

CRENSHAW MANOR HOMEOWNERS ASSOCIATION QUARTERLY BOARD MEETING

Monday, April 22, 2019

Black Residence, 1021 Jones Wynd

The meeting was called to order by Cole McCook, President, at 7:07 p.m. Board members present were Eric Fortune, Vice President; Paul Moseley, Treasurer; Teresa Black, Secretary; Monika Tuenker, Membership Chair; Jason Black, ACC Chair.

Approval of Minutes

Still awaiting minutes from the annual meeting for approval. Cole will follow up.

Presidents Notes

Cole spoke with Rik Rasmussen and Cole will take over the website and neighborhood's Group-IOs when Rik and Dee move. Rik has done a great job maintaining and monitoring these all these years.

Treasurers Report

There are four homeowners with past due amounts. Paul will continue with collection attempts before forwarding to the attorney. The fourth reminder will inform these residents that we will be forwarding this to the attorney giving them to the end of June to pay. Current account balances: \$17,000 in checking and \$12,000 in savings.

Paul brought the Statement of Appointment of Agent to be updated, including our PO Box as the address (if possible). Teresa will finalize these changes.

Paul moved and Eric seconded to add the ACC Chair as a member of the board to be covered under our liability insurance. This would not change any voting procedure. All were in favor.

ACC Report

Sloan, our irrigation service provider, will turn on the system to make sure there was no damage from AT&T Fiber.

We're scheduled with the same company to install holiday lights by December 1 this year. The installer will add lights to four crepe myrtles on both sides of the entrance.

The fence along the cut-through on Clatter Avenue is in disrepair and needs to be replaced. Jason presented quotes from three fence companies to replace the fences. Paul, Cole and Eric will go to the town to argue our responsibility and liability of this fence.

Monika asked about cleaning up the creek parkway along the Deerberry side of Crenshaw Point. The board agreed to have our landscaper clean this up and plant grass in the fall.

Jason moved and Monika seconded to power wash the front entrance brick for \$480.

Report of Membership Chair

Monika or Jason will ask Crenshaw Hall when they're holding their annual yard sale and we'll hold ours on the same weekend. Monika will order new yard sale signs and meeting signs if needed. Monika will reach out to Patti Trainor to make sure she's still planning to organize luminaries this holiday season.

Other Business

Eric asked if we can get our street light fixtures to match (be consistent). Based on Jason's experience with the town of Wake Forest, the town would provide this service and it would be cost-prohibitive for our HOA to pay for this.

Adjournment

Meeting was adjourned at 9:04 p.m.

Respectfully submitted,

Teresa Black, Secretary