

Crestwood Village BOT Meeting Minutes

April 27th, 2021

*These minutes are not officially approved by the Board.

REMINDER TO ALL HOMEOWNERS: The regular meeting of the Board of Trustees is the only time that the Board must conduct business. All motions and voting are done by the Board Members only. A three-minute time limit is allocated for each member's comments.

Attendance: Jeff Baggett, Doris Vierbuchen, Therese Oseneek, Tina Parrish, Doug Dawson, and Paula Blundell. Not in attendance was Bill Rucker. Crestwood Office Staff in attendance: Julie Lancaster Property Manager, Shirley Davis Assistant Property Manager.

Call to Order

Jeff Baggett called to order the regular meeting of the Crestwood Village BOT at 9:28 a.m. on April 27th, 2021, in the clubhouse.

Approval of Previous Minutes

Paula moved to approve the minutes from the previous meeting in March 2021 as amended. Therese seconded the motion and the motion carried.

Financial Report

Doris explained her previous report to make it clearer.

Delinquencies

There are two delinquencies that are being addressed.

Old Business

- **Security Contract** – May's Security contract expires August 2021. We need more information about services being provided and clarification on a few line items in the contract before the board can make their final decision. The board may want a contract less than four years. Additional examination regarding what role the sheriff can play will also be made. May's proposed contract has been tabled until the next BOT meeting. See John Kendall's remarks about Farmbrook security below.

- **Trash Contract** – Doug made a motion to accept J and J’s Trash Removal Contract for \$5,753.00 per month. Tina seconded the motion and the motion carried.
- **Horseshoe Pits** – A resident claimed to speak on behalf of 4 households regarding the horseshoe pits and their noise. There are 2 horseshoe pits as of now and a third one requested by another resident is in the process of being built. However, Paula made a motion to postpone the third horseshoe pit for two months to determine activity before adding it.

New Business

- **Mini Golf Carpet** – The BOT is waiting for another bid on replacing the Putt-putt carpet. The decision was tabled until the next BOT meeting.
- **Community Bus** – The BOT needs to come up with guidelines for residents to use the bus while social distancing and wearing masks.
- **Tech Connect Committee Quote** – Doug made a motion to approve Computer Enhancement System’s quote for \$842.54 to upgrade Crestwood’s old database; Microsoft Access 2007 to Microsoft Access 2019. Doris seconded the motion and the motion carried.

Board Comments

Doris inquired about new sliding front doors and new windows in the auditorium. She also mentioned additional benches in the development. The invoice for the pool permit has been paid, we are now waiting on Frederick County to release the permit to open the pool. Tennis courts need to be repurposed. Many ideas are being considered.

Doug volunteered to be the liaison to the Election Committee. Several members are in the process of writing a purpose, structure, and policy document for the committee.

Election Polls are open May 3rd and electronic (online) voting and Absentee Ballots are available now. Confidentiality is not guaranteed when voting electronically.

Management Comments:

No comments

Homeowners Questions and Comments:

Harold Perkins withdrew his name from this year's election and will no longer run for the board.

John Kendall was asked by Doug to speak about the Security Plan (Frederick County Sheriff’s Office) used at Farmbrook:

- John mentioned that the School Resource officer would drive through the development when school is dismissed to oversee if there is any issue. He also stated that one advantage of the plan is that their board could choose additional security time when there is more activity in the area,

if needed. The cost never got up to \$80,000 at any time and residents were pleased with having a marked car driving through the neighborhood. The officer in uniform would stop anyone who walked through late at night.

- John also said that he was glad the BOT decided to defer the decision and suggested that we should ask Lt. Jewell or someone else to return to speak to the community again.

(Note: When Lt. Jewell spoke to the Board at their meeting on March 30, 2021, he indicated that patrols conducted by the Frederick County Sheriff's Office would not be nightly.)

Vice President Jeff Baggett adjourned the meeting at 10:35 a.m.

Respectfully submitted by *Paula Blundell*