

**Minutes of Crestwood Village Five
Executive Board Workshop
May 13, 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, Ed Kirkwood, Steve Carroll, Steve Berwanger, Mary Ann Payne; Administrator Cathleen Blackwood; Absent: Betsy Gordon
- III. Minutes: Mary Ann P made a Motion to accept the minutes of the Budget Meeting of May 7, 2025, Ed K seconded the Motion. All approved.
- IV. Officer Reports:
 - A. President Report: Swift Paving will be contacted to work out a schedule for the road project. If is expected to span 3 years. Swift will identify the damaged aprons to be repaired or replaced. Steve B and Swift will handle project management.
 - B. Treasurer Report: No change from last meeting.
- V. Administrator Report:
 - A. Trees and branches at each entrance will be trimmed.
 - B. Automatic Doors LLC adjusted the rear doors on Friday. A master set is in the Office. A set is also available for Trustees as needed.
 - C. Volunteers are needed to cover six Hilltopic deliveries for the June Hilltopics. Nancy E, Steve C, Mary Ann P and Gerry Peluso have volunteered to take the deliveries.
- VI. Trustee Reports:
 - A. Mary Ann Payne discussed the Bus Service Committee comprised of Crestwood Villages 2 – 7. Frank Skettilini, CV4 will draft a proposal to present to Harry Stout. The Committee discussed the possibility of hiring a dispatcher for the Villages. The next Bus meeting will be at CV2 on June 13.

Meeting adjourned at 11:30.

Nancy Eldridge
Secretary