

**CRESTRIDGE ESTATES  
BOARD OF DIRECTORS ZOOM MEETING MINUTES  
JULY 1, 2021**

**Board Members present**

Roiann Santos, Interim President  
Valerie Bollard, Interim Treasurer  
Sharon Rosen, Secretary  
Randy Oswald, Board Director

**Board Member absent**

Wally Hathaway

**HOA Community Members present**

Albert Hanson  
Neil Ware  
Walt Santos  
George Danker  
Terry Howarth  
Erin Wolfe  
Jolene Diaz

Meeting was called to order at 5:19pm

**Affirm interim board positions for Roiann Santos as interim President and Valerie Bollard as interim Treasurer.**

Motion to affirm, Sharon Rosen  
Motion to second, Valerie Bollard

**Treasurers Report**

\$2596.66 is in the HOA checking account  
\$10,351.72 is in the HOA savings account

Annual Dues Assessment collected: 52 properties have paid dues totaling \$4628.00  
20 delinquent properties have not paid totaling \$1780.00

Delinquent notice/invoice with \$5.00 late fee will be mailed to all properties who have not paid.  
Additional \$5.00 late fee will be assessed every month.

Note: All board members must be current on all assessment dues as stated in the CCR's.

Motion to approve Treasurers Report, Roiann Santos  
Motion to second, Sharon Rosen

**CCR Extension process**

After discussion with board members and HOA homeowners who attended the Zoom meeting it was decided to mail out a paper voting ballot to extend current CCR's with a return deadline. Due to COVID, and other delays, there is not enough time to properly and fairly update, revise, and vote for any revision with the limited time available.

Results of the vote will be reported at the Annual HOA meeting in September, 2021.

NOTE: One vote per property. Homeowner names will be kept private and confidential.

Motion to mail out voting ballot, Sharon Rosen  
Motion to second, Roiann Santos

**Date for Annual HOA meeting**

After discussion with board members and community members during the Zoom meeting it was decided the Annual HOA Meeting will be held in September to ensure a majority of HOA homeowners attendance.

**Annual HOA Meeting is scheduled for Thursday, Sept. 23, 2021 5-6:30PM at the Redmond Grange. 707 SW Kalama Ave., Redmond.**

**Open Session with HOA members**

Most board members and HOA homeowners who attended our first Zoom meeting agreed that this is an effective way to conduct meetings and communicate from the comfort of any location that has internet access. We found Zoom to be positive experience once board members and homeowners learned how to connect and communicate. Overall it was a positive experience.

The 5pm meeting time was discussed because some homeowners are still at work, and cannot attend meetings at the 5pm time. Board members have a difficult decision when scheduling meetings because the majority of homeowners do not want to meet at 6pm during the dinner hour, and 7pm is too late in the evening, and weekends are not popular either.

To accommodate the majority of homeowners the meetings times will continue to be at 5pm for now.

Voting confidentiality, privacy and permanent record keeping was emphasized by homeowners. Names of homeowners and how they voted will be kept confidential.

Meeting Adjourned 5:58pm