

**Minutes of Crestwood Village Five
Executive Board Workshop
November 19, 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 Carroll, Mary Ann Payne, Ed Kirkwood, Betsy Gordon, Karen Pedersen; Administrator Cathleen Blackwood; Absent: Steve Berwanger; Guests: Julie Velez, Carmine Coppola, Ronnie Coppola, George Elliott, Kenneth Freeman

- III. Minutes: Mary Ann P made a Motion to accept the minutes of the Executive Workshop of November 12, 2024, Ed K seconded the Motion. All approved.

IV. Officer Reports:

A. President Report: Mary Ann P reported that Steve B is recovering from his surgery.

B. Treasurer Report: Steve C reported that October ended without a deficit and an income of \$22,725. Year to date income balance is \$40,000.

V. Unfinished Business:

A. Nancy E reported that an email was received from NJ State Firewise that our update to the Firewise Plan was accepted and approved and CV5 is a Firewise Organization through 2025. The grant was approved for 2024 and is in process for \$4,200.

B. Karen P reported that the Kitchen volunteers (Liz and Anthony) have resigned. Also, the movie license will not be renewed due to lack of attendance. The Resident Club meeting will now be scheduled quarterly.

C. Betsy G reported that only one quote for the replacement doors in the rear Main Hall and exterior hallway by Library was received from Automatics Unlimited. The other 4 vendors that were contacted did not offer a quote. The last vendor, Door Jockey arranged for a meeting today but did not make the appointment. Betsy G will contact Door Jockey.

Questions:

1. George Elliott questioned the process for the Bylaw change votes.

R/ Meetings will be held tomorrow at 2:00 and 7 PM to discuss the process for the bylaw change vote. The Dec 9th vote will be delayed to allow a proper notification timeframe.

2. George Elliott questioned the expense of the Sample Ballot distribution and suggested a smaller envelope and/or bulk mailing. R/ The Board will look into the bulk mailing suggestion.
3. Ken Freeman did not have a question but stated that he believes there were violations in the last Trustee election and that he believes in transparency.

Guests departed the meeting.

Meeting Adjourned 12:25.

Nancy Eldridge
Secretary