Crestone Mesa HOA

Board Meeting

June 5, 2023

Jackie Derwingson's home

Present: Board members - Jackie Derwingson, Brandi Blade, Peggy Kane, Kelly Landau, and Gail Franke, and HOA homeowners Erin Hunter and Kathy Belyea. It was determined enough members were present to constitute a guorum.

Call to order: Meeting was called to order by Jackie at 5:05PM.

Order of Business:

- Fence Repair: Jaeson has been hired to replace 6 posts that are broken. This will leave 62 left to repair in the future. Jackie will contact Jaeson to assess which posts are most in need of repair, and those will be prioritized.
- Landscaping: From the landscaping budget, \$750 will be allotted for mulch, \$2000 for weeding. Peggy will contact Bob Craft to discuss a weeding position. Brandi will draft an email to all homeowners to request that everyone chip in a little weeding time to help beautify our neighborhood and keep HOA costs down.
- 3. <u>Delinquent HOA Dues</u>: The homeowner is currently 4 months late on paying dues. This homeowner has been notified several times. Jackie volunteered to draft a notice of delinquency letter, which will be hand delivered by Kelly, asking for payment by June 15 or the homeowner will incur the following penalties, as written in our bylaws: \$25/month for each month late + 18% interest on the principle. Motion made by Jackie, seconded by Peggy. All approved.
- 4. Budget Jan-Dec 2023: Motion to approve by Brandi, seconded by Gail. All approved.
- 5. <u>Annual Meeting</u>: Our annual HOA meeting is set for July 9 at 5:00PM. Peggy will make signs to post on mailboxes.

6.

Meeting was adjourned at 6:19PM.

Minutes submitted by Brandi Blade, secretary.