

**Crestwood Village at Frederick Homeowners Association, Inc.**  
**Community Meeting Notes, July 23, 2024**

**Board of Trustees**

**Present:** Paula Blundell – Vice President, Sally Livingston – Treasurer, Vickie Johnson – Secretary,  
John Morrill – Trustee, D Nicewarner – Trustee, Leslie Sullam – Trustee

**Absent:** John Kendall – President

Vice President Paula called the meeting to order at 7 pm.

**1. Introduction of New Residents** - One new resident was introduced.

**2. Treasurer's Report:**

- Sally presented the Financial Report for June and the Fiscal Year 2023-24 ending June 30th.
- For the month of June, Crestwood Village had expenses exceeding income.
- For CV1 and CV2, income exceeded expenses for June.
- At the end of the Fiscal Year, Crestwood Village had expenses exceeding income.
- For CV1, expenses also exceeded income.
- For CV2, income exceeded expenses.
- Actual figures were shared at the meeting.

**3. Information/Potential Board Agenda Items:**

a) Bus repairs were approved by the Board via electronic vote on 7/10/24 for \$XXXXX. Shirley reported that it was repaired last week. However, Lisa, our driver, has been ill, was in the hospital, and is now home. She will be driving to stores tomorrow.

b) Committee Appointments - Committee appointments were shared in the Committee Reports. Information is also available on the website.

c) Start working on additional safety procedures:

- Improve outside lights.
- Address Crestwood's speeding issue.
- Consider changing some bike lane poles on New Design.
- Leslie encouraged everyone to turn on their outside lights at night for increased security and to drive within the speed limit in the community streets.
- Leslie is also working on removing some bike lane poles to improve bus safety.
- Paula shared that there is a possibility of setting up speed monitors in the community.

d) Request for Proposals (RFP) for snow removal and landscaping:

- RFPs have been sent to 8 companies.
- 7 of these companies will be meeting with the Board this week.
- Shirley reported that four Board members will be meeting with 4 companies on Thursday and 3 companies on Friday.

**4. Committee Reports:**

a) Activities - Arlene Duda, chair, shared that there are 7 elected members and 6 Ad Hoc members. She also announced activities for August, September, and October, as well as upcoming trips. More details can be found in the Village Voice pink sheet.

- b) ARC - Linda Wensley reported that there are 7 appointed members with Jim Cullen as chair.
- c) Clubhouse Funds - Stephen Meyers - Jan Cole reported on the members and activities.
- d) Hospitality - Therese Oseneek reported that the Committee has 9 members.
- e) Building and Grounds - John Kendall - Jim Parsley reported that there are 2 more dead pine trees which he is getting bids for removal, along with a bid for the Board. He is also gathering information from First Energy on the cost for streetlights on Crestwood Blvd and Arbor Drive.
- f) Neighbors Helping Neighbors - Caroline Bolin reported on a new program for seniors - vouchers for the Farmers Market. Handouts with information were available at the NHN display and on the bulletin board. Karen, MOW Coordinator, made a plea for more volunteers, especially residents who can commit to delivering meals one day a month. Currently, 8 residents receive meals, and it takes about 40 minutes to deliver them.
- g) Neighborhood Watch - Paula Blundell shared that this is not a committee but a program. She has a flyer with more information. She also emphasized that security is now ensuring they check yards when on duty, so residents should call them if they have any concerns.
- h) Linda Meyers shared that the Garden Club meets on the first Tuesday of the month. The Craft Club continues with samples of planned crafts for the coming months at the back table.

**5. Property Manager - Shirley had several announcements:**

- a) A reminder that HOA fees increased \$5.00 on July 1st. 48 residents haven't paid the increase of \$5 as required. They can pay by check or increase their autopay for August without penalty.
- b) The new phone directory is now available. Each household can pick up one copy at the office. The information is based on the submitted registration/opt-in forms from the past months.
- c) Birthdays in the Village Voice will be included for residents who opted in on their forms. If you have an August birthday and want your name included, contact Erika ASAP.
- d) The exercise equipment donation will not be happening. The elliptical machine is still working and available.

**6. Trustee Comments:**

- a) John M - Liaison to Building and Grounds. Also, on the Clubhouse Revitalization Study, which all are welcome to attend.
- b) D - Also working on the Revitalization Study. Reminded residents to put their umbrellas down when leaving the pool area and to put recycling and trash on the curb, not the sidewalk.
- c) Vickie - Liaison to the Village Voice. Savings were due to in-house graphics

**7. 50/50 Drawing** was conducted.

**8. Adjourned at 8:15 pm.**