

Crestbrook Homeowners Association

Meeting Minutes, November 12, 2019

I. Call to order – Mr. Brabrock called an executive session immediately after annual HOA meeting to order at 07:40PM. Four board members were present as well as the property manager Ms Cornaire.

Mark Brabrock	Chris O'Donnell	Robert Garratt	Lew Thorp
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II. Review / Approval of meeting minutes: No minutes were presented.

III. Homeowner Forum: None.

IV. Old Business:

- a. The 2020 budget was reviewed and approved.
- b. It was approved to continue to use the current audit firm of Goldklang Group, CPAs for 2019 & 2020.
- c. Board members were elected based on the nominations at the annual board meeting. See annual meeting minutes for a table showing officer terms and the staggering schedule of who was up for election. No changes were made to the board membership. All current officers volunteered to continue serve and make a difference for the Crestbrook HOA.

V. New Business:

- a. Mr. Garratt brought attention to the fact Yahoo electronic file storage is going to be terminated. The alternative of “Dropbox” was determined the best quick alternative. The HOA will have 2 gigabits of free storage and a similar look and feel.
- b. Mr. Garratt moved that the Crestbrook HOA board move into an executive session. This was seconded by Mr. O'Donnell. All were in favor. Actions were discussed and recommendations provided to Ms. Cornaire regarding the task at hand. Mr. Garratt moved that the board come out of the executive session, this was seconded by Mr. O'Donnell. All were in favor.

VI. The Committee Chairmen Reports: Four architectural reviews were approved.

Action	Address
Garage Door and Painting	1353 Rock Chapel
Solar Panels	1409 Skyhaven
Front Door	1306 Cold Harbor Ct
Siding/Roof	1306 Shallow Ford

VIII. Adjournment. Mr. Brabrock adjourned the meeting at 8:01 PM.

Minutes submitted by: Mr. Lew Thorp