

APPROVED

MINUTES

Crestview Chateaux Homeowners Association

Homeowners Meeting February 8th, 2020

11:30 PM

In Attendance

Board members present: JR Rutherford, Connie Gartner, Chris Mohme

Absent: Jim Zirbes, Trish Rutherford

Management Rep: Richard Calderon

Homeowners present: No Homeowners present

Meeting called to order: The meeting was called the to order at 11:31 am by Board President JR Rutherford

Nominations of Officers: JR Rutherford was nominated to remain as Board President, Chris Mohme was nominated as Vice-President, Connie Gartner was nominated to remain as Treasurer, Trish Rutherford was nominated as Secretary and Jim Zirbes will remain as Web Master and Member at Large

Approval of the Previous Meeting Minutes

Connie motioned; Chris seconded; Unanimously approved.

Financials Report

Connie requested that approval of the financial report be tabled until Richard sends the January check registry and bank statements. Unanimously approved.

Manager's Report

- a. Richard provided information that the owner in the adjacent property with the tree complaint still agrees to paying \$250 as previously offered. The tree company has been contacted to schedule the tree trimming
- b. Richard provided information that he contacted the disposal company and they are just waiting on coordinating schedules to review the damage to the dumpster area.

New Business:

- a. A discussion was held regarding maintaining of the "Maintenance Calendar", Richard has agreed to take on this role with input from the Board.

Homeowner Comments: No homeowners were present

Meeting Adjournment

Motion to adjourn at 11:57 am made by Jim, seconded by Connie; unanimously approved.

Executive Session Meeting

No executive session held due to the fact this was primarily an Annual Meeting.

Meeting minutes submitted by Richard Calderon from Heywood Community Management.