

CRESTVIEW HOA MEETING MINUTES

Agenda items

- I. Call to order - Meeting was called to order at 4:00 PM

- II. Roll call - Board members present: Lou Ingutti, Anna May Cory, Justin White. Non-board members present: Greg Houck

- III. Approval of last meeting's minutes: Ms. Cory made the motion to approve, Mr. White made the 2nd, the previous minutes were approved.


- IV. Old business - The color chart was discussed and will be included with annual meeting packet, AC Control is still being covered by all board members, the financial audit was held 2/13/24 with Mr. Ingutti, Mr. White, and resident Fran Estes; results will be included in the annual meeting packet. A clarification email on the 1450 E CV address will be sent to remind that it is a mail only address.

- V. New business - SEE BELOW

- VI. Adjournment - Meeting was adjourned by Mr. Ingutti at 5:20 PM.

ACTION ITEMS	OWNER(S)	NOTES	STATUS
President's Report	Ingutti	4 Violation Letter sent	Complete
Treasurer's Report	White	Balances given and covered the audit for others present	Complete
Lease Coordinator Report	Cory	Spreadsheet given to identify properties, discussion on challenges with certain owners	Complete
City street condition	Ingutti	Lou to F/U with city on status	In progress
Annual meeting date set	Ingutti	Lou made the motion for 3/9/24, Anna May was the 2nd	Complete
HOA Admin outsource	Ingutti	Lou to reach out to setup interviews for management companies	In progress
Dog waste bags	White	Justin to order waste bags for refill at corners	Not started
Holiday décor clause	White	Justin to get with legal on adding a clause for exterior decorations to be permitted NLT 30 days after holiday.	Not started
Rental unit compliance	Cory	Anna May to work with city to make sure all properties in the HOA are compliant with current laws.	Not started

Conditional variance	White	Justin to send a conditional variance letter to Lot 102 for personal property trailer	Not started
Late fee notices	White	Justin to get non-paid lot info to Krista to send out late fee notices and the beginning of interest accrual.	Complete

 **Where:** Mountain View UMC

 **Date:** 2/15/2024

 **Time:** 4:00 PM