



September 15, 2011 Minutes

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Attendance:

- ❖ Lyman Martin, Veronica Eberlein, Karen Rice, Cammie Cox and Michelle Bergant – Crescent Spring Association Board.

Minutes Overview:

- ❖ Meeting called to order at 6:30 p.m.:
 - Agenda for Annual Meeting
 - Mulloy Properties
 - Board Nominations
 - Budget
 - Accomplishments
 - Approx. \$8,000 in plumbing issues
 - Approx. 7 skylights replaced
 - Salt for ice now on walkways & stairs
 - Gutter repair work completed during cleaning
 - KY Contracting improved drainage issues; currently working behind unit #10
 - CS is now FHA approved
 - Goals
 - Roof repair & replacement
 - Siding repair & replacement
 - New lawn care provider
 - Other Business
 - Open floor to discussion
 - Lawncare
 - KY Contracting proposal for 2 years at \$18,583
 - Michelle to contact Nick McDowell at Lawn Dynamics for bid
 - Metro Housing
 - Work has to be started by 9/26/11
 - \$5,000 draw from reserve to get materials – Approved by Board
 - KY Contracting Invoice Summaries
 - At least \$3,000/month for work in progress, pay extra if conducive with budget – Approved by Board.

- Outstanding Maintenance Fees
 - \$16,094.47 outstanding
 - Hiring of Mr. Snow – Approved by Board, Michelle to inform Beth
 - Misc.
 - Veronica will not be running for another term, but has offered to still assist with any day-to-day things needed by Board.
- ❖ Meeting was adjourned at 7:30 p.m.

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