

**Crestwood Village HOA
Board Meeting
7 May 2019**

Meeting was called to order @ 5:53 pm by Vice President Cullen Blaylock

Old Business:

Retention pond was discussed. 2 engineers have come and taken a look at our retention pond. Only one suggestion was made, adding more rock to the south east corner of the pond to help with water runoff. The board will receive 3 quotes for the rock.

New Business:

- 1. The board received a resignation from President Adam Parker, because of a military deployment. Because of this vacancy, nominations were held for the office of president. Cullen Blaylock was nominated and the vote was unanimous. Tim Hadley was nominated to replace Cullen as Vice president, that vote was unanimous. Norma Cruz was nominated as Secretary and the vote was unanimous. That left one vacancy for member at large. A nomination was made to have Brian McClure join the board as Member at large, vote was unanimous.**
- 2. Dues have been posted on the website. Dues are \$125, due on 1 June 2019. Annual dues will be considered late on 1 July 2019 and an additional fee of \$25 will be assessed.**
- 3. Signs were purchased for the entrances announcing the annual meeting. Purchase price was 61.04 for both signs.**
- 4. A new yard of the month sign was discussed and approved for the cost of \$70.00. Motion was made, seconded and vote was unanimous.**
- 5. Next monthly board meeting will be 4 Jun 2019 @ 5:45pm at Smokey Joe's**

Meeting was adjourned at 6:55pm