

Crestview Country Club Improvement District Meeting Minutes – January 3, 2023

1. Agenda for this meeting was unanimously approved by vote.
2. The meeting minutes from the October 4<sup>th</sup> meeting were unanimously approved by vote.
3. Joe has still not begun to receive the bank statements. Andrew and Joe gave the financial report which was unanimously approved as follows:

Beginning Balance		\$ 23,962.31
2022 Deposits		\$ 63,351.29
Expense Summary		
	Electric (Lights)	\$20,546.30
	Publication (Legal)	\$ 250.80
	Insurance	\$ 1,546.00
	Projects	\$ 12,240.00
	Director Compensation	\$ 2,700.00
	Bank Fees	
	Total Expense	\$37,283.10
Beginning Balance, plus deposits, minus expenses		\$ 50,030.50

4. Sidewalk project – We received a phased analysis from MKEC. It appears that this would provide projects for 7 to 8 tax years. Minneha has interest in being involved. We discussed proceeding with the 143<sup>rd</sup> st sidewalk. We want to make sure that we have both sides of the approach to the bridge done before the county begins on the bridge. Motion was passed to proceed with the project. Joe will get with the county to clarify some issues. Joe will meet with the Minneha board to discuss their involvement.
5. Website – Bill presented for \$1600 for the design of the site. We need email account for CCCID. He will get that set up. We need to get pictures to add to the site. We will need training on how to upload minutes, etc. All board members have reviewed the preview site and we unanimously approved moving forward with turning the site on.
6. The next meeting date was scheduled. April 4<sup>th</sup> , We will wait to hear from Karen about when we will meet to do the budget.
7. Meeting adjourned.