

Crestwood Village Board Meeting Agenda
September 30, 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 – None to Report.

III. Unfinished Business

IV. New Business - Board Items for Review and Approval

- 1. Clagett Laptop & IT Services** - Reaffirm the vote from August 26, 2025, approving Clagett to provide laptops to management staff, along with security and IT services, at no additional cost to Crestwood. Clagett utilizes Advantage Industries for its IT support.
- 2. School Bus Pickup Request** - Reaffirm the electronic vote from August 28, 2025, granting permission for a resident's grandchild to be picked up by a small school bus twice a week.
- 3. Tree Planting – Box Elder Court & Basswood Road** - Board may approve the proposal from Stadler Nurseries for \$1,000 to plant four 15-gallon Arborvitae Green Giants. Three trees will replace those removed on Box Elder Court, and one will be planted on Basswood Road.
- 4. Fencing Project** - Board may approve moving forward with the fence extension project, continuing from its current endpoint on Box Elder Court to the intersection of Crabapple Drive and Crestwood Boulevard.
- 5. Townhome Gutter Cleaning** - Board to review two proposals for gutter cleaning services.
- 6. Exercise Equipment Maintenance Contract Renewal** - Board may approve renewing the contract with FIRM for exercise equipment maintenance for one additional year.
- 7. Pool Management Contract - 2026 Season** - Board to review three proposals for pool management for the 2026 season and approve one. Extended pool hours may be considered.
- 8. Trash Management Contract - 2026** - Board to review and approve one of three proposals for trash management services for 2026.
- 9. Snow Removal Contract** - Board to approve the snow removal proposal submitted by Heritage Landscapes.
- 10. Management Contract Extension** - Board to approve an 18-month extension of Clagett's management contract.
- 11. Clubhouse Painting Proposal** - Board may approve a painting contract for the clubhouse lobby, scheduled for early 2026. Approval must occur prior to finalizing the 2026 budget.

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- 12. CV2 Board Election** - The Election Committee requests the appointment of two Board of Directors for CV2.
 - 13. Creek ReLeaf Program** – Board to possibly move forward with the Creek ReLeaf program application.
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- V. Management comments**
- VI. BOT Comments**
- VII. Resident Comments**
- VIII. Adjournment**
- IX. Closed meeting to follow.**

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