

## Meeting Minutes

Crestwood Homes Association Annual Meeting and General Elections  
November 10, 2009  
Eggct. At 5107 Main Street

Current Board Members: Paul Sinclair, Eileen McManus, Mary Mullins, Ginger Hertenstein

Annual Report & Financial Report: Paul Sinclair provided an overview of 2009 stating our focus had been Parks and Points. Eileen McManus provided an overview of her work on parks and points and a breakdown of expenses. She emphasized that 2009 spending on parks and points upkeep was higher than past years due to deferred maintenance costs. The overall feedback was that Eileen has done an outstanding job

Paul Sinclair expressed the boards' gratitude towards all of those who had made our 2009 events a success. The 2009 Okerblad Award went to Susan Shank.

Rockhill Tennis Club Update: Paul Sinclair stated that at this time there is still no official proposal from Rockhill Tennis Club. He also stated that many newer neighborhoods plan for such an establishment when they are developed and that most communities see a tennis and swim club like Rockhill as an asset to the community. He also stated that this only comes with some very careful implementation of restrictions from Crestwood. These restrictions would mostly focus on noise and parking. He said he feels there will be 2-3 meetings that need to take place with the Crestwood Neighborhood before CHA enters in to any sort of agreement with Rockhill Tennis Club.

There was much discussion regarding the Rockhill Tennis Club. There are concerns from neighbors of conflict of interest among the board members. Pros and cons were discussed. The discussion was ended with the board committing to keeping communication open and scheduling meetings regarding Rockhill as more details become available. It will be an ongoing process. Paul Sinclair stated that it would be appropriate to have a neighborhood vote regarding the Rockhill proposal.

An election for 2010-2012 board positions was held. There are three board positions open for this 2010-12 terms. Ginger Hertenstein, Mary Mullins, Dave Mullins and Ken Spare counted the ballots. The candidates and votes were:

Paul Sinclair – 38 votes  
Eileen McManus – 38 votes  
Hal Brent – 33 votes  
John Crawford – 60 votes  
Alan Dubois – 33 votes  
Andrew Kaminiski – 2 votes

The newly elected board members for 2010-2012 are John Crawford, Paul Sinclair and Eileen Mcmanus.