

CRENSHAW MANOR HOMEOWNERS ASSOCIATION QUARTERLY BOARD MEETING

Tuesday, November 19, 2019 at 7:30 pm

Moseley Residence, 1547 Crenshaw Point

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; Monika Tuenker, Membership Chair; Jason Black, ACC Chair.

Approval of Minutes

The minutes from the July 18, 2019 board meeting were approved and posted on the neighborhood website.

President's Notes

Discussion of plans for the luminary project. Patti Trainor was not able to attend this meeting but provided notes with suggestions. Paul participated in this project in past years and was able to provide additional input. Each bag will be prepared with two candles and sand at the bottom. A team of volunteers will prepare the bags. Jason and Paul will measure and mark the locations with paint. A team of 8-10 volunteers will go around at dusk to light them both nights. Jason and Teresa will distribute notices asking neighbors to clear their curbs of yard waste by December 11. This will give us cushion for the town to pick up all yard waste by December 24. They'll deliver another notice asking neighbors not to leave cars or yard waste cans at the curb on 12/24 and 12/25.

Cole will contact the clubhouse to use for our annual meeting, which is scheduled for Tuesday, January 21 at 7:00 pm. Cole will coordinate the meeting notice to go out at least 30 days before the meeting.

Treasurer's Report

Current account balances: approximately \$8,000 in checking and \$12,000 in savings.

ACC Report

The neighborhood library has been ordered and delivered. Jason will coordinate the installation.

Jason received the quote from the landscaper to refresh the front entrance beds on both sides as well as the median/island at the entrance. The plant material will be high quality and comes with a 1-year guarantee. The proposed plantings will bring more interest to the beds by providing more material blooming throughout more of the growing season. The planting areas where annuals are planted on the median will be enlarged. Sod will line the sidewalk to keep the mulch from washing onto the walk. Jason considers the quote of \$3,610 to be competitive and fair. Quote was approved by the board.

Holiday lights will be installed after Thanksgiving and turned off on January 7.

Other Business

Paul updated us on the Clatter fence. Ongoing...the next meeting with a Public Works representative is December 4.

Adjournment

Meeting was adjourned at 9:14 p.m.

Respectfully submitted,

Teresa Black, Secretary