

Crescent Valley Association
Board of Directors Open Meeting Minutes
January 05, 2022 @ 6:00 p.m.
1-866-900-6833 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:

Kathy Miller	President	P
Erica Baskerville	Secretary	P
Yvonne DeSena	Treasurer	P

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

Call to Order & Establishment of Quorum – Management called the meeting to order at 5:45. Since the meeting is starting early we will circle back around if homeowners are present at 6:00. All Board members are present via zoom. Erica Baskerville must leave the meeting at 6:15.

Approval of Minutes –

- October 18, 2021
- 2022 Budget Ratification

Erica Baskerville mentioned since we have a calendar of meetings for the year provided to the homeowners, we could post up a meeting notice on the mailboxes prior to the meeting. Management will provide meeting notices. Erica Baskerville motioned to approve both sets of minutes and meeting notices for the future. Kat Miller 2nd. All in favor.

Homeowner Forum – None

Review of the Financial Report -

- September, October & November 2021

Kat Miller motioned to approve the financials. Yvonne DeSena 2nd. All in favor.

Old Business

- Discussion and Consideration of tow away zone stenciling – Management was informed by Vendor that the additional stenciling on the red curbing is not necessary for taking action on illegal parking in that area.
- Discussion and Consideration of new signage- Informed Board of new signage for dumping in community.
- Discussion and Consideration of Paint Project - Yvonne DeSena motioned to send a 2nd courtesy letter stating to contact P&G regarding paint project needed on their home. Kat Miller 2nd. All in favor. 9394 Roping Cowboy weighed in and asked if only portions of the home need paint will the Board consider this. Management informed him that the Board would consider all requests for the paint project.

New Business

- Discussion and Ratification of Astro Property Services Bid – Yvonne DeSena motioned to approve bid for \$600.00 for the replacement of the knox lock requested from the fire department and the install of 2 signs for no dumping. Kat Miller 2nd. All in favor.
- Discussion and Consideration of new towing company – Informed Board of possible business problems with our towing vendor.
- Discussion and Consideration of new towing laws Bill-301 & NTA – Management explained the signed bill regarding no towing for expired plates. Tow companies are working around this in communities.

- Discussion and Consideration of Tree Trimming Bid – Yvonne DeSena motioned to approve the bid for \$2,950.00 for tree trimming in the community by J&G Landscape. Kat Miller 2nd. All in favor.
- Keep-n-it Green new contract for 2022. Kat Miller motioned to approve the new contract price of \$2,100.00 per month for the on-site landscaper. Yvonne DeSena 2nd. All in favor.

Homeowner Forum – 9394 Roping Cowboy -Homeowner Robert Silas questioned replacing a dead tree that was removed on the perimeter of the community (Ft. Apache) since people are jumping the wall at that location, and the tree can create shade for him.

- Board discussed after 9394 Roping Cowboy was removed from the call. The item was tabled until the landscaper ensures the HOA the irrigation system can water the foliage sufficiently on the perimeter of Ft Apache before the replacement of a tree. Yvonne was informed that the irrigation does not provide enough water to the plants. Management to inquire on price to revamp irrigation.

Schedule Next Meeting

- Pending Board availability – Wednesday April 13th 2022 + Annual

Adjourn - Yvonne DeSena motioned to adjourn at 6:33. Kat Miller 2nd. All in favor.

Accepted

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Date