

**CRESTRIDGE ESTATES HOA
ANNUAL MEETING DECEMBER 9, 2021 MEETING MINUTES**

Meeting at Redmond Grange was called to order by Interim President, Albert Hanson at 5:10PM

Board members present: Albert Hanson- Interim President, Roiann Santos, Secretary Valerie Bollard, Treasurer, Eva Myers- Board Director

Board member absent: Ron Grace- Board Director

Meeting Quorum verification: Total of 36 properties presented their votes in person or by proxy.

Approval Board Meeting minutes from September 27, 2021: Motion to approve- Valerie Bollard, seconded by Eva Myers. Unanimously approved.

Financial review and 2022 Budget approval: Valerie Bollard referred to the 2021/2022 Budget (mailed to all HOA members). Motion to approve 2022 Budget by Sharon Rosen, seconded by John Roscelli. Unanimously approved.

An HOA member mailed a certified letter to the PO Box and it was returned to sender for no signature in the allotted time.

2022 HOA Dues checks will also be accepted tonight if an owner wants to avoid mailing costs.

Announcements: General Neighborhood topics:

- Firearms shooting- Board of Directors have received complaints of firearms being discharged in the neighborhood. CC & R's Article IX section 2 page 14 "no hunting or target shooting on any parcel". Neighbors should report to authorities and HOA Board of occurrences.
- Drones- Board of Directors have received complaints of Drones flying onto others properties. Please report to HOA Board and provide pictures or videos with audio when possible.
- Design and Review Committee needs additional members- If you are interested, send an email to crehoa@yahoo.com.
- CC & R's- The new HOA Board will determine the path forward for modification/revision of the CC & R's.

Election Results of New Board Directors:

Albert Hanson, Jeff Michaelson, Eva Myers, and Josh Scheidler were voted in as Board members.

Open Discussion

- Will the Bylaws be updated along with the CC & R's? *Yes, the intention is to update the Bylaws and the CC & R's. Both will be addressed by the new HOA Board.*
- Are Air guns and Bow/Arrows the same as "Firearms"? *Yes, the current CC & R's does not specify types of "target shooting".*
- Can certain neighborhood issues be grandfathered in? *That will need to be considered by the new HOA Board.*
- A HOA member volunteered to reach out to area Realtors making them aware the Crestridge Estates HOA is operational.
- Thank you to Roiann Santos was for serving on the HOA Board for 2 years.
- Welcome to new HOA members attending the meeting.

Introduction of new Board members: Jeff Michaelson and Josh Scheidler (not present)

Motion to adjourn meeting by Roiann Santos, seconded by Valerie, all in favor.

Meeting adjourned at 5:51 PM

Executive Session of HOA Board was held to establish new Board positions:

President- Albert Hanson-3 yr. term

Vice- President- Jeff Michaelson-3 yr. term

Secretary- Valerie Bollard-1 yr. remaining

Treasurer- Eva Myers-2 yr. term

Board Director- Josh Scheidler-2 yr. term

Next Board of Director meeting TBD in January 2022