

Crescent Valley Association
Board of Directors Open Meeting Minutes
July 20, 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:

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

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

Call to Order & Establishment of Quorum – Management called the meeting to order at 6:04. Quorum was established with (2) Board members present.

Approval of Minutes – Yvonne DeSena motioned to approve. Robert Silas 2nd.

- April 13, 2022

Homeowner Forum –Ken Watrous from 9563 Scorpion Track entered zoom and referred to the paint project and he did not see in the CC&R's nor the R&R's reflecting the HOA to have the ability to ask homeowners to paint their home. After discussions the Board will check their home to determine whether it is necessary for them to paint their home. Homeowner thinks it was painted before they bought the home.

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

- March, April, May 2022- Yvonne DeSena would like a budget completed with a \$2.00 decrease in the assessment and the removal of the yearly security. Also management to offer a budget with the current assessment.

Old Business

- Discussion and Consideration of 9394 Roping Cowboy tree replacement – Yvonne DeSena motioned to table this item for review from Erica Baskerville and Yvonne to discuss and vote via email. Robert Silas abstained.
- Discussion and Ratification of SignCo invoice – Robert Silas motioned to approve. Yvonne DeSena 2nd. Robert to check the actual measurement of the sign to ensure it is the right size.

New Business

- Discussion and Consideration of the review of the reserve study – Yvonne DeSena motioned to approve after discussions of the components and how few we have left to complete through 2023. Our funding level is roughly 82%. Robert Silas 2nd.
- Discussion and Consideration of the understanding of the Fiduciary responsibilities – Yvonne DeSena motioned she understands and has read. Robert Silas 2nd.
- Discussion and Consideration of Security Company – Management to call Brandon with Custom Security and ensure we have access to viewing their activity in the community. Yvonne DeSena would like them to return to monitoring tags of vehicles in the community. Robert Silas suggests to have more visibility within the community.

Updates

- All In Tow is the new name of the towing vendor
- Discussion of speed bump removal

Homeowner Forum – Robert Silas requested to have the color schemes sent to him again.

Schedule Next Meeting

- Pending Board availability – Wednesday October 12th 2022

Adjourn – Yvonne DeSena motioned to adjourn at 6:58. Robert Silas 2nd.

Accepted

Date