

Crestwood Village Community Meeting Notes July 19, 2022

These notes are done strictly as a courtesy by the Board of Trustees for those who are uncomfortable attending 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 Oseneek (Vice President), Paula Blundell (Secretary), Doris Vierbuchen (Treasurer), Jeff Baggett and John Morrill. John Kendall was away. Shirley Davis represented management. The meeting started promptly at 7:00 PM.

Informational/Potential Board Agenda Items:

- A. Doug welcomed John Morrill to the Board and briefed the results of the Board’s closed meeting on June 28 that determined officers and liaisons for the term that began on July 1, 2022.
- B. The Board’s Annual offsite meeting will take place on August 11, 2022 from 10 AM to 2 PM. Management will be attending.
- C. Julie Lancaster is on vacation and will return on Monday, July 25th, 2022.
- D. Doris briefed the community on the financials.
- E. Stop lines have been repainted on the streets. A faded stop sign at the intersection of Arbor Dr and Crabapple Dr will also be replaced by Maintenance.
- F. The resurfacing of the tennis court was done on July 12, 2022. It is now ready for tennis and Pickleball. Pickleball equipment will be located in the closet by the shuffleboard court.
- G. Volcano mulching is not good for the trees. Management will address this with Mainscapes.
- H. Four large trees were damaged due to the storms and had to be removed.
- I. The fence by mini golf received minor damage from a downed tree and was repaired by Maintenance.
- J. The roof abutting the north side of the chimney has been repaired due to a leak. Rotten wood and inferior workmanship had been discovered and taken care of.
- K. Portable kitchen island – The Board agreed on June 30 to purchase a portable kitchen island that Therese found locally. The vote will be affirmed at the Board Meeting. The item is stainless-steel and priced at \$784.00 and will be delivered sometime next week.
- L. Our property manager has contacted our trash collection service to schedule a fall bulk pickup. They offered a September pickup but the Board thinks that is too soon and prefers November. We are awaiting a response.
- M. The Board voted on June 29 to add the list of trees along Crestwood Blvd back onto the Annual tree trimming list. A confirmation of that vote will be made at the next Board Meeting.
- N. Deed of Easement – A Deed of Easement with Frederick County was executed on July 5 regarding access from the Hogan (Crestwood Manor) property to public water/sewer on Crestwood Village. The developer currently expects to break ground in September.
- O. The initial order of 250 resident pool wristbands has been exhausted. A new order was placed.
- P. Pictures of the Hogan property have been posted on our website, “Hogan Property Plans” page.
- Q. Online directory is being developed. It will be posted on the Claggett portal. Those wanting their information posted must opt-in with Shirley.
- R. Doug presented a slide on the Reserve Study and HB107. The Board will be reviewing the 140-page reserve study for possible revision by the preparer, MillerDodson. Errors have already been found. The Board will be discussing the study after the next Board Meeting in the double

room of the Clubhouse. The community is welcome to attend but there will be no mics used and no community input or questions are expected to be taken.

Committee Reports: Routine reports, if any, were provided. Neighbors Helping Neighbors announced the availability of magnetic folders to be affixed to refrigerators to hold important documents for EMT/emergency access. The bingo organizers, Jan Fullerton and Caroline Bolin, are seeking interested persons to help. There will be an organizational meeting on July 27 at 7:00 PM. Doris Vierbuchen is seeking additional volunteer drivers to take residents to medical appointments.

Questions/Comments:

A resident expressed a concern about “green space” and inquired as to when a tree that had been on common property was going to be replaced. No firm date was provided by Building and Grounds.

A resident wanted Community Meetings to be available on Zoom. The president expressed opposition to this due to the attention the platform requires during a meeting and also because meetings can be recorded without the Board’s knowledge and comments can be taken out of context and potentially misused. The president also pointed out that great volunteer effort goes into creating unofficial Board Meeting minutes and Community Meeting notes to be posted on the website for those unable or unwilling to attend meetings. [Follow up: The Board unanimously voted at the Board Meeting of January 26, 2021 not to use Zoom for Board or Community Meetings. Resident comments after the meeting included opposition to Zoom meetings. There was a belief articulated that Zoom would cause some to be reluctant to speak.]

A resident asked why door-to-door soliciting was prohibited in the Rules and Regulations. The president responded that it was based on complaints received from residents about the activity by both outsiders and residents. [Follow up: The proposed changes to the Rules and Regulations were fully briefed to the community and posted on the website approximately one month before the Board was to vote on them. There was ample time for residents to contact the Board about the changes *prior* to a vote.]

The meeting was adjourned at 8:14 PM.

Respectfully submitted by Paula Blundell