

MINUTES

Crescent Homeowners Association Meeting

April 16, 2009

Website: www.crescenthoa.com

The meeting was called to order at 7:00 p.m. by **Ryan Myers**, President, at the Church of the Nazarene. There were approximately 15 homeowners plus three officers in attendance.

Old Business

Lana Corneau, HOA Secretary, gave a brief report on our last meeting. Printed copies of the Secretary's report were available and there were no additions or corrections to the minutes.

Julie McCormick, HOA Treasurer, reported that there are still 10 dues payments outstanding for 2009, 2 dues payments outstanding for 2008 and 1 dues payment outstanding for 2007. All outstanding dues for previous years are being handled by our attorney, Chris Davis, who has filed liens on the properties that have not paid dues. Late fees will be added to the current outstanding dues for 2009 and they too will be turned over to our attorney so he can file liens. All accounts payable are current. The HOA currently holds one Certificate of Deposit, one Small Business checking account, a Business Investor account and a Loan account. Copies of our current financial statements were available for review.

Julie has been looking for a new accounting company, but the two that had been suggested do not do audits, which is a requirement for our HOA, so we are still with the same company. One question was raised as to why we are paying taxes as a non-profit organization. Ryan or Julie will look into the matter and report back at our next meeting.

Corey McCormick has been investigating our neighborhood surveillance system options. He will report further at our next meeting. There was more discussion about the placement of cameras, the type of cameras that will work best for us, the stability of the company we have contracted with for hardware and service. If you have any questions or suggestions regarding the camera situation, Corey can be reached at 629-0710.

Cara Leavitt reported on the success of the Neighborhood Easter event, and it was deemed a big success by all who attended. Over 1,200 eggs were hidden, there was popcorn and music and kids big and small enjoyed the event. Cara and her Social Committee are now working on summer activities that will include a once a month Movie in the green belt. The plan is to buy an inflatable screen, we have the use of a projector and it will be a BYO blanket and beverages and popcorn will be provided by the HOA. The first movie is tentatively set for the second Saturday in June. Watch the website for more details. There are also plans in the works for a Fall festival party.

New Business

The Neighborhood Garage Sale was scheduled for April 18, 2009. Thanks to Jill Kurtz for planning it, handling the advertising and putting up the banners at the three main entrances.

Next a discussion was held on the status of the Crescent Park. The City of Tulsa is cleaning up the lower pond, removing trees, and making it look more like the upper pond.

The perimeter fence along 81st Street was the next item of interest. It is looking rather shabby and a discussion was held on the viability of power washing and staining the fence to keep it looking good for the next few years. John Marquis made a motion that was seconded by Corey McCormick to spend \$3,000 to \$4,000 on both the wooden fence on 81st and the Sheridan Street wall. The measure was approved. Ryan will get bids for this project.

As there was no further business, the meeting was adjourned at 8:30 p.m.

REMEMBER TO CHECK THE WEBSITE FOR IMPORTANT INFORMATION, HOA NEWS, DATES OF OUR UPCOMING HOA MEETINGS, ETC. YOU CAN ALSO ACCESS OUR CRESCENT BLOG AT THE WEBSITE.

WWW.CRESCENTHOA.COM

WE NEED YOUR E-MAIL ADDRESS – IT WILL NOT BE DISTRIBUTED, SOLD, OR USED FOR ANY PURPOSE OTHER THAN HOMEOWNER’S ASSOCIATION BUSINESS AND NEWS. PLEASE SEND YOUR E-MAIL ADDRESS TO:

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