

**CROW CANYON HOMEOWNERS ASSOCIATION  
BOARD MEETING  
MINUTES  
SEPTEMBER 21, 2023**

**Call to Order**

The Meeting was called to order at 7:05 pm by Board President Peter Geddis. Directors present included Laura Ferree, Kent Foo, Ron Johnson and Dick Lloyd. Community Manager Jennifer Tavares of Homeowner Association Services was also present. Director was not present. Eight 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 July 20 , 2023.

**Financials**

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

**Election Update**

Three candidates applied for three available seats; the election will take place via acclimation at the Annual Meeting. The invoice from ProElections for services rendered was approved, \$1004.00, **(MSC) 5-0**.

**Discussion**

- Reduction in water use community-wide by 29%
- Strobeswtich proposal on hold for proper product for application
- Painting project recap for 2024
- Landscape projects – Shoshone strip, EL Cap fence, berm areas, future evaluations
- Fencing needs

**New Business**

1. The Board approved a request from the owner of 2156 Oneida Circle who is dissatisfied with the drainage repairs made to alleviate atrium drainage issues. This owner now wishes to modify the drainage work himself via his own contractor in Common Area. **(MSC) 5-0**.
2. The Board approved this year's Holiday Lighting installation, \$2600.00 /ATG Lighting needed for install. **(MSC) 5-0**.
3. The Board agreed to close the pool on October 1 this year.
4. The Board ratified the following invoices: **(MSC) 5-0**.
  - a. Pool light fixture, Waves Above, \$1170.00 from Reserves
  - b. Benches for Shoshone Circle, Belson Outdoors, \$3009.70 from Reserves
  - c. Lateral break at 120 Shoshone Circle, Jensen, \$280.00
  - d. Valve replacement at 2188 Oneida Circle berm, Jensen, \$550.00
  - e. Valve repair at 200 Powhattan Court and riser at 2157 Shoshone Circle, Jensen, \$599.19
  - f. Add lateral and pop up at 2184 Oneida Circle, Jensen, \$334.60
  - g. Valve replacement at 224 Powhattan Court, Jensen, \$550.00

**Homeowner Forum**

Homeowner discussion topics included areas where the mulch installation is thin; entry gates need cleaning; and berm improvement

**Adjournment**

The meeting was adjourned at 7: 57pm.

**Next Meeting**

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

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Secretary