. (MST)**  
**VIA CONFERENCE CALL**  
**Call in number: 1-605-472-5326**  
**Passcode: 769832#**

Roll call, determination of quorum and certification of proxies. In attendance: Lee Pressler, Mike Vaz, Barton Pridaux, and Greg Ritter. David Eckley proxied Mike Vaz.

4 out of 5 board members present, representing a quorum and the meeting was called to order.

1. Motion to approve/waive notice of meeting. Lee Pressler made a motion to approve the notice. Mike Vaz seconded and the motion passed unanimously.
2. Reading and approval of the Minutes of the Board Meeting of August 16, 2018. Lee Pressler made a motion to approve the minutes. Mike Vaz seconded and the motion passed unanimously.
3. Reports of officers – President – report Mike Vaz sent a report on the projects – no further discussion.
4. Unfinished Business
  - a. Signage
  - b. Cement
  - c. Landscaping
5. New Business
  - a. Neal Elinoff Maintenance Contract –  
Mike spoke to Neal re: supervision of the Reynaldo project; Neal agreed to pay a flat fee of \$1,500.00. Neal feels that he has not been paid for old invoices from 2012 – 2017. Run the invoices against the payments.
  - b. Lee Pressler’s request for deck modification and repair. Lee noted to the members his deck is in disrepair and would like to extend it to the width of the house, same length as the deck below it. He has issues with his hot tub, its located in a bad spot – move the middle of his lower deck – the hot tub will protrude off the deck. Lee will have the architect work on the permits and will have an attorney to write up an indemnity for the HOA.
6. Adjournment. Barton made a motion to adjourn which was seconded by Mike Vaz.