

MINUTES --- CRESENT VILLAGE BOARD MEETING --- May 22, 2019

The Board members in attendance are as follows: Susan Naples, Doug Dempsey, Robert Noll, Bill Lewis and Peter DiNardo. Property Manager, Mary Heberger, was also in attendance.

The general meeting was called order at approximately 7:05 PM

1. Ownership Ratio
 - a. On-site Owners 88.1%
 - b. Off-site Ownership 11.9 %
2. The minutes from the previous Board Meeting were accepted. Approved by the attending Board members: Motion by Doug, seconded by Bob.
3. Doug reviewed the financial statements for April 2019, and we remain in stable financial condition.
4. Previously approved paying repairs to commence in June.
5. Walkway light repairs are underway and target completion by June 1st.

Board came out of executive session to vote on the following:

6. A motion to approve Marvelous Masonry, LLC proposal to repair and replace damaged Pool Deck sidewalks and to remove and reinstall all Pool Fence Posts to proper elevation was accepted. Approved by all board members: Motion by Doug, seconded by Bill.
7. A motion to approve requests from unit owners for the association to remove dead shrubs/bushes around owners unit was accepted. Approved by all board members: Motion by Doug, seconded by Bob. Unit owners will have the option to replace removed items at their own expense.

The meeting adjourned at approximately 8:50 PM.

Respectfully submitted by Peter DiNardo, Board Member.