

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

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, Santosh Kumar and Dick Lloyd. Community Manager Jennifer Tavares of Homeowner Association Services was also present. Six Homeowners were present in person/via Zoom.

Kristin and Rudy Gallego of Artistic Landscape were present to update the Board and community on aspects of neighborhood landscape improvements.

Minutes

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

Financials

The Board reviewed and approved the financials from February and March 2024, **(MSC) 5-0**.
The Board reviewed funding for the upcoming painting and repair project for the community this summer.

New Business

- a. The Board announced approval of award painting and repair contracts.
- b. The Board reviewed a proposal from Tree West for sidewalk clearance along El Capitan, \$1365.00, **(MSC) 5-0**.
- c. The Board reviewed a proposal from Tree West for Berm clearance – initial phase, \$10,315.00, **(MSC) 5-0**.
- d. The Board reviewed a maintenance request from 2172 Shoshone for a failed fence, \$4200.00, Reserves, **(MSC) 5-0**.
- e. The Board ratified the following expenses, **(MSC) 5-0**:
 - Weed Abatement – Artistic, \$3800.00, Reserves
 - Gate Repair – Failed first responder switches, Automatic Gates and Access, \$895.00, Reserves
 - Dry Rot Repair – 2200 Oneida, change order chimney siding, PMS, \$2600.00
 - Fence Post Replacement – 2125 Oneida, PMS, \$490.00, owner chargeback
 - Dry Rot Repairs – 419 Oneida, PMS, \$1150.00

Unscheduled New Business

No items.

Homeowner Forum

Homeowner discussion topics included positive feedback on landscape improvements; and concerns regarding an EBMUD leak.

Adjournment

The meeting was adjourned at 8:00 pm.

Next Meeting

The next meeting will be held on Thursday, July 18 at 7:00 pm.

Secretary