

# Crestwood Village Community Meeting Notes

January 24, 2023

These notes are done strictly as a courtesy by the Board of Trustees for those who are uncomfortable attending or unable to attend meetings at the Clubhouse and are not “minutes” but an overview. Every topic or comment may not be included.

Trustees in attendance: Doug Dawson (President), Therese Osneek (Vice President), Paula Blundell (Secretary), Jeff Baggett, John Morrill and John Kendall. Julie Lancaster represented management. Doris Vierbuchen (Treasurer) had been previously excused. The meeting started promptly at 7:00 PM.

## 1. Introduction of New Residents

## 2. Information/Potential Board Agenda Items

- A. Treasurer’s Report – At the advice of Doris, the report was deferred until the Board Meeting.
- B. Budget time is coming up. HOA fees will likely go up. Our budgeteers will be presenting a simplified HOA fee schedule to the Board at after their meeting on January 31.
- C. Proposed new contract received from Clagett. The Board has requested a meeting with Mr. Clagett to discuss the details and a potential rebate.
- D. Tree down – fence damage along New Design. Osprey to resolve. Awaiting further information from Osprey.
- E. Osprey’s offer to remove additional sick/dead trees on property line.
- F. Holiday Gift Fund - \$4,855. 13 employees.
- G. Shirley – most five star reviews as a property manager.
- H. Slow down signs have been posted throughout the neighborhood.
- I. Activities Committee request to extend Clubhouse hours on February 23 for event. The Board email vote to approve on December 11-12, 2022 will be confirmed.
- J. Activities Committee request for \$1,500 annual stipend will be voted on by the Board.
- K. Verizon planning for FiOS in Lantana condo units. FiOS is coming to Frederick County. The HOA has signed an agreement with Verizon to plan for migration from copper to fiber. Any plan must be approved by the Board. This migration will not cost the HOA any money.
- L. Transition to new trash contractor. A few glitches. Some people missed the first pickup. Dumpsters were taken by the old contractor behind the Clubhouse and at Lantana. The new contractor temporarily replaced them with several 96 gallon containers at each location. New dumpsters have been placed.
- M. Community Yard Sale – May 20.
- N. Complaints about business being conducted in the Clubhouse by non-residents. The Board is aware and will be addressing.
- O. Ethics Policy for Trustees and committee members. The Board is reviewing a draft. Once agreed to in principle, the draft will be shared with the community for review and input.

## 3. Committee Reports

- A. Activities – Arlene Duda briefed the community on upcoming events.
- B. ARC – Linda Wensley stated that applications were very few over the holidays but have started coming in again.
- C. Clubhouse Funds – Janice Cole had nothing to report
- D. Hospitality – Therese Osneek spoke of her experience as the target of a “grandparent” scam.

- E. Building and Grounds – Jim Parsley was absent. John Kendall stated that pre-emergent weed control will be applied when it should be (around March 1).
- F. Neighbors Helping Neighbors – Caroline Bolin discussed items available at the NHN table and blood pressure monitoring by the fire department.
- G. Neighborhood Watch – Paula Blundell asked that people be aware of potential phone and email scams.

**4. Trustee Comments:** None

**5. Property Manager:**

- A. AARP signup list for tax assistance will be available around February 1. Crestwood Village residents should sign up as soon as possible due to the program being open to people outside the community as well.
- B. Please update contact/emergency contact information with the office if anything has changed.

**6. Questions/Comments:**

- A. A resident reported police in the neighborhood perhaps monitoring an intersection with stop signs.
- B. Two residents had questions about the pre-emergent weed killer application. One reported an apparently new leafy weed with a white flower.
- C. The League of Learners will have a presentation about scams/fraud at the end of March.
- D. A resident inquired if grass would be restored along the fence separating the Crestwood and Hogan properties. Answer: this is the intent though the time for restoration is uncertain.
- E. A resident asked a question on behalf of another Homeowner not present at the meeting. The president responded that the Homeowner would have to personally contact the office.

**7. 50/50 Drawing**

**8. Adjourned at 7:41 PM**