

**Minutes of Crestwood Village Five
Executive Board Workshop
August 6, 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, Nancy Eldridge, Betsy Gordon, Steve Carroll, Mary Ann Payne, Karen Pedersen, Robert Lamb; Administrator Cathleen Blackwood; Guest: Ed Kirkwood, Julie Velez

- III. Steve C made a Motion to accept the minutes of the Executive Workshop of July 9, 2024, Steve B seconded the Motion. All approved.

IV. Officer Reports:

A. President Report:

1. The Open Meeting will be held on August 12th at 7:00 PM. Brett Walters of Liberty Insurance will address CV5 coverage.
2. Internet options: Comcast internet averages \$82 per month. ATT has a program called Internet Air for \$60.
3. Steve B offered to provide a 1 - 2 hour Technology Terminology Workshop. Steve C will assist.

B. Treasurer Report: The audit report was completed but the auditor, Skip Bauer did not close out the end of year as yet. It is expected next week. Skip Bauer will be invited to attend the November Open Meeting to discuss the results.

V. Administrator's Report:

- A. The Artist Guild was notified that the Sip and Paint Event was approved for Sep 29th in the B/C Room and that a Flyer is needed for the Hilltopics by 8/15/24. Betsy will reach out to the Artist Guild to confirm.

- B. Stanley has completed the Common Area clean up project. Trustees will inspect.

- C. The stairway at the back of the Clubhouse is in need of repair. RJM Masonry will provide a quote. Also, tree work is needed to remove damaged falling trees.

VI. Unfinished Business:

- A. Julie Velez is researching a stove replacement (pilotless). Julie Velez and Ed Kirkwood departed the meeting at 10:30.

Meeting adjourned at 11:30.

Nancy Eldridge
Secretary