

**Minutes of Crestwood Village Five
Executive Board Workshop
December 19, 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, Cathleen Blackwood, Administrator; Guests: Resident, Ed Kirkwood; Mark Poyner, Resident Club Treasurer; CV5 Attorneys: Ron Catelli and Jamie Spadavecchio; Kelly Crick, CV5 Bookkeeper

- III. Minutes: Steve B made a motion to accept the Executive Workshop Minutes of 18 December 2023 and Betsy G seconded. All Approved,

IV. Report of Officers

- A. President Report:
 1. AV Systems will integrate the new TV's on Friday.
 2. The MPLC Movie License does not permit charging admission, however, there can be a charge for food. Mark Poyner will discuss the MPLC License cost of \$2400 with the Resident's Club Board.
 3. The Roku live streaming of the Time Square Ball Drop will be available for the New Years Eve Dance. Nancy Eldridge will be custodian and can set up the TV's. Other events can be set up, e.g Super Bowl and Kentucky Derby.
 4. The Holiday Decorating Contest was judged on December 15th. Prizes will be awarded for the Most Traditional, Most Creative and an Honorable Mention and presented at the Residents Club meeting in January.
 5. The resident Club has suggested that a swipe system be used for the gym. The Board has previously considered the swipe system for the gym and decided it is not necessary.

- B. Treasurer Report: There are no changes to the last Financial Report. Some Investments will mature on March 15th which will be reinvested. We will start working on the Budget in February. Robert L asked if money is being put aside for the Road project. No, money is put in the Reserve accounts.

V. Administrator's Report:

- A. A bid was received from JL flooring for the Main hall only = \$58,336. JL also included a bid for the Main hall and the Kitchen = \$61,672. Lowes declined to offer a bid. American Flooring bid \$40,000 for the Main hall only. Cathleen will request a bid from American Flooring to include the kitchen. Mark Poyner will discuss a possible Resident Club contribution toward the flooring with the Resident Club Board.

- B. The exhaust fan in the kitchen will be installed on January 10, 2024.

- C. Door Jockey has not provided a quote for the rear door system yet.

VI. Unfinished Business:

- A. Steve C will review the Attorneys recommendations on the New Bylaws and will present the findings to the Trustees. Steve B discussed possibly voting in sections.

- B. Backdrop drapes are completed and may be removed from Unfinished Business Spreadsheet.

Mark Poyner and Ed Kirkwood departed the meeting at 10:30 and
CV5 Attorneys Ron Catelli and Jamie Spadavecchio and Kelly Crick arrived.

Meeting adjourned at 11:30.

Nancy Eldridge
Secretary