Minutes of Crestwood Village Five Executive Board Workshop March 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, Steve Berwanger; Administrator Cathleen Blackwood; Guests residents: Mark Poyner and Tim Marazita
- III. Minutes: Steve B made a Motion to accept the minutes of the Executive Workshop of March 11, 2025, Betsy G seconded the Motion. All approved.

IV. Officer Reports:

A. Treasurer:

- 1. The end of February showed a \$59,981 surplus. Surplus/deficits are fluid and may change as contract payments come due.
- 2. On March 20th thru Apr 2nd, \$800,000 in investments will mature and will be reinvested short term to manage projects. In July and August two long term investments will mature.

V. Trustee Reports:

A. Nancy E reported:

- 1. The Firewise grant of \$4,200 was received. The next Firewise Community Clean-up will be scheduled for May 3rd. The Brush & Leaf pickup will be moved to May 5th. Residents will be required to bag loose leaves and debris; and no sticker bushes will be picked up. The Firewise Committee will attempt to obtain volunteers, e.g. scouts, cadets to assist during the cleanup. The Committee will meet and review the priorities high risk areas.
- 2. There will be a Bocce meeting on March 24 2025 at 6:00 PM in the Clubhouse for all three leagues, Mixed, men's and Travel.
- B. Betsy G reported that the snow plow issues are resolved.

- C. Mary Ann Payne made a motion to accept the contract with K C Landscaping at a cost of \$257,645, Steve Carroll seconded the motion. All approved. The new contract will begin with the Spring cleanup. The CV5 Branch and Leaf pick up is scheduled for April 1st.
 - D. A CV5 Yard Sale will be scheduled for August 2 & 3.
 - E. Manchester Bulk Pickup is on August 7th.

Questions:

1. Tim M: Regarding Common areas. According to the Tax maps, some properties do not have common areas between them. Some residents believe that if there is a group of trees between units, that is a Common Area. Steve B/ Yes, the Tax maps show the specific Common Areas. If dead trees in the Common Area threaten a unit the Association will trim or remove the tree.

Guests departed at 10:45.

Meeting adjourned at 12:45.

Nancy Eldridge Secretary