Crescent Spring Board Meeting October 27, 2016

Board Members Present: Sarah Beyer, Dane Black, Desrie Nisbett, Sarah Whittle

Former Board Members Present: David Breckenridge, Mary Fletcher,

Mary Jones Reports sent by Todd Perkins

Owner Present: Molly Elmes Mulloy Properties: Beth Holt

Election Results: On October 16, 2016, at the Street Party Election, the following owners were elected for 2016-2017: Sarah Beyer, Dane Black, Lesley Elmes, Desrie Nisbett and Sarah Whittle. Lesley Elmes declined a board position. The new board appointed Molly Elmes, who also ran in the election.

Financials: Checks signed. New board members were given current financial information. Assistance in moving forward was offered by former board members.

Restoration Report: Todd Perkins sent detailed siding and painting reports prior to this meeting. For upcoming projects, Dane Black will be working with Todd Perkins, who offered to assist.

Mulloy Properties Mailing: Owners will be receiving a packet of information with the following:

- 1. Your monthly fee change, as indicated by 14% monthly fee increase. As noted in Annual Meeting Minutes, no 15% assessment.
- 2. Chimney cleaning information. Required by Regime Rule 31.
- 3. Regime Rule 11 Change: Motioned, seconded and approved to add additional information to this rule.

Owners with chimneys will have dated information, which will require a response.

Garbage Corrals: Seeking bids for small repairs still in progress.

- Snow Removal Contract: Motioned, seconded and approved to accept vendor contract for winter season. Snow removal will be weather dependent. Each snow event will be evaluated as to need.
- Meeting Dates: New board will meet on Nov. 17, 2016. December date to be determined.
- Gutter Cleaning: Bids to be obtained for fall cleaning.
- Deck Washing and Staining: Motioned, seconded and approved to accept vendor's bid for buildings 8, 9 and front privacy fence.
- Winterizing Pool Restroom: Vendor will be contacted to provide this service.
- Scheduled Walk Around with New Board Members: Several former board members will walk the complex with new board members on November 5. 2016, to familiarize them with our buildings and grounds.
- Board Positions Established: President, Dane Black. Vice-President, Sarah Beyer. Recorder: Sarah Whittle. Treasurer: Desrie Nisbett. Member at Large: Molly Elmes.
- Board Member Tasks: Former board members and several residents offered to help with such tasks as dog station waste bag replenishment, pool readings, and message boards on mailboxes. New board members became acquainted with job possibilities and offered their skills and talents.

Thank you: To Mary Jo Jones, Marjean Martin, Alex Martin and Todd Perkins for setup and cookout for Street Party; to Veronica Eberlein for help with pool keys and phone; to Nelda Miles for help with covering pool chairs, removing entrance flowers and continued help with message boards; to Dane Black for hauling junk to the entrance that had been left in our complex.

Meeting adjourned; 9:00 p.m.

Next meeting: Thursday, November 17, 2016, at Sarah Beyer's home. 626 Ledgeview Park Drive. 6:30 p.m.