

**CROW CANYON HOMEOWNERS ASSOCIATION  
BOARD MEETING  
MINUTES  
MARCH 21, 2024**

**Call to Order**

The Meeting was called to order at 7:04 pm by Board President Peter Geddis. Directors present included Laura Ferree, Kent Foo, Santosh Kumar and Dick Lloyd. Community Manager Jennifer Tavares of Homeowner Association Services was also present. Ten Homeowners were present in person/via Zoom.

**Minutes**

The Board reviewed the meeting minutes; **(MSC) 5-0**: to approve the Annual, Regular and Executive Board Meeting Minutes from January 2024.

**Financials**

The Board reviewed and approved the financials from December 2023 and January 2024, **(MSC) 5-0**.

**New Business**

- a. The Board reviewed the community's insurance policy renewal with a premium increase of 11%, \$45,028.00 (budgeted \$44,755), **(MSC) 5-0**.
- b. The President reviewed the community's water use, which is down due to efforts made to conserve and re-landscape mindfully.
- c. The Board reviewed a proposal from Artistic to improve the pathway (near pool): pathway work, demo, bender board and DG, \$9850.00 / Greenery, mulch improvements along walkway, \$2925.00, Reserves, **(MSC) 5-0**.
- d. The Board reviewed a proposal from Artistic for needed irrigation repairs throughout the community, total: \$16,873.00, Reserves, **(MSC) 5-0**.
- e. Fan repairs are needed in both sides of the Cabana restroom, Current Electric, \$1123.32, Reserves, **(MSC) 5-0**.
- f. The Board reviewed a request from the owner of 2219 Oneida Circle who reports that his residence has drainage issues and needs root intrusion remedies. Savior plumbing, \$290.00 ratify; additional \$880.00, Reserves, **(MSC) 5-0**.
- g. The Board approved an option for paid in advance passes for Guest Parking, \$25.00, maximum 3 per year, **(MSC) 5-0**.
- h. The Board ratified the following expenses, **(MSC) 5-0**:
  - Drainage repair – 2231 Oneida Circle, Artistic, \$5500.00, Reserves
  - Drainage repair – 2148 Oneida Circle, Artistic, \$5500.00, Reserves
  - Parking Control supplies, Great American, \$515.48

**Unscheduled New Business**

- The Pool will open for the season on May 17<sup>th</sup> this year.
- The Manager will have the gate fixed with a heavy-duty closer.

**Homeowner Forum**

Homeowner discussion topics included positive feedback on landscape improvements; feedback on parking control and areas where landscape improvements are still needed (berms – in progress).

**Adjournment**

The meeting was adjourned at 8:00 pm.

**Next Meeting**

The next meeting will be held on Thursday, May 16 at 7:00 pm.

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Secretary