

**Board of Trustees Meeting
July 26, 2022**

AGENDA

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 member for comments.

I. Call to Order, Certify Quorum

II. Approval of Previous Minutes

III. Financial Report

- A. Financials
- B. Delinquencies

IV. Old Business

V. New Business

- A. Restored tree trimming along Crestwood Blvd to the annual tree trimming list for \$2000. Affirm vote conducted June 29.
- B. Portable kitchen island, \$764. Affirm vote conducted June 30.
- C. Storm damaged tree removal at mini-golf, \$1900. Affirm vote conducted July 5.
- D. Additional Clubhouse roof repair. Affirm vote conducted on July 5.
- E. Activities Committee request for additional Clubhouse hours:
 - September 15 – Paint Party in double room at 6:00 PM
 - September 22 – Pizza Social with BUMC Praise Band at 5:30 PM
 - November 20 – Thanksgiving Dinner at 4:00 PM
 - December 17 – Christmas Social with Forever Young at 7:00 PM
- F. Upgrade to LEDs. Free from Empower Maryland.
- G. Dead pine tree on Olive Ct.
- H. Mini-golf and tennis/pickleball courts outside door access.
- I. Frederick County Staff Review of Crestwood Manor – Revisions to parking, lighting, and improvements to the Community Meeting. SP273419. 301-600-1165.
- J. Initial Reserve Study discussion by the Board.

VI. BOT Comments

VII. Management

VIII. Homeowners Questions & Answers

IX. Adjournment

Meetings may be closed when necessary, in accordance with the Maryland Homeowners Association Act, § 11B-111. "Meetings of homeowners association or its governing body."