

## **Crestwood Village Board Meeting Agenda 6-24-2025**

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 – No updates to share.

### **IV. Unfinished Business**

### **V. New Business**

- 1. CQI Associates LLC energy procurement service provider** – Has provided the Board with the best electricity procurement, allowing us to increase profitability by minimizing operating costs. Board to reaffirm vote that took place in closed meeting.
- 2. Upgrade Internet speed/Wi-Fi, routers and office phones** – Board to review and possibly approve updated comcast internet and phone agreement.
- 3. Pool Repair** – Repair hole on the pool wall for a total of \$700.00. High Sierra will need the pool closed for a few hours to perform work.
- 4. Amazon Business account** – \$179.00 a year.
- 5. Possibly sale the old 2007 GMC maintenance truck** – Crestwood pays \$1,599.00 a year for insurance and about \$800.00 in repairs/oil change, registration, etc.
- 6. Bad debt write-off** – Write off \$788.00, Resident passed away before he could pay this. The home sold in late 2023.
- 7. Creek ReLeaf program** – Board to propose that they form a study group to look further into this program.

### **VI. Management**

### **VII. BOT Comments**

### **VIII. Homeowners' Questions & Answers**

### **IX. Adjournment**

**Closed meeting to follow to elect officers.**