Crestwood Village at Frederick Homeowners Association, Inc. Notes of Community Meeting, April 23, 2024

Board of Trustees

Present: John Kendall – President, Doug Dawson – Vice President, Doris Vierbuchen – Treasurer, Vickie Johnson – Secretary, Sally Livingston – Trustee, Paula Blundell – Trustee

Absent: John Morrill – Trustee

President John K opening the meeting at 7 pm.

- 1. Introduction of New Residents A new resident living on Crabapple Drive was introduced.
- **2. Treasurer's Report** Doris reported on March balance sheet. Expenses exceeded income in all reports.
- **3.** Information/Potential Board Agenda Items President John K shared five items that will be discussed and action taken at the Board meeting on April 30th. They are:
 - a) Received 3 proposals for Pool restroom floor replacement, Epic Kitchen and Bath was approved by the Board via email on April 17th to get the job done. Hopefully, the work will be done by pool opening.
 - b) Request to have the clubhouse open after hours on Saturday, May 18 for a potluck party. Front Desk Personnel will cover the desk.
 - c) Tree proposals to possibly plant 10 trees in the common area. 5 planted on the fence line on Box Elder Ct and 5 planted at random areas in the common area. John also mentioned that plans are in the works for plants along both areas connected to Crestwood Manor to use the \$15,000 that the developer provided us for additional plants/trees. The plan will be shared with the community prior to Board approval.
 - d) A Resident on Box Elder would like to get permission from the board to use a guest parking spot as an assigned parking spot for their 2nd vehicle.
 - e) Doris Vierbuchen to be appointed as a member of the Finance Committee starting July 1st.

4. Committee Reports

- A. Activities Arlene Duda reported on coming activities in May, June and beyond. She thanked committee members whose terms will be up in June.
- B. ARC Linda Wensley stated there was no report.
- C. Clubhouse Funds Stephen Meyers reminded residents that receipts for purchasing approved items are needed within 60 days of approval for reimbursement.
- D. Hospitality Therese Oseneek thanked residents for information on their neighbors when ill and shared activities done in the last month.
- E. Building and Grounds John Kendall welcomed back Jim Parsley.
- F. Neighbors Helping Neighbors Caroline Bolin introduced Karen Galloway, our new MOW Volunteer Coordinator. Karen announced that Crestwood volunteers will be delivering MOW meals starting April 24 and asked anyone interested in volunteering to be a substitute driver to contact her.
- G. Neighborhood Watch Paula Blundell shared that no incidents have been reported. The new security contract will be going into effect soon.
- **5. Property Manager** Shirley announced that Saturday, May 25th will be bulk pick-up date. Also, that residential pool passes are now available after the meeting and at the Clubhouse.

- **6. Trustee Comments** Sally mentioned that CarFit with the Maryland Highway Safety Office will be here April 24th and there are 4 appointments still available to sign up tonight.
- **7. 50/50 Drawing** Two residents had the winning tickets.
- **8. Meet the Candidates** John K introduced the Nominating Committee and thanked them for their time and effort. They are Caroline Bolin, Chair, Linda Brack, Sue Bridenbaugh, Carol Hubshman, Marilyn Abell, and Donna Dawson.

John introduced the candidates: Candidates for Activities Committee are Linda Brack, Mariletta Reazin, Beth Rizoulis, Michele Sikora. Candidates for Clubhouse Funds are Jean Alpern and Lorna Parker.

Shirley introduced the candidates for the Board of Trustees. They each spoke for three minutes with four minutes following for questions. In order of number drawn, candidates are Leslie Sullam, Dee Nicewarner, Harold Perkins, John Morrill (due to John's surgery Caroline Bolin read his comments), and Paula Blundell.

9. Adjourn – John K adjourned the meeting at 8 pm.

NOTE: Please read the *Get to Know the Candidates* distributed to each residence or on the website (www.crestwoodvlg.org) for information on all the candidates.