

Crestwood Village Board Meeting Agenda

January 27, 2026

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**
Delinquencies – Another account from Mountain Village Condos was sent to the attorney for collections.
- III. **Unfinished Business - Board Items for Review and Approval**
 1. **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. **Thanksgiving Dinner Refund** - Affirm electronic vote from 12/16 to issue full refunds to residents who did not receive a complete turkey meal during this event.
 2. **Tree Removal** - Affirm electronic vote from 1/5 approving Dr. Tree's proposal of \$895 to remove a leaning tree on Oleander Place due to safety concerns. Funding will come out of operating.
 3. **Shelf Painting Addendum** - Affirm electronic vote from 1/7 approving Perfect Painter's addendum of \$1,300 to paint hallway shelves white, as originally intended but omitted from the initial proposal. Funding will come out of operating.
 4. **IT Support Proposal** - Consider approval of Andre's proposal for computer maintenance and support at \$75 per hour. Funding will come out of operating.
 5. **Exterior Maintenance Service Chart** - Review and update the service chart as needed.
 6. **Mountain Village Dumpster Enclosure** - Discuss options for enclosing the dumpster to reduce illegal dumping and additional trash pickups.
 7. **Nominating Committee Name Change** - Linda Bell and Bernadine Hoffman will present recommendations.
 8. **Sign Policy** – Board to discuss Crestwood's Sign policy
 9. **Clubhouse Funds Committee Yard Sale** – Clubhouse funds proposing Saturday, May 16th, from 8 am to 12 pm for a Crestwood Village Community Yard Sale.
- V. **Management Comments**
- VI. **BOT Comments**
- VII. **Resident Comments**
- VIII. **Adjournment**