

Crestwood Village BOT

Meeting Minutes

September 29, 2020

*These minutes are not officially approved by the Board.

The regular meeting of the BOT is the only time that the BOT must conduct business. All members and voting are done by the Board members **ONLY**. A three-minute time limit is allocated for each member's comments.

Attendance: Jeff Baggett, Sandy Naham, Therese Oseneek, Bill Rucker, Doug Dawson, Paula Blundell and Doris Vierbuchen Absent: Sandi Naham. Crestwood Office Staff: Julie Lancaster Property Manager, Shirley Davis Assistant Property Manager.

I. Call to Order

Bill Rucker called to order the regular meeting of the Crestwood Village BOT at 9:30 a.m. on September 29th, 2020, in the clubhouse.

II. Approval of Previous Minutes

Jeff moved to accept the minutes from the previous meeting in August 2020. Doug seconded the motion and the motion passed.

III. Financial Report

- Doris reviewed the financial report sharing that CD's are coming due. Doris made a motion to transfer \$70,000 from the PNC reserves account and \$50,000 from a CD Crestwood has through Reviver Bank/Sandy Springs and merges the two amounts into one CD. She would like the CD through Sandy Springs bank, Capital One, PNC, or First United Bank depending on which one has the highest rate. Jeff seconded the motion and the motion carried.
- The 2018-2019 Audit was to be completed in 6 months, however, it was not completed until the Spring of 2020.
- Discussion about the Reserve Study which needs to be reviewed every 5 years.
- Delinquencies: none

IV. Old Business

- **Clubhouse Hours of Operation:** Bill Rucker stated the clubhouse hours of operation will remain the same Mon-Sat 9 am-5 pm and Sun 1 pm-5 pm for residents ONLY. However, guests are more than welcome to use our outside amenities like the mini-golf and shuffleboard.

V. New Business

- **Clubhouse Funds Committee:** sent a letter to the Board requesting additional assistance of 3 more members. Karen VanWert, Alice Tiogo, and Tina Parrish were approved per their request and will serve until the next election in 2021.
- **Snow Removal Contract:** MainScapes submitted a proposal for the 2020/2021 season. There were no changes from the previous 2019/2020 contract. Doug made a motion to accept MainScape's proposal for snow removal. Doris Seconded the motion and the motion carried.
- **Veteran Celebration:** There will not be a band, however, there will be a piano player and a guest speaker. Residents will only be allowed to attend.
- **5' fence enclosure for CVL2:** Paula moved to accept the Long Fence proposal for \$8,146.00. Doug seconded the motion and the motion carried.
 - **6' fence along Crestwood Blvd:** Following much discussion, the Board voted to obtain more information regarding the need for a survey, permits, fence placement, and tree trimming. This was tabled until further notice.

VI. **BOT Comments:** For his Eagle Scout project William Lockett will distribute the coupon books he created for our residents outside the Clubhouse at the next Community Meeting on Oct 20th, 2020.

VII. **Management Comments:** None

VIII. Homeowners Question & Answers

- Harold Perkins was happy that the Community meeting will take place before the BOT meetings. He will also like to see a fence put up along Crestwood Blvd for the safety of the community.
- Charlie Abell asked about the swimming pool credit for the pool not opening this Summer. We did receive credit since the pool was closed for this season.
- Sally Livingston agreed with Harold about looking into getting a fence along Crestwood Blvd.
- Jim Parsley stated the Reserves account needs to be updated to include corrections.

President Bill Rucker adjourned the meeting at 10:30 a.m.

Minutes submitted by *Paula Blundell*