

MINUTES

Crescent Homeowners Association Meeting

January 12, 2006

The meeting was called to order at 7:00 p.m. by Abe George, President, at the Church of the Nazarene. There were approximately 17 people in attendance.

Secretary's Report

The previous meetings' minutes were available to all attendees and were approved as printed. There was some discussion about whether or not we should be delivering copies of the minutes to the homeowners, due to the expense and time involved. This will be further discussed at our next meeting.

Treasurer's Report

Holly Beitel, Treasurer, reported on the financial condition of the Homeowner's Association. As of the meeting date, we had received 174 2005 dues payments. Our current bank balances total \$38,123.74. An explanation of the line items on the report was given and the Treasurer's report was approved as read. A copy of the Treasurer's Report is included with this package.

Old Business

There was more discussion about the status of the entryway lights. Abe thanked Don Buss and Lee Pang for their work on repairing the lights and replacing the light bulbs. Don reported that the bulbs must be the correct size or they will not work, or will work briefly and then blow out. We plan to try fluorescent bulbs in the fixtures in hopes that they will last longer.

It was reported that the painting of the fence along Sheridan has been completed by Broken Arrow Painting and the total contract price came in at \$2,700.00, well under the budget of \$3,000.00.

A report from the Architectural Committee was made. Matthew Karibian reported that the attorney, Jack Martin, had not been responsive to his calls. He will continue to try to meet with the attorney, to discuss changing some of the By Law language, particularly the language pertaining to above ground (soft) pools. The Architectural Committee has reviewed and approved the plans on one house to be built in the Crescent addition.

New Business

Abe announced the winners of the Christmas Light competition, and they are:

First Place	6830 E. 81 st Place	Thomas and Jacquelyn Alexander
Second Place	6710 E. 84 th St.	Donald and Denise Jackson
Third Place	6801 E. 83 rd Place	Michael and Michelle Moody

Honorable Mention

8107 S. 72 nd East Avenue	Buford and Tyress Lovett
8228 S. 72 nd East Avenue	Robert Brun
6524 E. 84 th St.	N. R. Reyes

Congratulations to all of the winners, and to all of the homeowners' who contributed to making our neighborhood a festive and sparkly place. Also, thanks to the judges of the light competition – Dawn Buss, Colene Pang and Ryan Myers. We were a featured destination on several of the Light Tours this year.

Abe thanked Sue Bayliss for buying our new Christmas decorations, for installing them, taking them down and storing them! We hope to add to our decorations each year.

Abe thanked Andy Bax for his ongoing work to keep our website updated. Andy does a **GREAT** job for us.

Abe also thanked Bruce Berman for producing and distributing the Crescent Homeowner's Directory again this year. A question was posed, asking if every homeowner is listed in the Directory, and it was reported that only those individuals who returned their questionnaire and agreed to have their name published were listed.

The election of officers was the next item of business. Matthew Karibian nominated Ryan Myers for the position of President and the vote was unanimous. Peggy Loop, the former Controller for Channel 2, was voted in unanimously as Treasurer and Lana Corneau was approved as Secretary for a second term.

A question was raised about the large light pole at the southeast corner of Crescent Park that has been knocked down. It is apparently the result of an accident or vandalism and the City of Tulsa is responsible for the repairs. The City had put up yellow caution tape at the scene, so we are confident that they will be making the repairs soon.

A discussion was held on ways to get better turnout at our homeowner's meetings, as well as to have more people available to serve on the board and to be aware of the board's operations, which would provide continuity of management of the

Association. It was suggested that we provide four homeowner's with free dues for the next calendar year in exchange for attendance at the HOA meetings. To qualify for free dues, homeowners must attend three of the four annual meetings and sign a roll sheet. At the January, 2007, HOA meeting, the names of those having achieved this attendance will be put in a hat and four winners will be drawn. This concept was put into a formal motion by Matthew Karibian, it was seconded by Chuck Loop, and the motion was approved unanimously. Any homeowner who owns two lots may have their name put into the hat twice per meeting and there can be only one winner per household.

The meeting was adjourned at 8:30 p.m.