

The Crestwood Association
P.O. Box 471621, Ft. Worth, TX 76147
ANNUAL MEETING VIA ZOOM
January 22, 2022

The annual meeting of the Crestwood Association was called to order at 10:00 a.m. and a quorum was present.

Janine welcomed our Guests, Dana Burghdoff, Assistant City Manager, Tracy Edwards of the Neighborhood Engagement Team, and Neighborhood Police Officer, Officer Moncada. The President read the mission statement of the Crestwood Association.

Ms. Burghdoff outlined her tasks as Assistant manager, then told us about two tools residents can benefit from. The first is the Customer Service number, 817-392-4477, which can be called 24 hours a day for things such as reporting water main breaks. She asked that we avoid using 911 for such calls. The second tool is the city website: fortworthtexas.gov, for which she demonstrated the interactive zoning map and gave an overview of the other features of the site. Ms. Burghdoff then relayed the results of the 2020 bond program which, she informed us, is for new or expanded facilities. She reminded the group that there is a bond election every four years, the next being May of this year. She invited us to schedule a briefing on the 2022 program.

Janine summarized the activities of 2021.

Finance Report. Treasurer, Kathy Kelly provided a report of the Association's financial position.

Security Report. Chair, Frank Diaz reported that there were fewer crime incidents reported to the police in 2021 than in 2020. He relayed that the members of our Crime Patrol: Himself, June Morton, and Laura Reed were honored recently by the city for 30 years' service as a neighborhood crime patrol. He was asked to speak, and the group was interviewed by Channel 5. Frank let us know that he has taken over as Patrol Captain in place of June Morton, who has resigned. Lastly, he told us he had noticed a broken fence at Crestwood Park and that member, Mike Karpinski, would report the breakage to the Parks Department.

Pet Registry. Next, Janine described our pet registry which is a unique service from other neighborhoods. She directed Attendees to look at the report from Chairs, Judy Haskell and Holly Lancarte provided for the meeting, for detailed information on how the registry functions.

Nominating Committee. Nominees for the 2022 Crestwood Board include Lloyd Colegrove as President, Holly Schur as Vice President, Janine Lund as Secretary, Kathy Kelly as Treasurer, and Kristin Glass as Membership Chair. Attendees were invited to propose other nominees; none were provided. Bill moved that we elect the officers nominated on the slate by acclamation; the motion carried. Kathy asked if there was opposition: Being none, a motion was made to adopt the proposed slate of Officers: the motion was seconded and carried.

A motion was then made and was carried, to adjourn the annual meeting. That meeting adjourned at 10:59 am and new President, Lloyd Colegrove called the meeting of the new Board to order.

Lloyd relayed to the Attendees that the prior Board had met and discussed what they would like addressed in the upcoming year; namely, greater participation and updated communication tools. He reminded Attendees that the Easter Egg Hunt would be the next event and informed Attendees that the Association needs a Chair for the 4th of July event. He asked if there were any changes to the minutes of the November 1st, 2021, meeting. Having none, a motion was made to accept the minutes as written and was carried.

Kathy then thanked Janine for serving an extra year as President and the meeting was adjourned at 11:04 am.