

Crestwood Village Board Meeting Agenda

11-25-2025

Resident Comments: REMINDER TO ALL HOMEOWNERS: The regular meeting of the Board of Trustees is the only time that the Board must conduct its business. All motions and voting are done by the Board Members. ONLY a 3 (three) minute time limit is allocated for each observing resident for comments after Board business has been conducted.

The Maryland Open Meetings Act mandates that meetings be open to public observation but does not explicitly grant a right for the public to comment or question. While some public bodies may allow for public comment, this is a matter of discretion for the specific public body or required by their governing documents.

Crestwood's Governing documents state: BYLAWS SECTION 2. Meetings. "All meetings of the HOA shall be held at the principal office of the HOA or at such other suitable place convenient to the Homeowners as may be designated by the Board. All meetings shall be conducted in accordance with Robert's Rules of Order."

Call to Order, Certify Quorum

I. Approval of Previous Minutes

II. Financial Report

Financials

Delinquencies – One account from Mountain Village condos has been sent to the Attorney for collection.

Payment plan – Board to possibly approve a payment plan for a resident to catch up on their assessments.

III. Unfinished Business - Board Items for Review and Approval

1. **Clubhouse Painting Contract** – The Board may approve a painting contract for the lobby to be completed sometime early next year. It must be approved before the new 2026 budget. Funding will come from the operating account.
2. **Fence Installation Proposal** - The Board will review and vote on a proposal to install fencing along Box Elder Court.

IV. New Business - Board Items for Review and Approval

1. **Tree Cleanup/removal** – Reaffirm the Electronic vote from 11/4/2025 to approved Dr Trees. Proposal for \$1,120.00 to clean up and remove two damaged trees.
2. **Bus Repairs** – Reaffirm vote to do additional bus repairs were done for a total of \$7,531.33.
3. **Frederick News post** – Board to possibly approve newspaper subscription for \$235.00 a year or cancel it. Funding will come from the operating account.
4. **Firewall and new network equipment** – Board to possibly approve a proposal to install firewall and update network equipment in the clubhouse. Funding will come from the operating account.
5. **Village Voice advertisements** – Board to possibly increase prices on the VV advertisements.

V. Management comments

VI. BOT Comments

VII. Resident Comments

VIII. Adjournment.