

## **Not Approved**

**Crestview Chateaux HOA  
Meeting Minutes,  
October 18, 2018  
Location – Pool Area**

### **Board Members Present**

- Jim Rutherford – President
- Sara Patterson – Vice President/Secretary
- Connie Gartner – Treasurer
- Jim Zerbes – WebMaster/Newsletter Editor
- Trish Rutherford – Member at Large

### **Other Attendees**

- Chad Cheff – Heywood Community Management
- Brandon Janusz – Guest of Heywood Community Management

### **Meeting**

Meeting called to order at 5:30

### **Guest Speaker**

- Barry Keine – CNA Insurance  
After reviewing Crestview's claims history he noted we had a \$10,000 deductible, a blanket policy coverage of \$17,000. He explained policy limits and would have a written proposal from his company by end of year so it can be discussed at February 's Annual Meeting.

### **Old Business**

- C.D. Renewal – need new signers, Connie will make the arrangements. If there is no activity on C.D. for 3 months there is a \$3/mo charge
- Damage to carport – still pending, waiting for payment

### **Minutes**

- Jim Z motioned, Connie seconded – September minutes were approved

**Financial**

- The Financials were discussed and approved subject to audit

**New Business**

- Chad, Jim R., Connie, Cecily had a meeting regarding the projected budget, projected the 2019 dues be raised by 2.7%, will discuss further
- J.R. to take responsibility for maintaining the Annual Maintenance Calendar
- In order to change signers on the C.D. bank will have to have a notarized copy of the Minutes that state Laurel Pennebaker had resigned and also one stating Cecily Cook resigned and Connie Gartner was appointed to fill the Treasurer's role, Sara will get copies notarized before DATE NEEDED
- The flag has been replaced by a smaller one that will not blow into the pine trees and get torn up.

Meeting adjourned at 6:56