

**Minutes of Crestwood Village Five
Executive Board Workshop
October 15, 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, Betsy Gordon, Karen Pedersen; Administrator Cathleen Blackwood; Guest: Resident, Carmine Coppola
- III. Minutes: Betsy G made a Motion to accept the minutes of the Executive Workshop of October 8, 2024, Ed K seconded the Motion. All approved.

IV. Officer Reports:

A. President Report:

1. Re-elected Trustees, Betsy Gordon and Karen Pedersen, took the Oath of Office, Kelly Crick notarized. Betsy Gordon and Karen Pedersen signed the Code of Ethics.
2. Swift Paving and Top Coat companies responded and will provide quotes by the end of the week.
3. The Artist Guild will have an Art Exhibition in the BC Room on November 16, 2024 from 8:30 to 1:00 PM.
4. The Holiday Decorating Contest will begin on December 11, 2024 at 6 PM. Prizes will be awarded for the most Traditional and most Creative categories and an honorable mention in each category.
5. The CV5 Holiday Party will be held on December 14th from 1:00 to 5:00 PM. There will be a \$10 fee and a food or paper product donations will be requested. Betsy G will discuss needs for the donations with the Food Pantry reps. The prizes for the Decorating Contest will be presented at the Party.

B. Treasurer Report: No change to financials. The CV5 Accountant, Skip Bauer, will present the Annual Audit at the Open Quarterly Meeting in November.

V. Unfinished Business:

A. Betsy G reported that 5 companies were contacted for updated quotes for replacement of rear and library entrance doors and a separate quote for a swipe system for the front door.

B. Steve C provided updates to the Bylaw presentation documentation. Board agreed that a comparison of existing Bylaws and the proposed revisions to be voted on (8 total Bylaw revisions) will be printed and mailed to each homeowner with a summary, a ballot and cover letter. Cathleen B will get costs for printing from Staples. Steve B will get costs from Senior Publishing. Postage, collating and mailing will be done by the Trustees and the Office. Voting dates were not set as yet.

Carmine Coppola departed the meeting at 10:45.

CLOSED SESSION

VI. Executive Session:

A. Cathleen B discussed issues with trash cans being removed from trash containers, specifically at Bingo. Bingo volunteers were directed to leave the cans in the containers.

B. Board agreed to hold a Holiday Trustee lunch on December 17 at 12:00 (following Executive Workshop). Each trustee will bring a menu item.

C. Board agreed to allow a Dinner for the Staff and spouses on December 18 at 4:00 PM, catered and BYOB.

D. The following residents have requested meeting with the Board and will be requested to attend the next Board meeting:

1. Mr. Lee, 2A Elmwood: tree issues
2. Steve Skinner, 26 Milford: tree and yard issue
3. Erica Czencz, 3C Quincy, fence issue
4. Ken Richter, 59 Penwood: fence issue (requested a phone call but will be offered a meeting)

E. 4 Plymouth Pl removed the chain link fence and has been advised to stop feeding feral animals.

F. 8A Birchwood issues continue. Fines and inspections will continue.

G. Betsy G reported political signs at 10B Deerfield exceed Bylaw restrictions. A letter will be sent.

H. 21B Drake was instructed to move a fence erected in the grass on the side of his house on Oct 11th. Nancy E will re-inspect on Oct 18th.

I. 25A Portsmouth, F S Gilbert, had a water leak from his refrigerator. He filed a claim with GNY for CV5 Association and a claim to his HO6. The HO6 paid him \$9500. The CV5 Broker, Brett Lauer, was not aware of the GNY claim. Gilbert proceeded to have repairs done to his kitchen and floor by Stanley contracting.

J. The owner of 8 Milford backed into the living room of 7 Milford with his car. CV5 insurance required a \$10,000 deductible for repairs. The auto insurance has not yet paid CV5 for the deductible. The owner agreed to pay \$2500 per month until deductible is paid.

Meeting adjourned at 11:30.

Nancy Eldridge
Secretary