

**Minutes of Crestwood Village Five
Executive Board Workshop
February 25, 2025**

OPEN SESSION:

- I. The Meeting was called to order at 10:00 AM with Pledge of Allegiance.
- II. In attendance were Trustees: Steve Berwanger,, Betsy Gordon, Steve Carroll, Mary Ann Payne, Ed Kirkwood
Administrator Cathleen Blackwood; Guest: Residents, Mark Poyner
Nancy Eldridge and Karen Pedersen excused
- III. Betsy G made a Motion to accept the minutes of the Executive Workshop of Feb 18, 2025, Steve Carroll seconded the Motion. All approved.

IV. Officer Reports:

A. President Report:

1. Steve B discussed that he was invited to join the MCC group
He also discussed that JCPL was a guest speaker at the MCC meeting on monday Feb.24, 2025 Meeting was well attended at CV5 Clubhouse.
JCPL explained recent power outages and said they don't govern the rates as electric comes from other suppliers.
There is currently a significant increase and as of June 1, 2025 an additional 20% increase will incur
Senator Amato was asked who monitors the BPU and he could not answer the question. He also asked if CV5 would host another seminar at a later date. Board in favor.

Mark Poyner, guest asked about the Solar moratorium on panels placed on roofs. Steve B explained issues the association was having as CV5 owns the roofs. Sellers are also have difficulty selling their homes. A lot of Solar companies are or have gone out of business.

B. Treasurer Report:

Steve C had no updates

V. Administrator Report:

Somebody Cares was slated to be on the agenda and was a no show today

Jessica came up with a volunteer flyer

Maintenance fence needs repair, damaged from storm

Carpet in the office completed this past weekend

Stix Alive is very popular. An additional date, maybe a saturday morning except on flea market days may be offered.

Instructor will use the stage in order to see everyone and the board agreed

Steve B stated someone fell in the clubhouse 2/20/25 and the need to have incident reports filled out

Mark Poyner, guest departed meeting at 10:30am

Closed Session

Trustee Report:

Betsy G

John's landscaping inquired about his proposal.

Some plow damage seen on Sunset, Eric will inspect

Garbage receptable will be inspected by Eric

Administrator report

Cathleen B

Reported a tree falling at 6 Auburn

Claim submitted to our insurance carrier for \$11, 643.00 Our deductible is \$10,000.00

motion to file claim Betsy G second by Ed K

Two follow up inspections today by Betsy G and Ed K

23B Canton Dr

60 Pembroke

Check under carpet on the ground for holes. Fines were stopped

ADR scheduled

Cathleen will meet with KC Landscaping thursday. Asked board for any final suggestions for new contract

Marcus from Stanley is currently training a new maintenance person for CV5

Jose from Anchor Termite will meet with the board on March 18,2025

Meeting adjourned at 11am

Maryann Payne
Trustee

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