# **CRESTWOOD VILLAGE HOA BOARD MEETING July 20, 2023**

Present: Rob Huges President

Mary McGrady
Secretary
Treasure
Groundskeeper
At Large
Ex-officio
Vice President
Jaime Jack
Norma Cruz
Derek Freeman
Steve Sloan
Ruby Traylor

Present: Skip Colosimo

Location of Meeting: First Presbyterian Church, Dothan, Al.

# **President Report:**

Status on legal matters.

#### **Secretary Report:**

Derek Freeman gave an overview of Board Member Duties and responsibilities, Website, Archives, Covenant Renewal timeline. N. Cruz to be copied on all communications to HOA regarding any and all financial inquiries or dues.

### Treasurer's Report:

30 day delinquent notices were sent out on 7/19/23 with a 15 day deadline to pay dues. (report was given via text)

Finances - as of June, 2023:

General Account: \$26,867.00 Savings:

\$21.043.00.

It was voted to return all bookkeeping duties for the HOA to Danny McAllister, Accountant, due to the financial fiduciary responsibilities we owe the homeowners and consistency in maintaining the Associations bookkeeping records.

#### Yard of the Month:

Mary McGrady selected 100 Brockton was selected as Yard of the Month. Picture will be placed on HOA Websites.

Ruby Traylor was installed as Ex-officio to the Board. As such, Ruby will attend meetings and be part of the Board Texts, but will not have voting privileges.

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#### **Covenant Extension Timeframe:**

It was further resolved that a Special meeting will be called on 10/10/23 for the purpose of renewing the communities' Restrictions for an additional 10 years pursuant to Article III, paragraph 2, of the By-Laws and section E-1 of the Restrictions. Deadlines were sent to mail ballots, the counting of ballots, and conduct the Special Meeting. The Board would conduct a door to door campaign after the meeting to collect any outstanding votes, to meet the deadline for the recording the necessary document(s) extending the restrictions.