

# CRESTRIDGE ESTATES BOARD OF DIRECTORS MEETING MINUTES

SEPTEMBER 27, 2021

Meeting at Black Bear Diner was called to order by President, Roiann Santos at 4:00PM

**Attending:** Roiann Santos, President    Ron & Alyce Grace    Neil & Nancy Ware  
Sharon Rosen, Secretary    Eva Myers  
Valerie Bollard, Treasurer    Walt Santos  
Albert Hanson, Director    Michael Rosen

Randy Oswald, Board Director has resigned, effective September 17, 2021.

Sharon Rosen, Board Secretary's 2-year term expired in September 2021.

Per the Bylaws, the remaining Board Directors, Roiann, Valerie and Albert selected Ron Grace and Eva Myers to fill in for the vacant board positions until the Annual HOA meeting on December 9, 2021, Redmond Grange at 5:00PM. At the Annual HOA meeting, new board members will be elected.

**Treasurer Report:** 3rd Quarter 2021 Financial Report for July, August, September.

**The Treasurer report is included in the email copy sent to all HOA members. If you do not have an email address filed with the HOA, request a copy by regular mail.**

- Note: The Board will verify our bank service fees are waived since we are a Non-Profit organization.

## Board Director Assignment

President, Albert Hanson                      Director, Ron Grace  
Secretary, Roiann Santos                      Director, Eva Myers  
Treasurer, Valerie Bollard

## Infraction Updates

Albert Hanson is following up with infractions and will report back to the board.

## 2022 Budget

The board is currently working on and preparing the 2022 HOA Budget.

- Annual Assessment Dues will be mailed to all HOA members in December, 2021
- Renewal of website

## Annual HOA Meeting and Board Election Ballots

- The Annual HOA Meeting will be held Thursday, December 9, 2021 at Redmond Grange
- Board Election Ballots will be mailed to all HOA members early November
- Proxy absentee ballots are accepted with certified/legitimate documentation
- Board members elected to the board must act in accordance with CCR's and Bylaws
- Eva Myers will prepare the board election ballots

## Design & Review Committee Updates

- 3 homes were approved for exterior painting
- 1 home approved for an addition
- 1 backyard fence approved

## Open Discussion

- 1 home put up a storage shed without Design & Review Committee approval
- Establishing CCR Committee to update and revise current CCR's
- Can the expense of the HOA P.O. Box be reduced?
- Is it necessary to hold the Annual meeting at the Redmond Grange?
- Creating a Community Bulletin Board for posting garage sales, missing pets, announcements, etc.

Meeting adjourned 5:00PM

Respectfully submitted, Sharon Rosen, Secretary