

# CHA

Crestwood  
Hills  
Association

## Minutes

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### Board of Directors Monthly Meeting

Sept 20, 2023  
7:00 pm

Host:  
Via Zoom

#### **Present:**

Kate Blackman, Lauri Gaffin, Robert Plotkowski, Mike Odenheimer, Tony Salem, Chris Wilcha, Kathy Morgan, Cory Buckner (recording)

#### **Absent:**

John Haley, James White

#### **Guests:**

Tim Rand-Lewis, Richard Rothstein

#### **I. Call to Order:**

The meeting was called to order by Kate Blackman at 7:10 pm.

#### **II. Approval of Minutes**

Minutes from the July 2023 meeting were approved unanimously.

#### **III. Treasurer's Report**

Tony reported CHA funds are holding steady between our three accounts. There are currently 151 paid members.

#### **IV. Old Business**

##### **A. Annual Meeting:**

The ballot has been sent to board members, which shows directors up for reelection: Mike Odenheimer, Rob Plotkowski, Tony Salem, James White and Kate Blackman. There will also be a new board member proposed to replace Alison Shapiro. The presentation draft will be sent to the board next week. The meeting will be at 3:00 pm. Board members should plan to get there at 2 pm to help set up. Signs should go up tomorrow at each neighborhood entrance. Lauri, Kathy and Chris will pass out flyers.

##### **B. Board Member Search:**

The search for a director to fill the open seat continues. Kate has asked for board members to continue to propose candidates.

#### **V. Committee Reports**

##### **A. Archive Committee:**

No report.

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- B. BCC:  
James has a conflict in attending BCC meetings. Kathy may be able to attend every other meeting. Kate and Kathy will discuss new BCC representation options.
- C. Communications Committee:  
A newsletter will be emailed to residents before the annual meeting.
- D. CC&Rs Committee:  
Only a few more signatures are needed in Tract 14944. A Q&A session needs to be set up (possibly a Zoom meeting) and will be announced at the annual meeting.
- E. Finance Committee:  
No report.
- F. Safety Committee:  
Kathy reported that she attends monthly meetings of the Wildfire Alliance, our partnership with Brentwood Homeowners Association. If the community meets all the requirements, there may be a reduction in fire insurance premiums for Crestwood Hills property owners.

The pipe repair at the bowl is nearly complete.

- G. Underground Committee:  
No report.

## **VI. Public Comment**

There was no public comment.

## **VII. Next Meeting:**

The next board meeting will be held November 15 at 7:00 pm via Zoom.

## **VIII. Adjournment:**

The meeting was adjourned at 8:11 pm.