

Cresthaven Condominium Townhomes Section 5, Inc.
Board Meeting Minutes

February 27, 2018 at 7:00 pm

On Site Club House

Page One of Two

Call to order and Confirm Board Quorum

Called to order at 7:05 pm with all board members present.

Colleen Beck, Kennie Beck, Nelly Pastrana, John Allen and Ted Malay

Approval prior meeting minutes

Ted motioned to approve as published, seconded by John and passed unanimously.

Review & Approval of Current Financial Reports

Board reviewed January financials. Colleen motioned to approve, seconded by John and passed unanimously.

President's Report

Colleen updated residents present with an update on the community. The pool heater had to be replaced, an insurance claim was made as the heater was under two years old. A water line break between units 21 to 61 caused water to be shut off while repairs were made, this has been completed. Board is reviewing having the front door re-painted.

Open Forum for Residents

Owners present were given an opportunity to ask questions and voice any issues they may have. Based on input Board to work on an informal survey to send out asking for unit owner input on items such as pets, trucks and pickle ball.

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Page Two of Two

New, Old, Unfinished & Other Business as may properly come before the Board

ARB Requests approved to add back patios, following approved criteria.

Bids were presented and reviewed by the Board for landscaping, pest control and fertilization.

Colleen motioned to approve A&G Lawn Service, seconded by Ted and passed unanimously. Manager to send out 30 notice of termination to current company.

Colleen motioned to have TruGreen do the pest control and fertilization, seconded by John and passed unanimously.

Colleen motioned to use Tony of Acreage Environmental for the rodent control provided he sends in a revised bid with a set number of bait stations to fill and monitor, seconded by Ted and passed unanimously.

Colleen motioned to approve a white fence by #51 and adding plants by #100 to stop vehicles entering, seconded by Ted and passed unanimously.

Community Wide Bar-B-Q

Community bar-be-q set for March 10th, several residents volunteered to help cook, clean and bring food.

Adjournment and Set Next Meeting Date

There being no further business, meeting adjourned at 7:34 pm. The next meeting will be March 27, 2017 at 7:00 pm and will be the Annual Meeting.