

Crestwood Village at Frederick Homeowners Association, Inc.
Community Meeting, August 19, 2025

Board of Trustees

Vickie Johnson – President John Morrill – Vice President Sally Livingston – Treasurer
Paula Blundell – Secretary Chris Molishas – Trustee D Nicewarner – Trustee Leslie Sullam – Trustee

I. Introduction of New Residents

II. Treasurer's Report

III. Information/Potential Board Agenda Items

- 1. Bus repairs** – Board to affirm electronic vote taken on 8/6/2025 for bus repairs totaling \$1,857.41. These funds will be coming out of the Operating account.
- 2. Termite treatment** – Board to affirm electronic vote taken on 8/12/2025 regarding termite treatment around the clubhouse. These funds will be coming out of the Operating account.
- 3. Resolutions to change resident agent** – Board to approve new resolutions for each Association to update resident agent for each association. This is a Maryland State Department of Assessments and Taxation requirement. In Maryland, Resident Agent (also sometimes referred to as a Registered Agent in other states) is an individual or business entity designated by a business to receive important legal and official documents on its behalf from the Maryland State Department of Assessments and Taxation.
- 4. Resolution to change budget from fiscal year to calendar year** - Board to approve new resolution to update budget schedule. This must be filed with the county records under the Homeowners Association Depository.
- 5. Tennis courts** – Board is still gathering information regarding tennis court repairs. If repairs are approved, these funds will be coming out of the Reserve account.
- 6. Fix fence on 2nd pool deck** – Pool Deck vinyl railing to be repaired if approved. These funds will be coming out of the Operating account.
- 7. Tree stumps on Box Elder court** – 3 stumps to be removed on Box Elder Court if approved by the Board. These funds will be coming out of the Operating account.
- 8. 2 new pool loungers** – Board to possibly approve the purchase of two pool loungers for a total of \$1,789.76. These funds will be coming out of the Operating account.
- 9. Reserve Study update** – Board to possibly approve proposal from Reserve Advisors to do a Level 1 study for a total of \$7,800. These funds will be coming out of the Reserve account.
- 10. Creek ReLeaf Program update** – John Morrill to give an update regarding the Creek ReLeaf program.
- 11. Security company survey** – Security survey to be included as an insert in the September Village Voice.

IV. Committee Reports

Activities – Kim Asbury
ARC – Linda Wensley
Building and Grounds – Julie Drennan
Clubhouse Funds – Bill Rucker
Hospitality – Therese Oseneek
Neighbors Helping Neighbors – Caroline Bolin

V. Specialty Group reports

Craft Club & Gardeners – Linda Meyer
Working Hands – Leslie Sullam

VI. Property Manager Additional Comments

VII. Trustee Comments

VIII. Resident Questions/Comments

IX. 50/50 Drawing

X. Adjourn