

CRENSHAW MANOR HOMEOWNERS ASSOCIATION QUARTERLY BOARD MEETING

Thursday, July 18, 2019

McCook Residence, 941 Jones Wynd

The meeting was called to order by Cole McCook, President, at 7:35 p.m. Board members present were Eric Fortune, Vice President; Paul Moseley, Treasurer; Teresa Black, Secretary; Jason Black, ACC Chair. Not present - Monika Tuenker, Membership Chair.

Approval of Minutes

The minutes from the Annual Meeting and the April 22, 2019 board meeting were approved and will be posted on the neighborhood website.

President's Notes

Discussion of plans for a Fall Party on Saturday, October 12 (3:00 pm – dusk) in the Deerberry cul-de-sac. Jason will ask the Deerberry residents for their approval and Teresa will file for a block party permit. Save the date flyers and invitations will be distributed by Monika. Cole will contact a BBQ caterer and Teresa will contact an equipment rental company for tables, possibly chairs and a bounce house. Eric will provide the music. It will be BYOB and possibly a dish to share.

Vice President's Notes

Eric will contact the town regarding replacement of streetlights for more consistency in design.

Treasurer's Report

There are two homeowners with past due amounts. Paul has mailed the final reminder informing these residents that we will be forwarding this to the attorney giving them to the end of July to pay. Current account balances: \$15,206 in checking and \$12,010 in savings.

ACC Report

Year-to-date 2019, the following projects were approved by the ACC: six tree removal requests, two roof replacements and one new fence.

Drew Bridges has volunteered to maintain a free neighborhood library. In past meetings, the board has approved installing one in the upper island on Crenshaw Point. Jason will request approval from the HOA members who face the island. Paul Moseley suggested adding a bench to this island as well.

Jason suggested the following common area improvements:

- Have the entrance landscape lighting cleaned and relocated to better illuminate the signs and landscaping.
- Certain spots in the front entrance landscaping need to be filled in and updated with shrubs and perennials.
- Sod is needed for the edge of the bed along the sidewalk to keep the mulch from washing onto the sidewalk.

The board agreed to move forward.

Other Business

Jason will reach out to Patti Trainor to confirm she's still planning to organize luminaries this holiday season.

Clatter Avenue fence replacement update: Paul, Cole and Mike Parker will go to the town on 7/19 to argue our responsibility and liability of this fence.

Adjournment

Meeting was adjourned at 9:22 p.m.

Respectfully submitted,

Teresa Black, Secretary