

CV5 Board Meeting February 11, 2025 10:AM

Present: Cathleen Blackwood, Steve Berwanger, Betsy Gordon, Maryann Payne, Steve Carroll and Ed Kirkwood. Absent: Nancy Eldridge and Karen Pedersen.

Residents present: Mark Poyner

Minutes for prior meeting – Maryann P. made motion to accept minutes. Ed K. made second motion. All approved.

Treasurer – Steve C. noted that we are over the salting budget. We all agreed it had to be done for the safety of our residents.

Ed K. mentioned possible going in with other villages for bus service. Maryann stated that she asked about this. Other villages already had contracts done. Steve B suggested maybe Dial a Ride that was discontinued, or county bus service.

Solar moratorium still in effect.

Cathleen B. –

1. Summer BBQ/picnic scheduled for June 28<sup>th</sup>. Will decide on details at a later date.
2. Suggested we do Meet n Greet, or something similar for our new residents.
3. Snow plan for snowstorm tonight, is for the office personnel to work remotely from home tomorrow. They will retrieve message from their office phones throughout the day.
4. Jess and Cathleen working on Call Blast and or Text for announcements such as classes cancelled, clubhouse closed for snowstorm, etc.. Residents can sign up for this.

Mark P. – Residents club next meeting will be March 11 @ 2 PM. They will discuss contributions for clubhouse projects. They have to have 2 meetings to discuss this; second one will be in April.

Kitchen “may” be open next week. They are in need of volunteers. Betsy G. Asked Mark P., to ask at his church if there are any people that would like to volunteer for kitchen. Mark said he would.

Mark P departed meeting. Open session closed.

Meeting adjourned at 11:40