

**Minutes of Crestwood Village Five
Executive Board Workshop
July 9,2024**

OPEN SESSION:

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

- II. In attendance were Trustees: Steve Berwanger, Karen Pedersen, Betsy Gordon, Steve Carroll, Mary Ann Payne, Robert Lamb; Administrator Cathleen Blackwood; Absent: Nancy Eldridge Guest: Residents, Mark Poyner, Julie Velez, Sandra Stolman

- III. Betsy G made a Motion to accept the minutes of the Executive Workshop of June 25, 2024, Steve Carroll seconded the Motion. All approved.

IV. Officer Reports:

A. President Report:

1. Steve B met with Julie V and Judy Noonan. The Residents club is sponsoring a SCAM seminar on Wednesday July 17,2024 10 am at CV5 . Over 100 people have signed up, expecting 140. Agencies involved are the Mayor's office, Ocean County Police Department and many others. The residents club will compensate the set-up crew.

B. Treasurer Report: Steve C met with Kelly Crick, Bookkeeper. Steve C will look into purchasing a new CD. \$80,000 expected interest income by the end of the year.

V. Administrator Report: 90 residents have signed up for the CV5 BBQ on Saturday July 13, 2024 Cathleen requested Trustees arrive at noon to help with set up.

VI. Trustee Report:

A. Betsy G : Few grass complaints and Johns is taking care of any issues and concerns Betsy G is keeping track of grass cuts and will continue to update office.

Questions/Notes: Mark Poyner inquired about project tracker, Mark asked if the Residents Club could have a monthly update.

Mark asked about the landscaping project and also the entrances. Cathleen had no updates but said they need to be advised there is no irrigation at the entrances. The Residents Club will contribute to the landscaping project.

The Residents Club purchased the floor buffer.

Cathleen had 1 update on the Kitchen project. She spoke with Neil Brooks Plumbing about bringing gas into the kitchen. Estimate to run gas-line to the kitchen, with pipe and testing, is \$3615.00. That does not include permit fees. They are waiting on MJB who was recommended by Marcus for venting and exhaust.

Mark P discussed updates on the Election. There is a committee meeting next Thursday. Resumes need to be in by August 7, 2024 and then packets will be sent out. Mark is hoping Stouts Bus Service will be available to pick up residents for voting. Election committee received 1 resume to date.

Guests departed at 10:40 am

Meeting adjourned at 12:45 pm

Mary Ann Payne
First Vice President