

**CROW CANYON HOMEOWNERS ASSOCIATION  
BOARD MEETING  
MINUTES  
MARCH 19, 2026**

**Call to Order**

The Meeting was called to order at 7:05 pm by Board President Peter Geddis. Directors present included Santosh Kumar, Kent Foo, Dick Lloyd and Bernice Pelicas. Community Manager Jennifer Tavares and Assistant Community Manager Jen Raus of Homeowner Association Services were also present. Nine Homeowners were present in person/via Zoom.

**Minutes**

The Board reviewed the meeting minutes; **(MSC) 5-o**: to approve the Board and Executive Meeting Minutes from January and February 2026.

**Financials**

The Board reviewed the financials from December 2025.

The Board approved sending the 2025 Financials to the Association's CPA for tax preparation and year-end review, **(MSC) 5-o**.

The Board discussed the upcoming insurance renewal, more details to follow in a community meeting shortly.

**New Business**

1. The Pool will open to the community for use this season on May 8.
2. The Board approved the pest control contract from Bellator- \$350.00/mo for rodent and burrowing pest control, **(MSC) 5-o**.
3. The Board reviewed a proposal from Rose Paving to install parking bollards at entrance gates. \$15,000.00, Reserves, **(MSC) 5-o**. \*Previous motion for Bollard installation from Forticon rescinded due to nature of materials provided. Manager to obtain signs for gates, NTE \$800.00.
4. The Board reviewed the Reserve Study update proposal from Beatty and Co., \$710.00 (no site visit). **(MSC) 5-o**.
5. The Board approved 2027 Reserve projects – community mulch replenishment.
6. The Board approved a hardscape repair – concrete landing, at 131 Shoshone Ct, \$3510.00, Reserves, **(MSC) 5-o**.
7. The manager provided an update on the status of a residence damaged by fire.
8. The Board ratified the following invoices: **(MSC) 5-o**.
  - CCEHS – Pool permit, \$474.00, Ops
  - Roofworks - 2200 Oneida gutters, \$345.00/\$395.00 2198 Shoshone shingle replacement, Reserves
  - PMS – gate repair 2133 Shoshone, \$360.00, Reserves
  - rafter replacement, 313 Rappahannock, \$590.00, Reserves
  - Artistic – 2155 Oneida, lateral, \$1935.00, Reserves
  - 2228 Oneida, plant replacement, \$105.00, Ops

**Logs Were Provided for Review**

**Homeowner Forum**

Homeowner discussion topics included landscape and status of fire damaged residence.

**Adjournment**

The meeting was adjourned at 7:58 pm.

**Next Meeting**

The next regular meeting will be held on May 21, 2026 at 7:00 pm.

Secretary