

**CROW CANYON HOMEOWNERS ASSOCIATION
BOARD MEETING
MINUTES
JANUARY 19, 2023**

Call to Order

The Meeting was called to order at 6:00 pm by Board President Peter Geddis. Directors present included Laura Ferree, Ron Johnson and Dick Lloyd. Jennifer Tavares of Homeowner Association Services was also present. Eight 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 November 16, 2022 and December 14, 2022.

Financials

The Board reviewed the financials from November 2022 and will approve them at a future meeting.

New Business

The Board ratified a drainage repair at 242 Powhattan Court; **(MSC) 3-0-1** (*For: Ferree, Geddis, Johnson; Abstained: Lloyd*): to ratify the bid from Jensen, \$1385.60, from Reserves.

The Board approved the bid for annual color at Shoshone and Oneida entrances; **(MSC) 4-0**: to approve the bid from Jensen as presented; ensure that Jensen repositions spotlights and irrigation, \$3420.00, from Reserves.

HAS is working to reclassify a number of expenditures in GL code 6110 and will adjust for the end of the year 2022, **(MSC) 4-0**: accept reclassification of expenses as presented into appropriate GL accounts for financial tracking and budgeting purposes.

The Board reviewed a specific tree which has received complaints from a homeowner in an adjacent neighborhood. The Association's arborist has viewed this tree and found it to be in suitable health at this time. Out of an abundance of caution, the Manager will have an independent third-party (arborist) inspect this tree for health and hazard potential, **(MSC) 4-0**: to approve NTE \$750.00 for an inspection as noted.

The Board approved a bid for drainage at 2156 Oneida Circle; **(MSC) 4-0**: to approve the bid from Jensen as presented, \$2426.75, from Reserves.

The Board approved a bid for catch basin improvements at 2121 Shoshone Circle; **(MSC) 4-0**: to approve the bid from Jensen as presented, \$2148.06, from Reserves.

The Board approved a bid for drainage at 313 Rappahannock Court; **(MSC) 4-0**: to approve the bid from Jensen as presented, \$2426.75, from Reserves.

The Board notes that with all of the drainage and other landscape improvements currently underway, no sod removed to complete these or future improvements will be replaced with turf.

The Manager advised the Board of storm damage within the Association.

Homeowner Forum

Homeowner discussion topics included landscape, meeting start time, rain gutter concerns and parking.

Next Meeting

The next meeting will be held on Tuesday, March 16, 2023 at 7:00 pm.

Adjournment

The meeting was adjourned at 8:05 pm.

_____ Dick Lloyd _____
Secretary