

Crescent Valley Association

Board of Directors Open Meeting Minutes

January 04, 2023 @ 6:00 p.m.

1-669-900-6833 ID: 273 834 9570

Email colleen@pandgmanagement.com should you like to attend

Location: VIA ZOOM video-conference

Board Members:

Yvonne DeSena	President	Present via zoom
Erica Hickman	Secretary	Absent
Robert Silas	Treasurer	Present via phone

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

Call to Order & Establishment of Quorum – Management called the meeting to order at 6:26. Quorum was established with (2) Board members present.

Approval of Minutes-Yvonne DeSena motioned to approve both sets of minutes. Robert Silas 2nd.

- October 12, 2022
- Budget Ratification-2023

Homeowner Forum – None

Review of the Financial Report - Management discussed the operational and reserve accounts along with the CD. Robert Silas motioned to approve. Yvonne DeSena 2nd.

- September, October & November 2022

Old Business- None

New Business

- Discussion and Consideration of lighting inspection in community – Yvonne DeSena & Robert Silas will perform the inspection monthly within a week from the 15th of every month.
- Discussion and Consideration of Progression of Paint project – Yvonne DeSena motioned to approve sending Hearing letters to homeowners that have not responded in providing an ARC form.
- Discussion and Consideration of Bids for Reserve Study Specialist-(NRS out of business) –
 - McCaffery Reserve Consulting - \$999.00
 - Geo Reserves - \$800.00

Yvonne DeSena motioned to approve Geo Reserves for conducting the full reserve study. Robert Silas 2nd.

- Discussion and Consideration of Bid for Tree Trimming-2023 – Yvonne DeSena motioned to approve. Robert Silas 2nd.

Updates

- Security company concerns – No concerns but Yvonne asked Robert if he would help her place flyers on doors asking for volunteers with neighborhood watch.

Homeowner Forum – None

Schedule Next Meeting

- Pending Board availability – Wednesday April 12, 2023- Mtg/Annual time

Adjourn – Robert Silas motioned to adjourn at 6:46. Yvonne DeSena 2nd.

Accepted

Date