

Crescent Spring Annual Board Meeting
September 25, 2017
7:00pm

Call to Order

Roll Call

1. Members Present: Sarah Beyer, Desrie Nisbett, Dane Black
2. Others Present: Todd Perkins, Beth Holt (Mulloy Properties,)

Financials

1. The board discussed what the HOA fees cover and presented a breakdown of where fees are applied. Also discussed was the 7.5% One Year increase in HOA fees to help with restoration.
2. The 2017 expense groups were presented to show annual expenditures.
3. Ways to save money and reduce expenses was presented. The board discussed with the residents in attendance, the need for VOLUNTEERS. Message boards, website, pool, flowers, grounds cleanup/upkeep and dog stations are just a few of the areas where work has been done by volunteers.

Business

1. Pool Restoration
 - a. The board presented the many expenses required to maintain the pool.
 - i. Pool restoration- Replace pool deck, main filter replaced
 - ii. The pool must be resurfaced next spring.
2. Building restoration project
 - a. Todd Perkins presented photos of siding issues he has taken throughout the community. He also presented an updated map to show changes and updates to progress on each building. Todd let the room know that he has met with contractors and received quotes for many different projects in CS.
 - b. Also discussed was the need for understanding of prioritizing urgent needs. As different issues are presented to the board, because of budget, they are prioritized based on living space need and safety concerns.
 - c. The roofs were unable to be completed this year due to the unexpected expense of the restored pool deck.
 - d. Future restoration needs and plans were also presented and discussed.
3. Community Issues
 - a. The Crescent Springs Board is ALL volunteer. Many hours are put in for the benefit of everyone in the community.
 - b. SAFETY
 - i. The room discussed some safety concerns as well as some disruptive behavior in the community. Please CALL 311 or report online at LouisvilleKy.gov, with ALL safety concerns!! This will direct your concerns to the police and not the board.
 - c. The room also discussed that ALL dogs MUST be on leash. Per Louisville Metro Ordinance, all dogs must be on a leash when located within common areas of the property, including the park area. Cats, as defined in this ordinance, do not fall under the leash requirement.
4. Crescent Springs Board
 - a. The board informed the room that there are currently 2 positions open. Recorder and Member at Large. They also informed the room that both the positions of the President and Vice President will soon be open. There was a nomination from the floor for Member at Large, however, quorum was not met, so no voting was able to be completed.
 - b. BOARD MEMBERS ARE NEEDED! The room discussed the need for nominations of positions. If you have any interest in serving your community on the board, please notify the board and/or Mulloy Properties.
 - i. Due to lack of quorum, there will be another meeting required to make nominations and vote. October 7 or 14 are the tentative dates. If you are unable to attend, please complete and turn in your proxy.

Adjourn