-Minutes of Crestwood Village Five Executive Board Workshop October 8, 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, Steve Carroll, Mary Ann Payne, Ed Kirkwood; Administrator Cathleen Blackwood; Absent: Betsy Gordon, Karen Pedersen; Guests: Resident, Carmine Coppola
- III. Minutes: Mary Ann P made a Motion to accept the minutes of the Executive Workshop of October 1, 2024, Steve B seconded the Motion. All approved.

IV. Officer Reports:

A. President Report:

- 1. Trinity Solar has not responded to the direct order of no solicitation at Crestwood Village 5. Residents will be advised to obtain a business card from solicitors and report it to the Board for follow-up.
- 2. Manchester Police Department provided a form to request electronic speed signs. The Board will place alternate signs throughout several streets: Deerfield (incoming from Schoolhouse), Sunset (incoming from Penwood), Milford (incoming from Deerfield), Canton (incoming from Wranglebrook), Penwood (incoming from Schoolhouse).
 - 3. Quotes were solicited but not received yet, from Swift and Top Coat for the road project.

B. Treasurer Report:

- 1. The end of September financial report shows a surplus of \$400. Expenses are pro-rated over the year and surplus and deficits will vary.
 - 2. Three CD purchases have settled and accruing interest.
- 3. The End of Year was closed out, journal entries have been made. Funds have been transferred from deferred maintenance to operating account to fund repairs.

V. Administrator Report:

- A. The underground installation is complete on Greenleaf.
- B. Sticks Alive exercise program will begin in December on Wednesdays at 10:00 AM at \$5 per class.

VI. Unfinished business:

- A. Steve C received quotes for carpeting in the clubhouse. Board will discuss at the next meeting.
- B. Mary Ann P will discuss the Shop Rite route with Stouts. Complaints have been received about the length of the stop.
 - C. Nancy reported on Firewise:-
 - 1. Steve B and Nancy E signed an agreement with the NJ State Firewise for the \$4,200 grant.
- 2. The Firewise Committee would like to set up a Community Cleanup of the Common Areas on November 2nd (brush pickup is November 7th). Lowes will once again provide a volunteer clean up crew and the NJ Sea Cadets will provide a volunteer clean-up crew. Nancy E will arrange a lunch for the volunteers. The Board approved.
- 3. Firewise Night will be on November 13th at the CV5 Clubhouse. The Residents Club will provide snacks and beverages. Speakers will include: NJ Firewise Representatives, Ocean County Emergency Management, Manchester Emergency Services, and Manchester Fire Chief. Smokey will make an appearance.

Carmine Coppola departed the meeting at 11:00 AM.

Meeting adjourned at 11:30.

Nancy Eldridge Secretary