

Crescent Valley Association
Board of Directors Open Meeting Minutes
October 12, 2022 @ 6:00 p.m.
1-669-900-6833 ID: 273 834 9570

Location: VIA ZOOM video-conference due to the COVID-19 pandemic – Section 8 of directive 003, businesses such as community association management companies may continue operations provided they are not open to the general public and they implement appropriate social distancing safeguards.

Board Members:

Yvonne DeSena	President	Present
Erica Hickman	Secretary	Present
Robert Silas	Treasurer	Present

Management: Colleen McGuire, P&G Association Management, Community Manager

Call to Order & Establishment of Quorum – Management called the meeting to order at 6:11. All members were present via zoom and quorum was established.

Approval of Minutes – Yvonne DeSena motioned to approve. Robert Silas 2nd. All in favor

- July 20, 2022

Homeowner Forum –None

Review of the Financial Report - Robert Silas motioned to approve. Yvonne DeSena 2nd. All in favor.

- June, July & August 2022

Old Business

- Discussion and Consideration of the Security Company contract changes – After lengthy discussion, Erica Hickman motioned to give Custom Security a 30-day termination letter, the last day of service shall be November 15, 2022. The Board will re-visit security in January meeting. Robert Silas 2nd. All in favor.
- Discussion and Ratification of Valve Controller for Park charges are less than estimate. – Yvonne DeSena motioned to approve. Erica Hickman 2nd. All in favor.

New Business

- Discussion and Consideration of the 2023 Budget-Yvonne DeSena motioned to approve another year to remain flat at \$47.00 per month. Erica Hickman 2nd. All in favor.
- Discussion and Consideration of Bainbridge Tax proposal contract - Erica Hickman motioned to approve. Robert Silas 2nd. All in favor.
- Discussion and Consideration of Calendar of Meetings 2023 – Erica Hickman motioned to keep the meetings via zoom and approved the dates. Robert Silas 2nd. All in favor.

Updates

- Ft Apache Perimeter tree has been replaced

Homeowner Forum -

- Erica Hickman stated when the Reserve Study Specialist comes out for a site visit in 2023, she would like to meet with them.
- Yvonne DeSena is checking with Metro regarding initiating a neighborhood watch program in the community. Will re-visit in January.

Schedule Next Meeting – Management informed Board the Budget Ratification meeting will be held at the office and does not require them to be present.

- Pending Board availability – Friday November 18th 2022 - 11:30am

Adjourn – Yvonne DeSena motioned to adjourn at 7:36. Erica Hickman 2nd. All in favor.

Accepted

Date