

Crystal Ridge Board Meeting

January 6, 2015

Board Members Attending: Mark Crawford, Fred Herber, Time Evans, Mark Noll, Eric Lynn

Committee Members Attending:

Landscape Manager (Fred Herber), ACC (Tim Evans & Eric Lynn),

Neighborhood Watch (none), Welcome Basket (none)

Homeowners Present: None

Proceedings:

Planned Board meetings:

- a. Feb 10, 2015 (Tue) – Annual Neighborhood Meeting
- b. Mar 3, 2015 (Tue) – Board Meeting
- c. Apr 7, 2015 (Tue) – Board Meeting
- d. May 5, 2015 (Tue) – Board Meeting

1. **VISTA Property Management Co** – Bill Riley, Leah Borla and Nick (???) attended to discuss how a property management company can help CR HOA. No commitment was made to VISTA and they were told that if the Board decided to proceed, an RFP would be issued to obtain competitive bids from property management companies who may be interested in a contract.
2. **Annual Meeting – Feb 10, 2015** – Discussed meeting and agenda. Eric proposed sending out a post card approximately 2 weeks before meeting to remind everyone about the meeting and to give them a brief list of agenda items. Board approved. Deadline date to produce and mail in 1/27/15.

Voting Ballots – Mark Noll will develop voting ballots. Tim & Eric will be on the election committee to announce and run the election. Mark N will count the ballots.

Preliminary Agenda:

- 1) Election of Board members - Open positions available. Please contact the Board for more info or if any questions.
- 2) Budget - Review of 2014 actuals and 2015 planned budgets.
- 3) Property Management - Discuss possibility, cost and dues impact to hire a property management company to help manage our neighborhood.
- 4) Neighborhood Watch - Present 2015 plans for NNO and to obtain more involvement with this program.
- 5) ByLaws & CCRs - Discuss compliance and enforcements of our rules.
- 6) Open forum - For discussions.

3. **Landscape Committee** – Board discussed the topped trees and view restricting trees.
4. **Finances** - Mark C reviewed the 2014 actual and 2015 planned budget.
5. **ACTION - Top 10** – Mark C requested all Board members to submit their top 10 capital improvement projects.
6. **Meeting adjourned at 8:50 pm.**