Crestbrook Homeowners Association Meeting Minutes, January 11, 2022

<u>Call to order</u> – Mr. Brabrook called the meeting to order at 7:02. Four board members were present as well as the property manager, Ms. Cornaire.

| | Mark Brabrook | Raven Catlin | Charlie Taylor | Rob Garrett |
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- I. <u>Review / Approval of meeting minutes:</u> Reviewed and made corrections to draft January minutes. Motion to approve as corrected by Mr. Catlin; seconded by Mr. Taylor.
- II. Homeowner Forum: None.
- III. Old Business: None.

IV. <u>New Business</u>:

- a. Spring inspection scheduled for April 30th.
- b. Lisa will send out the draft audit for the Board's review
- c. Action Item: Mark to look into yard signs regarding decorating contests
- V. <u>The Committee Chairmen Reports</u>: The following architectural review committee forms were reviewed. Motion by Mr. Taylor to approve; seconded by Mr. Garrett.

| 1395 Butter Churn Drive | Fence | 16-Feb-22 |
|----------------------------|------------|-----------|
| 12534 Browns Ferry Road | Siding | 17-Mar-22 |
| 12537 Browns Ferry Road | Roof | 9-Apr-22 |
| 1302 Shallow Ford Road | Fence | 12-Apr-22 |
| 1311 Forty Oaks Drive | Fence | 12-Apr-22 |
| 1310 Cold Harbor Court | Front Door | 16-Feb-22 |

- VI. <u>Closed Session:</u> Meeting went into closed session. Past Dues: 69 outstanding, 4 are in legal collection proceedings. Meeting going back into open session.
- VII. <u>Adjournment:</u> Motion to close the meeting by Charlie and seconded by Rob. Mr. Brabrook adjourned the meeting at 7:30.

Minutes submitted by: Mr. Brabrook