

**CROW CANYON HOMEOWNERS ASSOCIATION
BOARD MEETING
MINUTES
MAY 18, 2023**

Call to Order

The Meeting was called to order at 7:06 pm by Board President Peter Geddis. Directors present included Laura Ferree, Kent Foo, Ron Johnson and Dick Lloyd. Jennifer Tavares of Homeowner Association Services was also present. Nine Homeowners were present in person/via Zoom.

Minutes

The Board reviewed the meeting minutes; **(MSC) 5-0**: to approve the Regular and Executive Board Meeting Minutes from March 18, 2023.

Financials

The Board reviewed and approved the financials from March and April 2023, **(MSC) 5-0**.

New Business

The Board reviewed a bid from Jensen for Mulch for Oneida and Shoshone, \$26,320.00, from Reserves, with additional notated map provided, **(MSC) 5-0**.

The Board reviewed a bid from Pro Elections for Inspector of Elections service \$1313.00, **(MSC) 5-0**.

Jensen Landscape provided a bid for Spring Color installation, \$2450.00 from Reserves **(MSC) 5-0**.

The Board approved the bid from PMS proposal to repair dry rot/foundation vents at 2266 Shoshone Circle, \$1960.00, **(MSC) 5-0**.

The Board approved the purchase of three umbrellas for the pool, **(MSC) 5-0**.

The Board ratified a number of expenses, **(MSC) 5-0**:

- PMS dry rot damage repairs at 404 Oneida Court, \$4490.88, from Reserves
- Roofworks rain gutter replacement at 218 Powhattan Court, \$1095.50, from Reserves
- Jensen replaced clogged drain pipe at 313 Rappahannock Court, \$539.79
- Tree West- storm damage in early March behind 2192 Shoshone Circle, remove the downed tree and hazardous remaining nearby branches and tree, \$8345.00 from Reserves

Logs were Attached for Review

Homeowner Forum

Homeowner discussion topics included landscape; coyotes in the open area behind the berm.

Adjournment

The meeting was adjourned at 7:42pm.

Next Meeting

The next meeting will be held on Tuesday, July 20, 2023 at 7:00 pm.

Adjournment

The meeting was adjourned at 8:09 pm.

Secretary