

## CRESTWOOD VILLAGE HOA BOARD MEETING

March 12, 2024

Present:

Rob Huges	President
Mary McGrady	Vice President
Secretary	Jaime Jack - Absent
Treasure	Norma Cruz
Groundskeeper	Derek Freeman
At-Large	Steve Sloan

---

President's Report:

Legal report was given.

Derek Freeman's resignation was accepted, with an effective date of March 13, 2024.

Treasurer's Report

HOA statements for assessments/dues will be sent out on May 1, 2024.

Pending collections - The only case pending out of the 30 collection cases has been referred to our attorneys. All other cases have been closed and payments have been received.

Finances:

Checking	:	\$ 9,796.00
Less checks signed on		
On 3/12/24		\$ 2,433.00
Balance:		\$ 7,394.00
Savings	:	\$ 21,079.00

The February statements were not available at the time of the current meeting.

A motion to transfer \$3,000 to the savings account passed unanimously.

A Motion was made to bring Jean Fucich on board to replace Derek Freeman by N. Cruz. Jean brings ample experience, having been an officer on four boards. She was instrumental in the collection of the ballots to extend our Restrictions. She is computer proficient and is always willing to help. Jean will undoubtedly be an asset on this board. Accordingly, a motion was made, and approved by R. Hughes, N. Cruz and M. McGrady. Votes against (1) S. Sloan.

Community Sale - is the 2nd Saturday of April 2024; Rob will put out the signs and banner prior to the sale.

The General Meeting is scheduled for June 11, 2024, at 6:30 P.M.

**Points of discussion:**

Rob Hughes will obtain 3 estimates for the repair of the sprinkler system. The water on Frankfort Drive was turned off due to a leak some time ago. The electrical issues will be addressed later. It is important that we repair the sprinkler system to prevent loss of the grass and ornamental flowers at the entrance of the subdivision.

Modifications to the Website were discussed and are to be implemented soon. Since we are starting a new chapter with the extended restrictions, the history of Crestwood Village referencing the old restrictions and the restrictions of 2019 need to be removed and archived. This was previously requested, and it still has not been accomplished.

Unfortunately, many realtors fail to provide buyers with a copy of our Covenants, Bylaws and Articles of Incorporation and now, the Contract for the Extension of said Covenants. As such, Mary has prepared a packet for our new neighbors which includes the above documents along with a Welcome letter for inclusion on our website. This will soon be posted on the Website.

A proxy will be posted for those homeowners who were are unable to attend the general meeting, which is scheduled for June 11, 2023.