

Crestview Country Club Improvement District Meeting Minutes – April 1, 2025

1. Agenda for this meeting was unanimously approved by vote.
2. The meeting minutes from the October January 7, 2025 meeting were unanimously approved by vote.
3. Financial report

2025	Total
Beginning Balance	\$108,399.70
Electric (Lights)	\$4,579.25
Publication(Legal)	
Insurance	
Projects	\$25,000.00
Director Compensation	\$600.00
Bank Fees	
Total Expenses	\$30,179.25
Deposits	\$30,629.85
Ending Balance	\$108,850.30

The financial report thru February 2025 was unanimously approved.

4. Sidewalk project –
 - a. We have communicated with Garver engineering to get a quote for the North end project. We expect to hear back from them by the end of May.
 - b. We will focus on the south end approaches to take advantage of the county offer to cover the cost of the pedestrian bridge.
 - c. Cost of Bench for the north end. Cost is approximately \$1300. Joe will have to put it on his personal credit card and we will reimburse him.
 - d. Motion approved to continue to advance the project as well as the purchase of the bench.
5. Kristen Glasgow from Meadows II has requested reimbursement for damage to the sprinkler system and grass due to the installation of the sidewalk. The original invoice did not contain detail, but the total was \$950. The Board is agreeable to cover the cost of repair. Motion was approved to cover the cost to return the ground to pre work state. We approved up to \$2000 without further Board approval. Motion was unanimously approved.
6. Unanimously approved paying the 2024 electric for Meadows II in the amount of \$445.78
7. Next meeting is held at the county we will schedule once we are notified.
8. Meeting adjourned.