

Crescent Valley Association
Board of Directors Open Meeting Minutes
April 13, 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:

Kathy Miller	President	Present	702-470-5919
Erica Hickman	Secretary	Present	
Yvonne DeSena	Treasurer	Present	

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

Call to Order & Establishment of Quorum – Management called the meeting to order at 6:00. Quorum was established with all three (3) Board members present via zoom. There were (2) homeowners present via zoom at Kat Miller’s house that were announced during the meeting. Also another arrived via zoom.

ADDRESSES of Attendees

9347 Furnace Gulch
9560 Leaping Lizard
9394 Roping Cowboy

Approval of Minutes – Yvonne DeSena motioned to approve. Kat Miller 2nd. All in favor.

- January 5, 2022

Homeowner Forum – None

Review of the Financial Report - Yvonne DeSena motioned to approve. Kat Miller 2nd. All in favor
December 2021, January & February 2022

Old Business

- Discussion and Consideration of acceptance of Quik Family Limited towing- Kat Miller motioned to accept the towing agreement and Board completed the paperwork via zoom. Erica Hickman 2nd. All in favor.
- Discussion and Ratification of the approved irrigation revamp on Ft Apache – Yvonne DeSena motioned to ratify. Kat Miller 2nd. All in favor
- Discussion and Consideration of 9394 Roping Cowboy tree replacement. Kat Miller motioned to get a price for the tree replacement and put to email vote. Erica Hickman 2nd. All in favor.

New Business

- Discussion and Consideration of amount of Director positions – Erica Hickman motioned to remain with three directors since it is difficult to rally volunteers. Yvonne DeSena 2nd. Kat Miller Opposes.
- Discussion and Consideration of Clark County Fire Department – Management informed the Board that the paperwork for the violation was returned to the Fire Marshal and asked for an extension on removing the bollards and speed bumps, since this process is time consuming. Fire Marshal granted.

- Discussion and Consideration of Sealed Asphalt bids: Removal of all Speed Bumps
 - American Pavement Preservation - \$ 9,604.00
 - Holbrook Asphalt Company - \$ 8218.75
 - Sunland Asphalt – \$ 14,750.00

Management spoke to Asphalt Vendors about installing speed humps and remove the speed bumps in the community. They were clear that when they have attempted to install speed humps in other Clark County communities and the permit was denied, so it is another expense that may be turned down. Kat Miller motioned to accept the removal of the speed bumps. Erica Hickman 2nd. Yvonne DeSena Oppose.

- Keep'n It Green price increase-see attachment – Erica Hickman motioned to get three bids since the landscaper has raised his price 22% since December of 2021. Yvonne DeSena 2nd. All in favor.
- D & R Hydrant for bollard removal bid
- Astro Properties bollard removal bid

Kat Miller motioned to approve D&R Hydrant for the removal of the bollards. Erica Hickman 2nd. All in favor.

Homeowner Forum -Dana Bolton from 9347 Furnace Gulch and inquired about the removal of the speed bumps and that this will directly affect the families in the community. Discussion continued and it was noted Board and management will walk the community and pick areas to place children at play signage and possible slow down and stop signs with flashers. Management to send a strong letter to community regarding speeding.

Schedule Next Meeting

- Pending Board availability – Wednesday July 20th, 2022

Adjourn – Kat Miller motioned to adjourn the meeting at 7:00. Erica Hickman 2nd. All in favor.

Accepted

Date
