

**CROW CANYON HOMEOWNERS ASSOCIATION  
BOARD MEETING  
MINUTES  
JULY 20, 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 and Ron Johnson. Community Manager Jennifer Tavares of Homeowner Association Services was also present. Director Dick Lloyd was not present. Seven Homeowners were present in person/via Zoom.

**Minutes**

The Board reviewed the meeting minutes; **(MSC) 4-0:** to approve the Regular and Executive Board Meeting Minutes from May 18, 2023.

**Financials**

The Board reviewed and approved the financials from May and June 2023, **(MSC) 4-0.**

**New Business**

The Board reviewed a bid from Bonetti Plumbing to complete drain repairs at 2156 Oneida Cir, \$2820.00, from Reserves, with additional \$250.00 likely needed for sod repair, **(MSC) 4-0.**

The Board approved gutter cleaning from Commercial, \$9850.00 from Reserves **(MSC) 4-0.**

The Board approved the bids from PMS proposal to repair dry rot/foundation vents at the following locations, from Reserves – completed total will receive a 5% discount, **(MSC) 4-0:**

- 2204 Oneida Cir, \$4990.00
- 2139 Shoshone Cir, \$5610.00
- 2124 Oneida Cir, \$5610.00 and \$1660.00

The Board reviewed and discussed the community-wide mulch installation project, **(MSC) 4-0.**

The Board discussed the continued parking violations within the community and resolved to adhere to the parking and fine policy, **(MSC) 4-0.**

The Board approved purchase of benches for the Shoshone Park. **MSC 4-0.** Towing contract to be enforced and signs to be posted at entry gates.

The Board ratified a number of expenses, **(MSC) 4-0:**

- PMS dry rot damage repairs at 404 Oneida Cir, \$790.00, from Reserves
- PMS dry rot damage repairs at 2128 Oneida Cir, \$3420.00, from Reserves
- Jensen mainline break at 2128 Oneida Cir, \$850.00
- Jensen lateral repair at 2175 Oneida Cir, \$280.00
- Jensen valve repair at El Capitan/420 Oneida Court \$525.00
- Tree West clearance pruning and roof/gutter trim at 2106 Shoshone Cir, \$600.00 > advanced and removed from 2-year tree maintenance plan
- Tree West crepe myrtle installation at 2145 Shoshone Cir, \$40.00 from Reserves
- Jensen branch removal behind 419 Oneida Court and 308 Rappahannock Court, \$537.00
- Tree West deadwood removal at 2235 Oneida Cir, \$550.00 > advanced and removed from 2-year tree maintenance plan
- Port-a-potty rental for pool and cabana use during mainline repair, \$903.47 from Reserves

**Homeowner Forum**

Homeowner discussion topics included landscape deficiencies; guest parking issues, rodent inquiry and one owner with positive comments.

**Adjournment**

The meeting was adjourned at 7:48pm.

**Next Meeting**

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

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Secretary