

**CRESTWOOD VILLAGE FIVE
EXECUTIVE BOARD WORKSHOP MINUTES
MARCH 12, 2024**

OPEN SESSION

Meeting called to order at 10:05 AM with the Pledge of Allegiance.

Present: Trustees: Steve Carroll, Bob Lamb, Mary Ann Payne, Betsy Gordon, Steve Berwanger and Karen Pedersen; Administrator Cathleen Blackwood.

Absent: Nancy Eldridge

Resident Guests: Mark Poyner, Ed Kirkwood

Karen Pedersen made a motion to accept the minutes of the Executive Board workshop of March 5, 2024, Mary Ann Payne seconded the motion, all approved.

TRUSTEE REPORTS

Steve Carroll reported that all is in order concerning CV5 finances and that he would follow up with details in the closed session.

Bob Lamb stated that Senator Amato, and Assemblymen Rumpf and Myhre would be in attendance at the next open meeting on May 13 to speak about state requirements regarding the capital reserve account. Bob also informed the Board that he spoke to the engineer he referred to at a previous meeting, about giving us his opinion on the condition of CV5 roads. In the opinion of this person, barring any individual repairs, the roads would not need repaving for approximately 8-10 years. Storms could affect road condition and change this timeline. Bob will talk to Manchester Township about the possibility of "piggybacking" on a paving project with them in the future to save on our cost of this undertaking.

Steve Berwanger has created a new schedule for the Stout's buses serving the community. As Ocean Ride covers the locations previously covered by Stout's, Steve devised a list of several new locations and set up a new more efficient timing schedule to eliminate waiting and down time for the drivers. Stout's will operate this schedule on Tuesday and Friday. They will also do trips to Columbus Market on the first and third Thursday, and Smithville on the second and fourth Thursday of each month.

ADMINISTRATOR'S REPORT

Installation of the new flooring is progressing. Stanley Steamer will be here to apply a coating to the floor so that it will be ready for bingo on Thursday.

As the townwide garage sale will not be occurring in conjunction with bulk pick-up, Cathleen would like the garage sale flyer to include that residents must bring in all leftover items they have from the sale and arrange a pick-up of all unwanted items with Stanley through the office.

Open budget meeting dates are to be determined, and will be attended by accountant Skip Bauer.

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With no further business, the meeting adjourned at 11:30 AM.

Meeting minutes taken by Karen Pedersen, Sergeant-at-Arms