

Minutes

Crestwood Homes Association Board Meeting January 11, 2010 7:30pm Paul Sinclair's home

Attendees: John Crawford, Ginger Hertenstein
Eileen McManus, Mary Mullins, Paul Sinclair, Ken Spare

Prior Meeting Minutes from the VNC meeting on December 14, 2009 and November 10, 2009 were approved as amended.

Financial Report & 2010 Budget – Paul went over budget in comparison to past years expenses. John raised question if the budget should have been presented and approved at the 2009 annual meeting. Ken and John recalled in years past it had been handled in this manner. The board discussed that it is presented, but our bylaws do not require the budget to be voted on by the entire neighborhood. Eileen felt the tree maintenance budget should be increased to \$3000. This will result in a negative budget. The board discussed the future need to have a vote at the annual meeting to minimally increase dues to compensate for costs that have increased over the years. The budget was approved as amended. (See attachment)

Open Meeting Policy: John stated he feels Crestwood Homes Assoc should have an open meeting policy in accordance with new City Ordinance. There are multiple reasons for this including grant request consideration, notice of zoning changes and other city activities. The ordinance also states a board is obligated to have an open meeting regarding matters involving litigation, personnel or real state negotiations impacting the neighborhood. John also discussed that portions of the meeting could be closed so long as matters dealing with those 3 items were discussed during the open portion of the meeting. Ken advised the board to not alienate neighbors and closed meetings sends the wrong message. Paul stated our by laws do not require an open meeting. He however agrees meeting should generally be open. Paul would like the board to consider a “sense of the board resolutions” to address this policy. Paul asked John to create a proposal on how to handle open meetings and the Crestwood Boards policy regarding neighbor attendance. John accepted the assignment.

2010 Calendar of Events was deferred to the February meeting.

The board asked John to take over Chad Logan's role as Municipal Relations Director. John accepted. Ken Spare volunteered to act as treasurer. Paul indicated he would prefer to keep that role as he has to review all financial transactions as the President anyway. The board asked for Ken's help with all neighborhood communications. Ken offered his help to take the load off the board and agreed to take over the communications role. The board then discussed and approved the board of director assignments: Paul Sinclair – President, John

Crawford – Vice President, Eileen McManus – Parks and Points, Mary Mullins – Special Events, and Ginger Hertenstein – Secretary.

Street parking guidelines during snow removal – deferred to February Meeting

School Board Election – Deferred to February Meeting

Rockhill Tennis Club Update – Paul discussed plan development sent to him from Chip Walsh, Project Relocation Director for Rockhill Tennis Club. Paul asked that Ginger email all residents with documents sent from Chip. Paul discussed the challenges the board faces in regards to the process involving the Rockhill development. John feels the board needs a well structured process. Ken stated that those neighbors most effected, living nearest to the Grave's property should have them most input. Paul disagreed stating the board's responsibility is to represent the entire neighborhoods interest and that city meetings is where individual concerns should be voiced. Paul stated we need to listen to full public comment. He said the city commissioners will want to know how the neighbors feel. The covenant with the board is a separate issue. The board agreed we will have 2-3 meetings with the residents once the proposal from Rockhill is received. Paul anticipates the proposal will be sent to the board in the next couple weeks.