Crestwood Village at Frederick Homeowners Association, Inc. Community Meeting, Sept 23, 2025

Board of Trustees

Vickie Johnson – President John Morrill – Vice President Sally Livingston – Treasurer Paula Blundell – Secretary Chris Molishas – Trustee D Nicewarner – Trustee Leslie Sullam – Trustee

The Board invites all residents attending this community meeting to share their questions, comments, or concerns about the topics on the agenda. When a topic is called, please raise your hand, and you will be recognized to speak.

Comments unrelated to the agenda will be addressed at the end of the meeting.

- I. Introduction of New Residents
- II. Treasurer's Report
- III. 8/26/25 Closed meeting updates
- IV. Information/Potential Board Agenda Items
 - 1. Plant Trees on Box Elder Court/Basswood Rd The Board may approve Stadler Nurseries' proposal for a total of \$1,000.00 to plant four 15-gallon Arborvitae Green Giants. Funding will come from the operating account.
 - **2. Townhome Gutter Cleaning** The Board will review two proposals for gutter cleaning. Funding will come from the operating account.
 - **3.** Exercise Equipment Maintenance Contract Renewal The Board may approve continuing to use FIRM as their exercise equipment maintenance company for another year. Funding will come from the operating account.
 - **4. Pool Contract** The Board will review three proposals for pool management for 2026 and approve one for the new pool season. Funding will come from the operating account.
 - **5. Trash Contract** The Board will review three proposals for trash management for 2026 and approve one. Funding will come from the operating account.
 - **6. Snow Contract** The Board will approve Heritage Landscapes' snow proposal.
 - **7.** Management 18-Month Contract Extension The Board will approve extending Clagett's Management contract for 18 months. Funding will come from the operating account.
 - **8.** Clubhouse Painting Contract The Board may approve a painting contract for the lobby to be completed sometime early next year. It must be approved before the new 2026 budget. Funding will come from the operating account.
 - **9. CV2 Election** Linda Bell will go over the CV2 election results and request the appointment of two Board Directors.
 - **10. 2026 Budget Timeline** The Board will review the 2026 budget timeline.
 - **11. Verizon** Verizon is replacing its outdated copper landline network with a modern, 100% fiber-optic network, which requires mandatory installation at no charge. This transition is managed through its Fios service. (A handout with more details will be distributed.)
 - 12. Creek ReLeaf Program Update John Morrill will provide an update regarding the Creek ReLeaf program.
 - **13. Security Survey** The Board will review and announce the results of the Security Survey and determine their next steps

V. Committee Reports

Activities – Kim Asbury

ARC – Linda Wensley

Clubhouse Funds – Bill Rucker

Hospitality – Therese Oseneek

Neighbors Helping Neighbors – Caroline Bolin

Election committee – Linda Bell

VI. Specialty Group reports

Craft Club & Gardeners – Linda Meyer Working Hands – Leslie Sullam

- VII. Property Manager Additional Comments
- **VIII.** Trustee Comments
- IX.. Extended Resident questions/comments period
- X. 50/50 Drawing
- XI. Adjourn