

**Minutes of Crestwood Village Five
Executive Board Workshop
May 14, 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, Robert Lamb; Absent: Administrator Cathleen Blackwood

- III. Betsy G made a Motion to accept the minutes of the Executive Workshop of April 30, 2024, Mary Ann P seconded the Motion. All approved.

- IV. Officer Reports: Treasurer reported no change from Quarterly Open Meeting Report.

- V. Unfinished Business: The update to the Capital Reserve Study has not been received. The original Road Project quote came from a contractor who works for FWH Engineering who conducted the Capital Reserve Study. Another quote will be solicited.

- VI. New Business:
 - A. The Manchester Fire Warden was invited to attend a Resident Club meeting in June. He had to decline. We will invite him to the July BBQ and request a Smokey the Bear visit. CV6 has invited CV5 to participate in their Firewise Event to be held in October 2024. Board agreed.

Meeting adjourned at 12:00

Nancy Eldridge
Secretary