

**-Minutes of Crestwood Village Five
Executive Board Workshop
March 5, 2024**

OPEN SESSION:

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

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

- III. Mary Ann P made a Motion to accept the minutes of the Executive Workshop of 27 Feb 2024, Robert L seconded the Motion. All approved.

IV. Report of Officers:

A. President Report:

1. Dan Rush, FWH Inc will attend the March 19th Executive Workshop to discuss the new law regarding funding for Capital Studies. Robert L invited Senator Amato to the Open Quarterly meeting on May 13th to discuss the new law. The Senator has not yet responded.

2. The CV5 Accountant, Skip Bauer will attend the two Open Budget meetings to be scheduled in May and will be invited to the Executive Workshop on April 9th.

B. Treasurer Report: In Steve Carroll's absence, Steve B presented the Treasurer Report:

1. The CV5 Bookkeeper, Kelly Crick, set up two separate legal accounts: a CV5 Expense Account and a Recoupable Legal Account.

2. After review with the CV5 Accountant, \$89,707 has been charged to the Reserve account for prior years surplus. The remaining deficit is \$43,338.

3. Work continues on the preliminary budget.

V. Administrator's Report:

- A. The Ceramic Club Kiln was installed. The Ceramic Club contributed \$1,000 of the \$3,900 cost for the kiln, electrical work and installation.

- B. The floor installation continues this week.

C. Complaints were received regarding recyclables being placed out early and blown around the neighborhood. A reminder to cover recyclables will be posted in the Hilltopics. A resident requested that covered standard recycle cans be required.

D. A resident requested to put up a sign on her lawn requesting dogs be kept off her lawn. She will be instructed that a small plaque type sign would be allowed. A reminder to curb the dogs will be placed in the Hilltopics.

E. Residents of six-plexes have been contacted for information regarding car ownership. The information will be placed in the Tops System.

F. Since the Main Hall is closed tonight, the BC room will be set up for game night.

G. Property Modification Forms ready for re-inspection were distributed: Nancy E took one on Milford and Mary Ann P and Karen P will do the rest with their inspections.

VI. Unfinished Business:

A. There will be an Electronic Sign demonstration tomorrow at 10:00 AM in the Clubhouse parking lot.

B. Stouts Bus Service will provide the pickup times for the new schedule by the end of the week.

VII. New Business:

A. A Spring Yard Sale will be scheduled for May 4th & 5th. No registration is required. Residents will be advised that there will not be a free bulk pick up that week and items must be removed from the curb. The Sale will be announced in the Hilltopics, the official Facebook Page, and a flyer will be posted on the Bulletin Board.

Question: Ed Kirkland inquired about Pickleball. He stated that CV7 has Friday and Monday, CV6 has Tues and CV4 has Thursday. If approved, CV5 could do Wednesdays. Nancy E will research mats.

Meeting adjourned at 12:00.

Nancy Eldridge
Secretary