

MINUTES

Crescent Homeowners Association Meeting

September 25, 2008
Website: www.crescenthoa.com

The meeting was called to order at 7:05 p.m. by **Ryan Myers**, President, at the Church of the Nazarene. There were approximately 13 homeowners plus two 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.

Mary Arnold, HOA Treasurer, was unable to attend the meeting, but she provided current financial data. There are still two homeowners who have not paid dues for 2007 and liens have been placed on those properties by our attorney. There are still four dues outstanding for 2008, which have been turned over to our attorney for collection; if he receives no payment or response, he will place liens on their properties as well. We currently have one C.D., a Small Business Checking Account, a Business Investor Account and a Loan Account.

Ryan announced that he is has not had much success in getting a refund from Omni Watch, the company we contracted with to install the security cameras. They indicated that they are not in a financial position to return our money. Ryan gave them two options:

1. We have approximately \$18,000 credit – we want this money returned to us
2. If we do not receive a refund, we will go in the other direction – a lawsuit – which will not be pleasant.

Ryan should hear back from Omni Watch on September 26th.

New Business

We have a volunteer who is willing to organize a Fall party on October 12, 2008, Sunday afternoon, between the hours of 4:30 and 6:30 p.m. We estimate that the cost of the event will exceed the \$1,500.00 that the board is authorized to spend without the association's approval. The plan is to have inflatables (like a jumper), face painting, possibly a maze, and food (BBQ and sides, Hawaiian shaved ice) for an estimated cost of \$2,500.00 – the breakdown being \$1,000.00 for the entertainment portion and \$1,500.00 for the food for approximately 300 people. We will advertise the party with banners at the three main entrances to the Addition, and will deliver a Flyer to each residence. Don Buss moved that we spend \$2,500.00 on the Crescent HOA Fall Neighborhood Picnic, the motion was seconded by Gary Michaels, and the measure passed unanimously. Our thanks to the Leavitts for their willingness to put the party together!

A brief discussion was held on the need for a Neighborhood Directory. It was decided to put together a directory using the information that the Homeowner's Association has on file,

including homeowner's names, addresses and telephone numbers. If, for any reason you DO NOT want your name, address and phone number listed in the Directory, you MUST OPT OUT by contacting the Secretary, Lana Corneau, in writing (e-mail or any other written form) before October 15, 2008. Lana's e-mail address is: livingontulsatime@cox.net Archie and Sharon Edwards have kindly volunteered to work on the Directory, to cross reference what information we have in previous Directories and incorporate it with the information we have in the Association Database.

In case you haven't noticed, for the third time in as many years, a vehicle plowed through the fence of one of our homeowner's on 81st Street at 2:00 a.m. one recent Sunday morning. The truck was owned by a local business but the driver of the vehicle left the scene of the accident and the owner of the vehicle denies any knowledge of the incident. Fortunately, the insurance information for the business is available and that company should pay for the necessary repairs to the homeowner's landscaping, sod and the fencing.

The question of what we normally do for new people moving into the neighborhood was posed. The Secretary sends out a Welcome Letter to all new homeowner's, but the gesture seems lacking. A Welcome basket was proposed, with coupons from neighborhood businesses and other "goodies", but the cost of \$25.00 per basket seemed a bit steep for our budget. If you have any other suggestions, please feel free to propose them to the HOA Board.

It was pointed out at the Meeting that several of our homeowner's are disregarding the Covenants by placing their trash either on the curb or in front of their garages well in advance of the twice weekly pickup. Please note that "Garbage and trash cans shall be concealed from street view, except within 12 hours of regular curbside collection", per Section II, B, #19 of The Crescent Homeowner's Association Covenants. The Covenants are available at:

www.crescenthoa.com

If you do not heed the Covenants, you can expect to receive a letter from the Association. If you still do not heed the Covenants after receiving a written warning, a fine may be imposed.

Our next meeting will be in January, 2009, during which the election of new officers will be held. Ryan has announced that he will not seek reelection as President and we would like to have some new faces volunteer to take over the three officer's positions. As a reminder, there is a monetary compensation paid for being an officer, plus it's a great way to meet your neighbors and to know what is going on in the neighborhood. The President and Secretary are compensated with \$900.00 per year and the Treasurer is paid \$2,400.00 per year. Please consider offering your services as one of our HOA Officers for 2009. A lack of participation may lead to having an outside company handling the affairs of the Crescent, and we have seen that companies who don't have a vested interest in the neighborhood do not take care of the business of the Association as well as the residents do.

As there was no further business, the meeting was adjourned at 8:00 p.m.