

MINUTES

Crescent Homeowners Association Meeting

February 8, 2007

The meeting was called to order at 7:00 p.m. by **Ryan Myers**, President, at the Church of the Nazarene. There were 7 people plus the three officers in attendance.

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 2006 1099's were completed by Regier Carr & Monroe, L.L.P. and the same firm will be preparing our 2006 taxes. Dues billing statements for 2007 were mailed to the homeowners in mid December, 2006, and there are still 28 outstanding. Past Due notices were mailed on February 1, 2007. Any dues not paid by February 12, 2007, will be subject to a \$130.00 fine per our governing documents. All accounts payable are current. We currently hold 2 Certificates of Deposit, a small business checking account and a business investor account, with a total of \$83,208.33. Copies of the updated financial statements were available for any interested Crescent homeowner.

Old Business

Security in the neighborhood was again a topic of discussion. I.D. stickers have been purchased and will be distributed to all homeowners in the next few weeks. This voluntary program will help us to identify cars that belong in the neighborhood and those that do not belong. Stickers are to be placed on the rear window or rear bumper of the vehicle. Two stickers per household will be provided with additional stickers available for a nominal charge. Alert Neighbors signs have been obtained and will be installed shortly. The City has already installed the smaller Alert Neighbor signs on top of street signs in the neighborhood.

Ryan reported that, while a landscape architect has completed plans to upgrade our neighborhood Crescent Park, there is no money available to finance the upgrades. It will take new bond money or sales tax revenue initiatives to pass in future years before funds will be available for this project. We still hope to enlist the help of our Councilman for help in securing funding for the improvements.

While on the topic of the Park, a question was raised about dog feces in the park area and a discussion ensued on the viability of installing some type of signage to encourage dog walkers to pick up after their dogs and/or the possibility of installing Doggie Pot type of containers with plastic bags for the pet owners to use. The Park is owned by the City of Tulsa, so we do not have the authority to install anything on our own. Nancy Sailer will look into the possibility of the Parks Department installing signs.

A drawing was held to reward four Crescent homeowners with free dues for having attended at least three of our HOA meetings last year and the lucky winners were:

Oliver Layton

John and Sue Bayliss

Steve and Marilyn Slayton

Matthew and Shannon Karibian

Congratulations to all of the winners!

It was also unanimously agreed to give free dues to Andy Bax, who is our webmaster and has served in this capacity since our website was developed. Thank you Andy! It was suggested that we put our website address in the minutes – **www.crescenthoa.com**

New Business

The election of officers was next on the agenda. With no new nominations or volunteers, the current slate of officers was selected to serve for another term.

The topic of identity theft was next on the agenda, with the report that mail in the neighborhood has been stolen from at least seven homes in recent days. It was strongly suggested that homeowner's not put outgoing mail in their mailbox – the "flag" is a dead giveaway to anyone who is looking to steal your personal information. There is a mail drop box at the corner of 81st and Sheridan, on the northeast corner, directly across from TCBY. It was also suggested that you only use non-washable ink on your checks, to further thwart mail thieves (this is found in gel type pens). We hope to have a guest speaker attend a future, special meeting to discuss identity theft.

Questions were raised on whether or not we will have an Easter egg hunt – we need volunteers to plan this event. Please contact Ryan Myers if you can help with this project. We also discussed the Neighborhood Garage Sale and have left the date up to Jill Kurtz and Angela Bax who have organized this event in the past. Ladies – hopefully we can count on you again this year! We also discussed whether or not to have a Block Party. The need for volunteers is great and we cannot function without help to plan these events. The Block Party is a fun event for everyone, with children and without. It gives you the opportunity to meet your neighbors in a casual, fun atmosphere. Our last block party was a huge success but that was two years ago.

The next topic of discussion was the need for an updated Directory of the Homeowner's. We plan to talk to Bruce Berman about this – Bruce has printed the directory in the past at his own expense. The HOA is willing to help with the cost of this undertaking. It is VITAL that the HOA board has current phone numbers of all residents. This will not be used for any commercial purpose or given to anyone who is not a resident of The Crescent. We discussed having a committee work on compiling the data for the Directory and having anyone who does not want to be included have to opt out – otherwise everyone will be listed.

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 7:50 p.m.

A few days after our last meeting, it came to the board's attention that two of our Crescent homeowners had recently passed away. Our deepest condolences in the passing of Ernie Ann Bowlin and Steve Harrison. Our thoughts and prayers are with their families.

Also a few days after our last meeting we were made aware of a recent burglary that occurred in the neighborhood on February 13, 2007, around 6:30 p.m. The residents were at home with their garage door open. The lady of the house had left her purse on the front seat of the car and the thieves took two credit cards from her purse but left the purse. They then went on a shopping spree at Woodland Hills mall. Apparently a similar situation happened a week earlier where another Crescent homeowner found someone in his garage as well. This serves as a reminder that you must keep a vigilant eye out at all times, and keep your garage doors closed unless you are right there to keep watch.

OUR NEXT HOMEOWNER'S ASSOCIATION MEETING WILL BE ON MARCH 8, 2007, AT 7:00 P.M. AT THE CENTRAL CHURCH OF THE NAZARENE ON 81ST STREET JUST EAST OF OUR ADDITION. OUR GUEST SPEAKER WILL BE DENNIS W. HESTER ON THE TOPIC OF "Identity Theft – the Pandemic. It's much more prevalent than you think." Whether it's your financial, medical, or criminal identity someone is stealing it and someone is buying it. Come learn how you can reduce the chances of it happening to you and what to do if your identity is stolen.

Mr. Hester currently advises businesses and individuals on the effects of Identity Theft and the compliance issues demanded by current legislation known as FACTA, HIPPA and GLB. He recently obtained the designation of "Certified Identity Theft Risk Management Specialist" in 2006.

Mr. Hester has a rigorous schedule of speaking before various groups including Rotary, Optimist and statewide Chambers of Commerce. He also does community service presentations to various private groups. Dennis concentrates more on developing relationships with those who have access to groups while Charlotte, his wife of 38 years and an ex-school teacher, does the actual training and group presentations.

PLEASE PLAN TO ATTEND!

www.crescenthoa.com