

**CROW CANYON HOMEOWNERS ASSOCIATION
BOARD MEETING
MINUTES
JANUARY 18, 2024**

Call to Order

The Meeting was called to order at 7:02 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. Eleven 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 November 2023.

Financials

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

Election Of Officers

The Board selected Officers for the Executive Cabinet:

**President – Peter Geddis
(Co)Vice Presidents – Kent Foo / Santosh Kumar
Secretary – Dick Lloyd
Treasurer – Laura Ferree**

New Business

1. The Board discussed maintenance a repair request from the owner of 2128 Oneida Circle who is requesting rebuild of their enclosure. After discussion, this request is deferred until painting maintenance can be evaluated later this year.
2. The Board approved a proposal from Artistic to improve the Shoshone Park area near the benches and alleviate a tripping hazard, \$3100.00, from Reserves, **(MSC) 5-0**.
3. The Board reviewed a proposal from Saarman Construction for pre-painting repairs. The manager will provide additional bids at the next meeting.
4. The Board reviewed community water use reports from EBMUD.
5. The Board reviewed community backflow reports (passing).
6. The Board briefed attendees that parking enforcement will begin shortly via a contracted vendor to patrol overnight Guest and Driveway parking.
7. The Board ratified the following invoices: **(MSC) 5-0**.
 - a. Shared fence repair at 2188 Oneida Circle, \$2900.00 from Reserves
 - b. Mainline repair near 408 berm area, Jensen, \$850.00 from Reserves

Homeowner Forum

Homeowner discussion topics included positive feedback on the Holiday lights; wildlife sightings within the community.

Adjournment

The meeting was adjourned at 8:08 pm.

Next Meeting

The next meeting will be held on Thursday, March 21 at 7:00 pm.

Secretary