

**Minutes of Crestwood Village Five
Executive Board Workshop
December 5, 2023**

OPEN SESSION:

- I. Meeting called to order at 10:00 AM with Pledge of Allegiance.

- II. In attendance were Trustees: Betsy Gordon, Karen Pedersen, Nancy Eldridge, Mary Ann Payne, Steve Carroll, Steve Berwanger, Robert Lamb and Cathleen Blackwood, Administrator; Guests: Resident, Ed Kirkwood; Mark Poyner, Treasurer Residents Club; Marcus LeRiche, Stanley Contracting, Resident Kevin Maguire

- III. Minutes: Betsy Gordon made a motion to accept the Executive Workshop Minutes of 28 November 2023 and Steve B seconded. All Approved,

- IV. Report of Officers
 - A. President Report:
 1. The Holiday Party went well. Thank you to all the staff and volunteers.
 2. Bay computers are replacing the TV's on the sides of the main hall today. The replaced TV's will be used in the B/C and Board rooms until they burn out.
 - B. Treasurer Report: The updated figures will be posted in the Hilltopics for the end of November.

- V. Administrator Report
 - A. The Trustees have selected the harlequin color for the Mainhall tile floor. Bids will be obtained from the Lowes and J & L flooring.
 - B. Debbie Fascia has requested to move the monthly dance from April 5th to April 6th. The Custodian is not available on April 6th. Nancy E volunteered to custodian. Board approved.
 - C. The August dance will be Country Western. The Resident Club requested to provide free line dancing on 7/15, 7/22 and 7/29 to those with purchased tickets. Board approved.
 - D. The Open Quarterly Meetings in 2024, February, May, August and November will be held at 7:00 PM.
 - E. Bingo would like to install dimmers for the existing lighting in the Main Hall. The Resident Club will cover the expense. Cathleen B will check with an electrician to see if it is possible. If not, perhaps lights can be installed on the fans, with dimmers.
 - F. A CV5 Employee Holiday Dinner will be held on December 22. Board agreed to close the Clubhouse at 4:00 PM.

- VI. Unfinished Business
 - A. Steve B suggested an increase of cost of workorders to \$30 per half hour. Mary Ann P made a motion to increase the workorder cost to \$25 per half hour and Robert L seconded the motion. All approved.
 - B. Steve C will update the unfinished business spreadsheet for the next meeting.
 - C. Mark Poyner will discuss the purchase of the Lobby Welcome matt with the Resident Clubs at their next meeting.

VII. New Business

- A. Senior Media (Kirms) has sent out a paper entitled Corner Café (to Village 5 and 6 only). Villages 5 and 6 had changed vendors for the monthly newsletters.
- B. Mark Poyner will discuss a Resident Club contributing for the cost of a year movie license agreement with MPLC at the next Resident Club meeting. The Cost is \$2400 for 2024. Steve B recommended movies be shown on Wednesdays and Sundays.

Mark Poyner and Ed Kirkwood departed the meeting at 10:45 AM.

Meeting adjourned at 11:40 AM.

Nancy Eldridge
Secretary