

**Minutes of Crestwood Village Five
Executive Board Workshop
December 17, 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; Guest Residents: Carmine Coppola

- III. Minutes: Mary Ann P made a Motion to accept the minutes of the Executive Workshop of December 10, 2024, Betsy G seconded the Motion. All approved.

IV. Officer Reports:

A. President Report:

- 1, Mary Ann P thanked all the Trustees and Staff for all their hard work during the year. Positive feedback was received for the Holiday Party.
2. The change to the Quarterly Open meetings time to 2:00 PM will be posted in all calendars and the Hilltopics, the Website and the Bulletin Board.
3. Winners of the Holiday Contest will be posted in the Hilltopics, Facebook page and Website.

B. Treasurer Report: Steve C presented the November 2024 Treasurer's Report showing a \$4,673 surplus for November and a \$44,022 surplus Year to Date. Surplus and deficits vary throughout the year, based on the schedule of varied contract and service payments, e.g. grass, trees, maintenance.

Q: Carmine Coppola suggested that the Residence Club invest their surplus in CD accounts. Carmine also suggested that the Bingo profits be turned over to the Resident Club Account.

R: Board suggested Carmine bring that suggestion to the Resident Club and advised that the Bingo Account is regulated by the Bingo Commission with mandates on the use of profits.

V. Administrator's Report:

- A. The Sticks Alive Program is doing well with positive feedback.

B. The New Years Eve setup will be on Friday, Dec 27th, a floor plan is needed for the setup crew. The doors will open to guests at 6:00 PM (workers and custodian will arrive earlier.)

C. The Veterans wall of pictures is being updated. Past pictures will be posted in the rear of the hall. If current residents are missing notify the office.

D. Fifty years of pictures are being scanned onto the photo scanner and will be uploaded on the Lobby TV for viewing.

Carmine Coppola departed the meeting at 10:40 AM.

Meeting adjourned at 11:30.

Nancy Eldridge
Secretary