

**Minutes of Crestwood Village Five  
Executive Board Workshop  
April 15, 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, Mary Ann Payne, Betsy Gordon, Steve Carroll, Steve Berwanger; Administrator Cathleen Blackwood, Absent: Ed Kirkwood; Guest: Resident Mark Poyner
- III. Minutes: Mary Ann Payne made a Motion to accept the minutes of the Executive Workshop of April 8, 2025, 2025, Betsy Gordon seconded the Motion. All approved.

IV. Officer Reports:

A. President report:

- 1. Meet the Mayor and Fire Safety presentation at 2:30 PM today.
- 2. Water rate increased in Manchester.

B. Treasurer Report: Purchase of treasury bills in the amount of \$899,921.80 was confirmed by UBS.

V. Administrator Report:

A. Awaiting an installation date from Automatic Doors Unlimited for the two rear doors in the Main Hall.

B. The Speed sign on Penwood showed an average MPH of 20.5 with 896 vehicles per day. 85% showed 24.5 MPH and one car was 41 MPH. Deerfield and Sunset will be observed in the future.

C. Bingo will be held on June 19<sup>th</sup> (Junteenth). Special Bingos will be on April 26<sup>th</sup> and October 25<sup>th</sup> (at 2:30).

VI. Trustee Reports:

A. Steve C reported that the attorney is doing a final review on the Resolution to update the Bylaws.

B. Nancy E reported that the Lowes will not be able to participate in the Community Clean-up in May as it is their busy Season, but they will participate in the Fall Cleanup. A Girl Scout Troup has volunteered to help. The Firewise Committee selected the Common Area behind Valley Court for the Girl Scout volunteers to rake and pick up small branches.

C. Steve B will post the May Leaf and Branch pick up date change to Monday, May 5<sup>th</sup>, in the Hilltopics and the CV5 Facebook page.

D. Nancy E reported that the Mixed Bocce will begin on 4/28, the Men's Bocce on 4/29 and the Travel Bocce on May 14th.

#### VII. Questions:

A. Mark Poyner expressed concern that the vacancy on the Board of Trustees, due to the resignation of Karen Pedersen, has not been filled by appointment as provided in the Bylaws and her position as Sergeant at Arms has not been filled.

R/ The Bylaws provide for a Trustee Board of 7 and a minimum of 5. The Board has been discussing appointment vs awaiting the election in September. At this time, the Board has not decided to appoint, as the appointee would have to run in the election in September as required by the Radburn Act.

The Sergeant of Arms position will be filled by the Trustee at Large when he returns from Vacation.

Mark Poyner departed the meeting at 10:40.

Meeting adjourned at 1:10 PM.

Nancy Eldridge  
Secretary