

**Crescent Valley Association**  
Board of Directors Open Meeting Minutes  
April 12, 2023 @ 6:00 p.m.  
1-669-900-6833 ID: 273 834 9570

Email [colleen@pandgmanagement.com](mailto:colleen@pandgmanagement.com) should you like to attend

Location: VIA ZOOM video-conference

Board Members:

Yvonne DeSena	President	Present
Erica Hickman	Secretary	Absent
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 t 6:10. Quorum was established with (2) members present via zoom. Also 9528 Log Jam and 9383 Furnace Gulch were present for the meeting.

Approval of Minutes – Yvonne DeSena motioned to approve. Robert Silas 2<sup>nd</sup>.

January 4, 2023

Homeowner Forum – Nothing to report, HO may intervene during meeting on agenda items.

Review of the Financial Report - Robert Silas motioned to approve. Yvonne DeSena 2<sup>nd</sup>.

- December 2022 – January, February, & March 2023

Old Business-

- Discussion and Consideration of Progression of Paint project walk thru – Management informed the Board that a walk thru of the property is necessary to ensure painting is completed.
- Christopher Rios stated he painted his home within 7 years and will fill out the ARC form and forward to us.
- Discussion and Consideration of crash gate fix, making bars heavier – Yvonne DeSena motioned to get quote on recommendations to replace or re-enforce the crash gates. Robert Silas 2<sup>nd</sup>. Robert had mentioned to close in the crash gate. Robert said the Ft. Apache gate is pulled apart

New Business-

- Discussion and Consideration of changing to face to face meetings at a library – Management said the library charges by the hour with a 1 hour minimum. Robert Silas motioned to table for further discussion with Erica present. Yvonne DeSena 2<sup>nd</sup>.
- Discussion and Consideration of draft reserve study – Robert Silas motioned to table to an email vote, after viewing the draft.

Updates

Lighting inspection done on 3.16.23

Homeowner Forum – Management opened discussion to Homeowners. None

Schedule Next Meeting

- Pending Board availability – Wednesday July 19, 2023-Open/Exec

Adjourn – Yvonne DeSena motioned to adjourn at 6:29. Robert Silas 2<sup>nd</sup>.

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Accepted

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Date