

**Minutes of Crestwood Village Five
Executive Board Workshop
February 27, 2024**

OPEN SESSION:

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

- II. In attendance were Trustees: Betsy Gordon, Mary Ann Payne, Steve Carroll, Nancy Eldridge, Steve Berwanger, Robert Lamb, Karen Pedersen; Administrator Cathleen Blackwood; Guests: Residents: Ed Kirkwood Tom Larson, Beverly Larson

- III. Betsy G made a Motion to accept the minutes of the Executive Workshop of 20 Feb 2024, Mary Ann Payne seconded the Motion. All approved.

- IV. Report of Officers:
 - A. President Report: The Manchester High School Computer/Cell Workshop, arranged by Judy Noonan, has moved to CV6 on April 22, 11 AM - 1 PM. The Heads Up! Seniors Fall prevention and Pedestrian Safety program will remain on April 23rd at 1 PM.

 - B. Treasurer Report: Steve C, Steve B and Cathleen B met on Friday, Feb 23rd to start a draft for the preliminary budget. The Board will begin preparation of the budget in mid-March. The budget will be presented to the CV5 residents at two meetings in May. The CV5 Accountant Skip Bauer will be invited to attend. The increase to the Insurance Policy and the new Law NJ 2760 regarding Capital Reserve Study funding, will significantly impact the upcoming budget. Robert L will contact Senator Amato to invite him to discuss the new Law requirements at the May 13th Open Quarterly Meeting.

- V. Administrator Report:
 - A. The updated Property Modification Forms have been reviewed by the Board. PMFs and those requiring Re-inspections , will be distributed to Trustees at the Executive Workshops for action.

 - B. All trustees are reminded to review the Read and Initial Book each week and provide feedback.

 - C. A flyer is needed for the Paint and Sip Event to be held by the Artist Guild. Nancy Eldridge volunteered to be custodian. If the event is scheduled for the afternoon.

- VI. Unfinished Business:
 - A. American Flooring would like to begin the floor installation on March 4th. A floor leveler must be installed first and takes two days to dry. The tile installation will be completed after the Bingo is held. Michelle Dance will be notified that it must be cancelled that week.
Question: Ed Kirkland: Will Pickleball be allowed on Wednesdays after installation. Response: It has not been scheduled.

B. Steve C reported the revised Bylaws are with the CV5 Attorney.

C. Steve B reported he is researching Web Site Developers. Senior Community Media is a developer. Steve B will also contact TOPS for an estimate.

VII. New Business:

A. Steve B reported on the Manchester Community Council Meeting:

1. The Vietnam Veterans Association, Chapter 12 is creating guitars for Vets in CV6.
2. Manchester Township Senior Services is located at 82 Lacey Rd in Whiting. Lock Boxes are available at this site.
3. On March 4th a new Senior Social Program will be held from 1:00 to 3:30 at 82 Lacey Rd.
4. Ocean Ride - Whiting Express offers transportation Monday, Wednesday and Friday, leaving from CV5 for \$1. Route includes, the Library, Lowes, Shoprite, Seacourt Pavilion and the Ocean County Mail (2 runs).
5. Manchester Senior Services provides non-medical transportation to Manchester, Whiting, Lakehurst and Toms River areas: e.g. banks, hair salon, Shop rite/Stop & Shop, Walmart, Pharmacies, Post Office, Nursing homes/hospitals (to visit loved ones) between 9 and 2 PM Monday through Friday. Call 732 849-8305.
6. The Senior Freeze Program has changed requirements to max \$150,000 household income and 3-year residency (vs 10 years).
7. The Anchor Program requirements also changed to 3 years (old Homestead Rebate Program).
8. The NJ Districts have been changed. Whiting is in the 9th District. Senators Amato and Rumpf are now part of the 9th District.

Question: Tom Larson presented a flyer from the St. Stephens Church regarding a Trivia Night fund raiser to obtain a Service Dog for a Disabled Whiting child. Response: The flyer will be posted on the Bulletin Board.

Tom Larson, Beverly Larson and Ed Kirkwood departed the meeting at 11:30.

Meeting adjourned at 12:20 PM.

Nancy Eldridge
Secretary