Minutes of Crestwood Village Five Executive Board Workshop February 18, 2025

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; Administrator Cathleen Blackwood; Absent: Karen Pedersen

III. Minutes: Betsy G made a Motion to accept the minutes of the Executive Workshop of Feb 11, 2025 Steve C seconded the Motion. All approved.

IV. Administrator's Report:

- A. The Communication Key will be presented to the Clubs for phone numbers.
- B. The MCC Meeting next week will have a presentation from JCPL.
- C. Deangelo Fire will be running a test of the sprinkler system on Friday 9:00 AM.
- E. Stanley Contracting will move the office furniture on Friday. Carpet will be installed on

Saturday. Furniture will be replaced on Monday.

F. Representatives from Somebody Cares (Bob and Arlene Franzke) will attend the next Executive Workshop.

V. Trustee Reports:

- A. Nancy E will be absent for the next 3 weeks.
- B. Nancy E requested a status on the Grant from Firewise, no response yet.

Nancy Eldridge Secretary