

**Minutes of Crestwood Village Five
Executive Board Workshop
May 21, 2024**

OPEN SESSION:

- I. The Meeting was called to order at 10:00 AM with Pledge of Allegiance.
- II. In attendance were Trustees: Nancy Eldridge, Steve Berwanger, Karen Pedersen, Betsy Gordon, Steve Carroll, Robert Lamb; Absent: Administrator Cathleen Blackwood and Mary Ann Payne, Guest: Resident, Mark Poyner
- III. Betsy G made a Motion to accept the minutes of the Executive Workshop of May 14, 2024, Karen P seconded the Motion. All approved.

IV. Officer Reports:

A. President Report:

1. Trustees were advised to make comments in the Read and Initial Book.
2. The new Bus Contract was received on May 14, 2024 for an annual cost of \$74,040 resulting in a savings of \$11,810.
3. The propane polishing machine battery was replaced, but continues to emit black smoke. Three bids were obtained: Floor Scrubber at \$1087, Cleaning Stuff at \$1041 and Clean Freak at \$1356. Robert L made a motion to accept the Clean Freak quote due to extended features available, Betsy G seconded the Motion. All approved. Cathleen B will ensure warranties are included.

B. Treasurer Report: A \$108K CD is maturing in two days and will be rolled over into a 5% CD (from 2.7%).

V. Unfinished Business: No updates.

VI. New Business:

A. Nancy E reported that CV5 is re-registered in Firewise for 2024. A new Division Forest Fire Warden Coordinator has been assigned, Trevor Raynor. The Committee will be re-established and our Section Fire Warden, William Jubert will be invited to the CV5 BBQ and asked to invite Smokey. A list of tree work invoices were obtained from Jessica Sloan totaling \$74K for 2024. Some of the costs have been recouped from residents.

B. Election: Trustee Election is September 9th. Four seats are up for election this year: Karen P, Betsy G, Steve B and Robert L. Chairman, Mark Poyner reported that so far there was only 1 volunteer to serve on the committee, 4 to 5 are needed. Mark P is aware of others that may be interested. The resumes and absentee and proxy ballots must be mailed out.

Mark departed the meeting at 10:30.

Meeting Adjourned at 11:30.

Nancy Eldridge
Secretary