

**Minutes of Crestwood Village Five
Executive Board Workshop
April 23, 2024**

OPEN SESSION:

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

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

- III. Mary Ann P made a Motion to accept the minutes of the Executive Workshop of April 16, 2024, Betsy G seconded the Motion. All approved.

- IV. Officer Reports:
 - A. Treasurer Report: No change from last week.

 - B. President Report:
 1. Mark Poyner has volunteered to Chair the Election Committee. Steve B made a motion to appoint Mark Poyner as the Chair of the Election Committee, Mary Ann Payne seconded the motion. All approved. A notice will be posted in the Hilltopics for additional volunteers for the Election Committee.

 2. Steve B attended the Manchester Community Council meeting on April 22.
 - a. Ron Pelusi has resigned from the MCC Board.

 - b. Antonio Ellis has been approved as the new Manchester Police Chief, to replace retiring Police Chief Dolan.

 - c. Executive Director of Save Barnegat Bay presented information on the current status of the Ciba-Geigy site, currently owned by owned by BASF and partially used as a Solar Farm. US EPA designated the land as a Superfund site and further damage was identified resulting in a "plume" in the Barnegat Bay. The Save Barnegat Bay organization states it will take 70 years to disperse the plume.

 3. A Manchester Police Sergeant volunteers to provide Scam presentations to Senior Communities. The Resident Club President has been informed.

- V. Administrator's Report:
 - A. The separated seams in the new Main Hall floor have been repaired.

 - B. Cathleen B met with Jule Velez, Resident Club President to discuss the needs for the Clubhouse, e.g. trash cans.

VI. Trustee Reports:

A. Betsy G received 4 legitimate grass complaints and 1 gutter complaint. The small brush piles that were left from the Spring Cleanup are being removed by John's Landscaping.

B. Calendar:

1. The new Executive Workshop Summer schedule was distributed and will be announced in the Hilltopics. Meetings will be held every other week during the Summer months.

2. There will be no Executive Workshop Meeting on September 3rd.

3. The Trustee Election will be held on September 9th.

4. The Bocce Bash will be held on Tuesday, September 10th at 6:00 PM. The Pinochle games will be set up in the B/C Room.

5. Sip and Paint is on May 11th is sold out. The Artist Guild has requested to use the projector. A representative will meet with Steve B and Nancy E on Friday May 10th to check compatibility with the equipment they plan to use. A suggestion was made to purchase a converter box to be available when needed.

C. Budget: Awaiting the update from FWH Associates regarding the Capital Reserve Study. Also waiting for an update on possible insurance increases. If completed in time, a letter and the Budget will be added as an insert to the May Hilltopics. If not received in time, the letter and budget will be provided at the Budget Meetings. The budget meeting dates will be posted on the front of the Hilltopics. Donations and contributions of the Residents Club will be included as an informational page at each Budget meeting.

Ed Kirkwood, Mark Poyner, Carmine Coppolla and Tom Larson departed the meeting at 10:45.
Meeting adjourned at 12:10.

Nancy Eldridge
Secretary