

## **Crestwood Village Board Meeting Agenda 8-26-2025**

Resident Comments: REMINDER TO ALL HOMEOWNERS: The regular meeting of the Board of Trustees is the only time that the Board must conduct its business. All motions and voting is done by the Board Members ONLY. A 3 (three) minute time limit is allocated for each member for comments.

- I. Call to Order, Certify Quorum**
- II. Approval of Previous Minutes**
- III. Financial Report**
  - Financials
  - Delinquencies
- IV. Unfinished Business**
  - 1. Tennis courts** – Board is still gathering information regarding tennis court repairs. If repairs are approved, these funds will be coming out of the Reserve account.
- V. New Business**
  - 1. Bus repairs** – Board to affirm electronic vote taken on 8/6/2025 for bus repairs totaling \$1,857.41. These Funds will be coming out of the operating account.
  - 2. Termite Treatment** – Board to affirm electronic vote taken on 8/12/2025 regarding a \$4,000 termite treatment for around the clubhouse. These Funds will be coming out of the operating account.
  - 3. Resolutions to change resident agent** – Board to approve new resolutions for each Association to update resident agent for each association. This is a Maryland State Department of Assessments and Taxation requirement. In Maryland, Resident Agent (also sometimes referred to as a Registered Agent in other states) is an individual or business entity designated by a business to receive important legal and official documents on its behalf from the Maryland State Department of Assessments and Taxation.
  - 4. Resolution to change budget from fiscal year to calendar year** - Board to approve new resolution to update budget schedule. This must be filed with the county records under the Homeowners Association Depository.
  - 5. Alliance Banking** – Board to possibly transfer some CDs to Alliance bank.
  - 6. Fix Fence on 2<sup>nd</sup> pool deck** – Pool Deck vinyl railing to be repaired if approved for a total of \$2,806.00. These Funds will be coming out of the operating account.
  - 7. Tree stumps on Box Elder court** – 3 stumps to be removed on Box elder court if approved by the Board. These Funds will be coming out of the operating account.
  - 8. 2 new pool loungers** – Board to possibly approve the purchase of two pool loungers for a total of \$1,789.76. These Funds will be coming out of the operating account.
  - 9. HVAC Maintenance Contract** – Board to possibly approve HVAC maintenance contract for 1,300.00 a year. Funds will be coming out of the operating account.
  - 10. Update Reserve Study** – Board to possibly approve proposal from Reserve Advisors to do a level 1 study for a total of \$7,800. These Funds will be coming out of the reserve account.
  - 11. Holiday Party ad-hoc Committee** – Co-chairs Linda Synder, Linda Weed and Dee Carr request approval from the board to organize and manage the holiday party with the help of a committee.
  - 12. Holiday Party funds** – Holiday Committee is working on their budget and would like to request \$3,500 for catering. These funds will come out of the operating account.
- VI. Additional Management comments**
- VII. BOT Comments**
- VIII. Homeowners' Questions & Answers**
- IX. Adjournment**
- X. Closed Meeting** – Building & Grounds, Pool Behavior