

Crestwood Village Board Meeting Agenda 7-29-2025

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 is done by the Board Members ONLY. A 3 (three) minute time limit is allocated for each member for comments.

- I. Call to Order, Certify Quorum**
- II. Approval of Previous Minutes**
- III. Approval of Special Board meeting minutes (July 8th)**

IV. Financial Report

Financials

Delinquencies – No updates to share.

V. Unfinished Business

VI. New Business

VII.

- 1. Additional tree removal** - The board to reaffirm vote regarding the approval to remove an additional pine tree on Catalpa at an extra cost of \$600. The vote was done electronically on 7/22 when McFall and Berry were onsite.
- 2. New fill spout for Pool** – Supply and install new fill spout for a total of \$461.49. This was electronically approved on 6/25/2025 as this needed to be done sooner rather than later.
- 3. Phone reimbursement or purchase cell phone for maintenance** – David has been using his personal phone for work related calls and text. Management would like the board to possibly reimburse him \$15-\$20 a month for the usage of his phone or provide him a work cell phone to use. work phones were approved back in Oct 26 2021. But were never purchased because maintenance did not want it at that time.
- 4. New website platform** – Management seeking approval to use a different platform to replace old website.
- 5. Repair Tennis/pickle ball courts** – Board to review two paving proposals regarding the tennis/pickleball court and some sidewalk repairs.
- 6. Repair Putt-Putt holes** – Board to review proposal to repair holes 5, 8, 15, and 16.
- 7. Clean & polish auditorium floors** – Board to review proposal to clean and polish floors.
- 8. Electric work in lobby** – Board to go over two proposals to install 10 wafer lights for better lighting in the lobby.
- 9. Lobby Fan replacement** – Board to possibly approve a white fan to replace old one. The electric company selected by the Board will install it.
- 10. Automatic flushers for Men's urinals** - Board to go over proposal to install two automatic flushers to the urinals in the men's room.
- 11. New phones** – Board to possibly approved new phones with better features through Comcast.

VIII. Management

IX. BOT Comments

X. Homeowners' Questions & Answers

XI. Adjournment