

Crystal Ridge Board Meeting
Wednesday, August 19, 2015
(Rescheduled from August 4, 2015)

Board Members Attending:

Mark Crawford, Fred Herber, Erik Pedersen, Peggy Kloes, Tim Evans

Committee Members Attending:

Fred Herber, Landscape

Vance Butler and Tim Evans, ACC

Homeowners Present: Rose Wagner and granddaughter Ashley (updated the Board on the status of their landscape cleanup)

Proceedings:

Scheduled Board meetings:

September 1, 2015 (Tue) - Board Meeting

October 6, 2015 (Tue) - Board Meeting

November 3, 2015 (Tue) - Board Meeting

December 1, 2015 (Tue) - Board Meeting

January 5, 2016 (Tue) - Board Meeting

1. Approval of Minutes – Minutes for June 24, 2015, Board Meeting approved.

2. Review of NNO - There were approximately 12 people who attended—9 new from last year and 1 person from Janell Estates block who expressed interest in being a block-watch captain. Vance suggested a followup community meeting to explore suggestions to increase attendance and organize the Neighborhood Watch. Block watch signs have already been posted in Crystal Ridge by the city. Lisa Isaacs, PD Liaison, had said the Police Department had doubled the number of NNO neighborhood meetings from last year.

3. Collections Status - Approximately \$5,700 in delinquent dues left to collect.

AMENDED and APPROVED - CRHOA Board Minutes for August 19, 2015

4. Budget - Mark C. presented the budget for the remainder of 2015 (amended copy to follow reflecting increased dues collections). There is approximately a \$54,000 cash reserve with a number of capital projects to be completed.

5. Capital Projects - Tot Lot: One estimate has been received for \$9,000 (budgeted \$5,000) for irrigation, landscaping, and refurbishing play equipment.

Remaining projects: upgrade irrigation (Estates); drain pond landscaping (including tree removal from ponds); entrance monument repairs and landscaping.

Tree replacement this year cost \$18, 751.

6. Landscape Report - Fred reported that the contract for the next phase of tree replacement will be released in February, 2016. The cost will be about \$600 per tree for removal and replacement.

7. CCR's Violations Report - July 23, 2015, canvassing had 61 violations: 21 new; 41 repeat of which 28 were violation #2 and 13 were violation #3 or #4. It was agreed to suspend canvassing and violation letters until after the October 6, 2015, Board Meeting and adoption of new fine policy.

Archambeau CCR's violation - Mrs. Archambeau responded to the last Board letter by hiring an arborist to send another report to the Board.

8. Fine Policy - Board Members discussed the fine policy as amended by the attorneys. The board will discuss comments collected from residents during a 10 day comment period and will vote on adoption at the board mtg on Oct 6th.

9. Garage Sale Signs - New signs were approved.

10. Hospitality Committee - Vance will contact volunteers about the hospitality committee.

Meeting adjourned at 8:45 p.m.