

**CROW CANYON HOMEOWNERS ASSOCIATION
BOARD MEETING
MINUTES
MARCH 16, 2023**

Call to Order

The Meeting was called to order at 6:00 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. Six 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 January 19, 2023.

Financials

The Board reviewed and approved the financials from January 2023, **(MSC) 5-0.** The Manager advised that the December financials had been updated with the reclassifications that were needed.

New Business

The Board President advised that a new concrete ramp to the Pool has been installed. This will assist Members with mobility issues use the Pool area without impediments.

The Board advised the Membership that the structure of Committees would no longer be used as a means conducting Association business; rather that Members will be directed to Management for assistance who will coordinate with the appropriate volunteers and/or Board Members.

Jensen-Monarch Landscape attended the meeting to give a quarterly update on progress within the community and future goals to look for in the short and long term. Irrigation updates have been completed. Seasonal pruning and fertilization is coming soon. The community may notice the crew working on a Saturday.

The Board approved the bid from Jensen for aerating/overseeding the turf (Shoshone and Oneida) \$1800.00, **(MSC) 5-0.**

The Board discussed the bid for Mulch throughout both Shoshone and Oneida parcels; the Board will hold on this item while the Manager seeks additional information.

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

- Concrete repairs at 321 Rappahannock Court, \$6422.00
- Pool mastic replacement, \$1440.00
- Termite damage change order at 419 Oneida Court, \$3155.57
- Gutter/Roof repairs at (5) locations, \$1780.00
- Jensen tree removal (storm damage), \$773.70
- Jensen concrete pad prep, \$912.90

Homeowner Forum

Homeowner discussion topics included landscape; rain gutter concerns. The Manager will reach out to Members with specific concerns to see if any issues can be addressed individually.

Next Meeting

The next meeting will be held on Tuesday, May 18, 2023 at 7:00 pm.

Adjournment

The meeting was adjourned at 8:09 pm.

Secretary