

**CRESTRIDGE ESTATES HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 26, 2018**

MINUTES

The Board of Directors Meeting of the Crestridge Estates Homeowners' Association was held on Thursday, April 26, 2018 at the home of Board Member Neil Ware.

The meeting was called to order at 5:10 pm (PST) by Board President Donna Evans who welcomed everyone to the meeting. All four (4) board members were present; therefore there was a quorum.

Board Members Present: Donna Evans, President
Deb Craiger, Treasurer
Neil Ware, Secretary
Mike Mitchell, Director

CLCM Representative Present: Susan Quartucy

Homeowners Present: Dave Quiett
Dan & Cindy Murphy

APPROVAL OF AGENDA

The Board received and reviewed the Agenda.

A motion was made by Deb Craiger, seconded by Neil Ware and carried unanimously to approve the Board Meeting Agenda as submitted by Crystal Lake Community Management with the following addition:

VII. Lot CE 01-06 – Vehicle Storage and Condition of Property

OPEN FORUM

No items were discussed during "Open Forum".

APPROVAL OF MINUTES

The Board received and reviewed the minutes of the February 14, 2018 Board Meeting.

A motion was made by Neil Ware, seconded by Deb Craiger and carried unanimously to approve the February 14, 2018 Board Meeting Minutes.

FINANCIAL REVIEW

The Board received the financial statements for the month ending March 31, 2018.

Susan Quartucy of Crystal Lake reviewed with the Board the financial report stating there is currently \$8,606.88 in the Association's operating account, with only four (4) homeowners currently delinquent on the HOA dues.

A motion was made by Deb Craiger, seconded by Mike Mitchell and carried unanimously to approve the January 31, 2018, February 28, 2018, and March 31, 2018 financial Statements for filing as prepared by Crystal Lake Community Management.

GENERAL DISCUSSION – CONTINUED BUSINESS

Refurbishment of Entry Signs

Susan Quartucy asked the Board if they were satisfied with the refurbishment of the one (1) entry monument sign. The Board responded that they were and Susan asked them if they wanted to discard the other sign that needs refurbishment and the Board asked that it be stored at the present time.

Installation of Bollards

It was also noted that the homeowners association purchased two (2) metal bollards to be installed in front of the mail boxes to prevent any further damages. The bollards were installed by Rick Craiger and Neil Ware.

COMMUNITY EVENT

The Board discussed with Susan Quartucy of Crystal Lake Community Management possibly holding a barbecue as a community event and combining it with the 2018 Annual Meeting.

A discussion was held to hold the 2018 Annual Meeting and Community Barbecue at the same time in one of the cul-de-sac's in the community. The HOA could provide the burgers and hot dogs, condiments, and paper products. All homeowners who attend could bring either a side dish or dessert to share.

A discussion was held that we are still looking for some additional board members to serve. Dan Murphy stated he would be interested.

Therefore, a motion was made by Neil Ware, seconded by Donna Evans and carried unanimously to appoint Dan Murphy to serve on the Board.

Mr. David Quiett who was also present at the meeting stating he also would be interested to serve on the Board.

A motion was made by Neil Ware, seconded by Deb Craiger and carried unanimously to appoint David Quiett to serve on the Board.

The Board members thanked both of these men for their willingness to serve as Board members on the Crestridge Estate Board.

Lot 01-06

Susan Quartucy informed the Board members of a meeting she had on site to look at the condition of Lot 01-06 while out in the community.

Susan informed everyone that these owners are storing multiple vehicles which appears to be operable and inoperable vehicles on the lot, perhaps 15 to 20 vehicles.

The entire lot is in a disarray and these types of conditions as well as what appears that multiple people are living on the lot could be a fire hazard to the community.

The Board asked that this be addressed immediately by contacting them by letter and giving them a deadline to contact the management office with a plan to rectify the violations.

Susan Quartucy stated she would prepare a letter and send a copy to the Board for review.

ADJOURNMENT

With no further business to be conducted, a motion was made by Donna Evans, seconded by Deb Craiger and carried unanimously to adjourn the meeting at 6:15 pm.

Respectfully Submitted:

Susan Quartucy
Community Manager

Acknowledged By:

Neil Ware
Secretary