

**Crescent Valley Association**  
Board of Directors Open Meeting Minutes  
July 19, 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	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 6:50. Quorum was established with all (3) Board members present via zoom.

Approval of Minutes – Yvonne DeSena motioned to approve. Robert Silas 2<sup>nd</sup>. All in favor  
April 12, 2023

Homeowner Forum – None

Review of the Financial Report - Erica Hickman motioned to approve as read. Yvonne DeSena 2<sup>nd</sup>. all in favor.  
April, May & June 2023

Old Business-

- Discussion and Ratification of crash gate fix from PME (6.14.23) – erica Hickman motioned to ratify. Yvonne DeSena 2<sup>nd</sup>. All in favor.
- Discussion and Consideration of changing to face to face meetings at a library – They charge by the hour with a 1 hour minimum. \$30.00p/h. Robert Silas motioned to remain on zoom. Yvonne DeSena 2<sup>nd</sup>. All in favor.

New Business

- Discussion and Consideration of the review of the reserve study – Yvonne DeSena motioned to approve. Erica Hickman 2<sup>nd</sup> and asked if I could submit a few budgets to reflect the current reserve study. All in favor.

Updates

- Lighting inspection done on 7.16.23
- GEO Reserves was adopted via email as vendor for reserve study

Homeowner Forum –

- Robert Silas would like to start sending violations for damaged garage doors. Yvonne DeSena 2<sup>nd</sup>. All in favor.
- Robert Silas would like to discuss in next meeting possible remarking of streets in community, since the last time was in April of 2022 and they are looking worn.

Schedule Next Meeting

- Pending Board availability – Wednesday October 11, 2023 -Budget Approval

Adjourn – Yvonne DeSena motioned to adjourn at 7:11. Robert Silas 2<sup>nd</sup>. All in favor.

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Accepted

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Date