

Crescent at Cherry Lane Homeowners Association, Inc.
Board Meeting Minutes
November 5, 2013 8:30 pm

Board members present: S. Michael Chittenden

Robin McCormick

Wm. Carl Isler, II

Officers present: Jacquelin Zimmermann

Board members absent: None

I. Call to Order

Called to order at 8:36 p.m.

II. Approval of the Minutes from the Prior Meeting

Mr. Chittenden asked for any comments or corrections to the minutes. Hearing none, the minutes were approved without change.

III. Old Business

None.

IV. New Business

A. Landscaping / Snow removal Contracts 2014-2015

The pricing reflected in the budget is for AMG, who will replace McDonough based on complaints received and cost. They seemed knowledgeable and pricing was competitive. They also will mulch on-lot. Member discussion reflected a preference for black mulch and members requested that the board see if AMG would lay mulch purchased by owners. A member also asked about private snow removal, which Mr. Chittenden stated was a possibility, similar to previous year.

Mr. Chittenden moved to approve the proposed AMG contract; Ms. McCormick seconded the motion and it was passed.

Mr. Chittenden reviewed a proposal from McDonough to run downspouts and lines further out from properties to prevent wash outs. The proposal was for \$4,137 and fourteen properties. Ms. McCormick motioned to approve the proposal, Mr. Chittenden seconded the motion and it was passed.

B. 2014 Operating Budget

Mr. Chittenden motioned to approve the 2014 budget reviewed in the preceding member meeting. Mr. Isler seconded the motion and the budget was approved.

C. Collections Policy

Mr. Chittenden tabled this discussion until the next meeting.

V. Member Discussion

A member asked who enforces covenants. The board responded that it is currently the board because there is not a covenant committee.

VI. Officer Elections

Mr. Isler tendered his resignation as a board member effective 11/5/2013. The board appointed Jeff McFarland as the new board member.

VII. Adjournment

The meeting was adjourned at 9:07pm.

Approved by the Board of Directors

A handwritten signature in cursive script, reading "Jacquelin Zimmermann". The signature is written in black ink and is positioned below the "Approved by the Board of Directors" text.

**Jacquelin Zimmermann – Secretary
Crescent at Cherry Lane Homeowners Association**