

Crestview Country Club Improvement District Meeting Minutes – January 2, 2024

1. Agenda for this meeting was unanimously approved by vote.
2. The meeting minutes from the October meeting were unanimously approved by vote.

Beginning Balance	\$ 90,399.30
Deposits	\$ -
Expense Summary	
Electric (Lights)	\$ 1,694.47
Publication(Legal)	\$ -
Insurance	\$ -
Projects	\$ -
Director Compensation	\$ -
Bank Fees	\$ -
Total Expense	\$ (1,694.47)
November Totals	\$ 88,704.83

3.

Ending balance 11/30/23 \$88,704.83. WE discussed accruing the insurance payment into December even though it was paid in January. It is important to have one payment in each year. Financial report was unanimously approved.

4. Sidewalk project –

- a. Have quotes from Barkley and Opp both said that the entrance on the North at Wentworth was going to be too much of an incline to meet ADA standards. We got quotes to have the sidewalk start at Brookline. There should be no tree damage and we agreed that CCCID would over any tree damage as a part of the project.
- b. Barkley quote was \$35,225.00 Opp was \$37,525.00 The principle difference is that Barkley will use fiber in mixed in the concrete and Opp will use wire mesh. Our discussion was that Mesh was better.
- c. We will need to cover any sprinkler damage that may occur. So we will plan on hiring a landscaping company to do the seeding along with the sprinkler repair.
- d. We will reach out to Antinio from AC concrete to see if we can get one more quote.
- e. Absent another quote, we approved unanimously going to Opp Concrete.

5. The next meeting date April 2, 2023 (at Crestview). Approved Late June meeting for Budget Planning no date set

6. Meeting adjourned.