

# The Crestwood Association

P.O. Box 471621, Fort Worth, TX 76147

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## **Minutes of Annual Meeting & Board Meeting. Saturday, January 21, 2023**

The meeting began with a presentation by the Fort Worth Water Department on the two water and wastewater improvement projects scheduled to begin in Crestwood in 2023 and beyond. They hope to have the necessary easements obtained by April and to begin construction around July for part 1 of the project. There will be a construction meeting before the start. Inspectors will be available to handle questions and problems. Total project timeframe is approx. 2 years, however, multiple variables could impact the timing anywhere from 18-24 months for each project (Part 1 and Part 2). Note to residents: Regular Working Hours for construction workers are 7am to 6pm throughout the duration of the abovementioned projects.

The Annual Meeting was called to order at 10:40a after the speakers were thanked. Elections were held. After a request, there were no nominations from the floor. A motion was made to accept the slate of officers as presented for 2023 by acclamation. There were not any “nay” votes. So the new officers are: Lloyd Colegrove as President, Janine Lund as Vice President, Amanda Williams as Secretary, Amy Vonsavage as Treasurer, and Jeremy Bravo as Membership Secretary. Congratulations to the new and continuing officers. There was a head count early in the meeting showing 37 people in attendance.

President Colegrove gave a summary of goals and accomplishments for last year.

Kathy Kelly reviewed the financial information for 2022.

The Pet Registry found 6 pets, there were 4 pets lost, 7 pets were scanned, and 8 pets were added to the registry for the neighborhood. Judy Haskell.

Bill Schur gave an update on Short Term Rental (STRs) issues and invited members to sign a letter to our legislators opposing bills that would remove local control of STRs.

Annual meeting closed. Board Meeting opened by President Colegrove.

The minutes from the November Board meeting were approved.

Committee reports.

Laura Reed and Frank Diaz gave information on the Crime Patrol and Security Issues.

Frank emphasized to report any suspicious activity in the neighborhood (i.e. homeless camping at the back of Rockwood). Also, Code Blue Citizens on Patrol is seeking new neighborhood volunteers. Please contact Frank Diaz. See separate report.

Gayle Davis described the Zoning issues that are closely watched in Crestwood, such as setbacks and sidewalks being optional for new construction.

Kristin Glass gave dates for the City Council elections coming up in May. Councilman Firestone is not running for reelection.

New Business:

Reminder to all to SLOW DOWN when driving in the neighborhood and stop at the Stop Signs.

Issues about easements for the water & sewer construction. Do we want a committee? Some members may want more information about the value of their easements. Richard Haskell and Kathy Kelly commented. It was carefully made clear that the Crestwood Association does not give out legal advice.

Budget for 2023. See attached. Asking for permission to spend the amount budgeted for events. Will need additional revenue to cover the budget items. Consider sponsorships for various activities (business owners within Crestwood could be a potential source of sponsorship). Moved and adopted the budget with one dissenting vote.

Calendar for 2023. See attached. The calendar was adopted by consent.

The next meeting will be a Board Meeting at the President's house 208 Lindenwood Drive on Monday, 8/6/23 at 7:00 p.m

The meeting adjourned about noon.

Thanks to Lloyd and Brenda Colegrove for the refreshments.