

**MINUTES --- CRESCENT VILLAGE BOARD MEETING ---May 24, 2017**

The Board members in attendance were as follows: Susan Naples, Doug Dempsey, Robert Noll, and Joe Witt. Property Manager, Mary Heberger, was also in attendance. Absent from the meeting was Susan Marchetti, Bill Lewis. There is an opening on the board until our June election due to Enes Elia stepping down from the board.

The general meeting was called to order by Susan Naples at approximately 7:00 PM.

1. Mary Heberger, our Property Manager from Pyramid Group, reported the ratio of onsite owners remains within the guidelines of our by-laws. There are presently 125 onsite owners (92.6%) and 10 offsite owners ( 7.41%).
2. Doug reviewed the financial statements (through April 30 2017), we remain in stable financial condition in revenue.
3. Pat Robik from our landscaping committee asked what the policy is now for replacing dead shrubs. Having a list of requested replacements and try to replace within budget in order of date requested. Almost half of the planting budget has already been spent (\$3300). If we run out of the planting budget, we would restart undone replacements next year. The replanting depends on adequate watering of the area planted or no planting will be done. Also we may have to wait until after the summer heat to replant.
4. The board would like to thank Lou C. for his effort in weeding the area along the side of the pool. We will take steps to keep the area weed free.
5. Deck painting schedule will be reviewed by Mary Heberger. About 10 more decks maybe added to this year's list.
6. The issue of VA Loan Certification for our complex was discussed. Doug D. and Sue N. will review the details.
7. Masonry repair quote was discussed. This is for curbing and walkways. A motion to move forward with the 20K repairs was made by Doug and seconded by Sue N.
8. Water pooling after rain near unit 10 was talked about. This was quote was put on hold.
9. John H. asked about replacing 3 yews that were planted as a screen last year with something else. A quote for this will be from MQL and also the cost of us doing it ourselves.
10. Power washing. Mary will track with a spread sheet of which units get washed and when they are washed.
11. Columns supporting decks will be inspected, including units #174 and Unit #68.
12. The minutes of the previous Board Meeting were reviewed and approved.

The meeting was adjourned at approximately 8:40 PM.

Respectfully submitted by Joe Witt on May 26, 2017