Crestridge Estates Home Owners Association Board Meeting September 24, 2024 Meeting Minutes

Meeting called to order at 6:05PM

Quorum of Board Members: Albert Hanson, Bill Cottle, Jeff Michaelson

• Approve prior meeting minutes of June 13, 2024.

There was a motion. Vote. Motion passed.

• Treasurers report, Bill Cottle

Opening balance: \$17,077.44

Grange, June: \$80.00 Grange, September: \$80.00 State Non-Profit Filing: \$100.00

Ending balance: \$16,817.44

• Election for open HOA Board Member position. This will be a 3 year term, starting at this meeting.

Andy Mills received 9 votes. There were no write-in candidates.

Andy Mills was elected to our Crestridge HOA Board.

- Albert Hanson and Jeff Michaelson HOA Board positions will end in December. Elections for these two board positions will be held at our annual meeting in December.
- The Design and Review Committee is searching for volunteers. If interested, please contact the Board.
- Revising our CCRs. Because the previous CCR revision was voted down by a large margin, it has been decided to propose much shorter CCR's. It is the goal of the Board to email proposed CCRs to the community within the week. Landowners will be given a length of time to provide feedback. With the feedback, a finalized CCR revision will be sent to an attorney to review. It will then be forwarded to the community for a vote at our annual meeting in December.
- Potential Crestridge asphalt paving common area around the mailboxes.
 Quotes provided:

Asphalt Recovery and Paving: \$6,262.35

Tri County Paving: \$8,992.50

The Board members voted whether to pursue paving the common area with the community. The vote failed 4 to 0.

- Potential entrance sign change. George Danker received a quote for a new sign. 2 feet by 8 feet manufactured out of Steel. The steel is designed to rust for aesthetics. The quote was laser cut for \$1,200 per sign (without attaching brackets).
 - The Board members voted to update the entrance sign with the community. The vote passed 4 to 0. Examples potential signs will be sent to the community. A vote will take place at the annual meeting this December. Examples of the sign will be sent out to the community for review prior to the December meeting.
- Crestridge Estates was notified our insurance policy will be cancelled in November due to our potential fire hazard. The Board is sourcing another insurance company.
- Adjourn meeting at 6:35PM