

MINUTES

Crescent Homeowners Association Meeting

November 16, 2006

The meeting was called to order at 7:00 p.m. by **Ryan Myers**, President, at the Church of the Nazarene. There were approximately 23 people in attendance. Ryan announced that Councilman Bill Christiansen had called at 5:55 p.m. to advise us that he would be delayed due to the City Council meeting running long. We will try to reschedule with Mr. Christiansen on a different night of the week, since the City Council meets on Thursdays.

Secretary's Report – Lana Corneau

The previous meetings' minutes had been delivered to all Crescent homeowners and were approved as printed. Additional copies were available for anyone who had not received a copy.

Treasurer's Report – Mary Arnold

Mary Arnold reported that the 2004-2005 Financial Audit has been completed and is available for review by any interested member of the HOA. The recommendations of the auditor were to reconcile retained earnings on a monthly basis, to review check images and/or cancelled checks when reviewing the bank reconciliation and to review the bank reconciliation on a monthly basis (manually, as well as using the software program). The HOA has switched from Quicken to QuickBooks to manage our financials. We have spent significant time updating our HOA database to ensure that our ownership records are accurate and correspond with the City records. Invoices for next year's HOA dues will be generated from QuickBooks and will be mailed out in mid December, with a due date of January 31, 2007. All accounts payable are current. We have two C.D.'s at the Bank of Oklahoma, plus a regular checking and a money market account.

Old Business

Security in the neighborhood was again a topic of discussion. It was reported that one homeowner had cars broken into in his driveway, and an intruder entered his house but quickly made his retreat when he realized the homeowners were at home. Another reported that the lights are all out at the north end of the Crescent Park. Ryan reported that the President of the Chimney Hills HOA called him to discuss security, as they had some incidents of vandalism as well. A few pumpkins have been smashed in the neighborhood but some were by the teenagers who live in the neighborhood, and done to their own pumpkins.

Ryan provided samples of the reflective Identification stickers for the cars and passed around the samples for a vote on the most popular design. We will order the stickers and provide two per household, with voluntary compliance. Additional stickers will be

available for a nominal cost. Stickers are to be placed on the rear window or rear bumper of the vehicle.

The Alert Neighbors signs have been ordered and will be available in 4-6 weeks. The Alert Neighbor block captains will meet to determine the most effective placement of the signs, which must be on our property, and not on City street signs. John Marquis and John Bayliss have volunteered to install the signs.

Ryan advised that free maps of our Addition are available to all residents of the neighborhood from the Court House.

It was reported that the Halloween Party was a big success, with the kids enjoying a pony ride, a Jupiter jump, snow cones, hot dogs, chips, cookies, juice and prizes for the best costumes. Thanks to Adam and Cara Leavitt for organizing the party!

Ryan reported that a landscape architect has completed plans to upgrade our neighborhood Crescent Park. Anyone who would like to see the plans can contact Ryan by e-mail and he will provide copies of the proposed plans. The next step will be to enlist the help of our Councilman for help in securing funding for the improvements. The cost of the playground renovation/installation will be \$180-200,000.00. We hope to get this installation completed first, and then ask the City to help us resolve the problems with the lower retention pond.

New Business

We are hoping to have a block party in the Spring – Ryan suggested roasting a pig, and I'm not sure if he was serious or not!

A brief discussion was held about solicitors in the neighborhood. We would like to eliminate solicitors from canvassing the neighborhood but it was also suggested that this exclusion could pertain to neighborhood kids and Scouts as well. The consensus was that the kids do not present the problem that other solicitation does.

Sue and John Bayliss have again volunteered to put up our neighborhood Christmas decorations and asked for an additional \$500.00 to add to our array of decorations. Some homeowners asked that more emphasis be placed on the 81st Street entrances this year. The request was approved, and a suggestion was made to ask any residents who might have unused Christmas decorations to donate them to the neighborhood. If you have any decorations you would like to donate, please contact Sue Bayliss at 638-7557. Sue will use her discretion as to whether or not the donations will fit in with our decorating scheme.

Lana asked for additional volunteers to serve as Block Captains and the following people kindly volunteered: Judy Marquis, Marilyn Allen, Adam Leavitt (in absentia) and Gary Michaels. Thank you for your willingness to help!

REMINDER: No For Rent or For Lease signs are allowed in the neighborhood!

Let us know if you are interested in advertising or sponsoring the cost of copying the HOA meeting minutes or flyers.

The meeting was adjourned at 8:00 p.m.

OUR NEXT HOMEOWNER'S ASSOCIATION MEETING WILL BE ON JANUARY 18, 2007, AT 7:00 P.M. AT THE CENTRAL CHURCH OF THE NAZARENE ON 81ST STREET JUST EAST OF OUR ADDITION. ELECTION OF OFFICERS WILL BE HELD AT THIS MEETING. WE NEED THE PARTICIPATION OF MORE HOMEOWNER'S AT OUR MEETINGS TO INSURE THE CONTINUED SUCCESS OF OUR ASSOCIATION.

PLEASE PLAN TO ATTEND!