

**Minutes of Crestwood Village Five
Executive Board Workshop
May 20, 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; Administrator Cathleen Blackwood; Absent: Betsy Gordon, Mary Ann Payne
- III. Minutes: Steve B made a Motion to accept the minutes of the Executive Workshop of May 13, 2025, Steve C seconded the Motion. All approved.
- IV. Officer Reports:
 - A. President Report:
 1. Thursday, May 22nd, Steve B, Steve C and Cathleen B will meet with Swift Paving at 3:00 PM for a preliminary meeting for the road project.
 2. The second Budget Meeting is scheduled for tomorrow, May 21st at 7:00 PM.
 - B. Treasurer's Report: No change to financials.
- V. Administrators Report:
 - A. The Property Manager of the Meadows has requested a date for CV5 to hold an HOA Meeting in either June or September. Board approved a date in the week of September 15, 2025.
 - B. The Resident Club has paid for the power washing of the Clubhouse and sidewalks.
 - C. The Resident Club announcement of the Rod Stewart event in August showed May 13th as the cutoff date, in error. The new cutoff date will be August 6th.
 - D. The Resident Club has requested a Beatles event on October 10th, 3:00 – 10:00 PM (includes set up and cleanup).
 - E. The CV5 Clubs have been requested to provide phone info to update the phone lists, for phone blasts or text blasts.
 - F. The folding doors for the Bingo Cashier area need replacement. Bids will be solicited.
 - G. The Property Modification Forms will be revised to include Review Status blocks.

H. Board approved a change in the Gym hours, to close at 7:45 PM.

VI. Trustee Reports:

A. Nancy E questioned if the BBQ will have tournaments and prizes for cornhole, bocce and horseshoes or should the equipment be available to just play. Board approved, just play.

Questions:

1. Mark Poyner:

a. Suggested using a network app "Mighty" for communications with the residents. He will check it out further.

b. Asked if notice could be posted in the July Hilltopics for nominations for this year 's Trustee Election.
R/ Approved.

c. Asked if a section could be provided in the Hilltopics for the Residents Club. R/ Approved.

d. What participation does the Residents Club usually have for the BBQ? R/ Resident attendees pay \$10 per person toward costs. The Resident Club usually shares with the Association for the costs that exceed the money collected from the resident attendees. Mr. Softee has increased costs of the ice cream truck to over \$400. The Resident Club will consider covering that cost.

Mark Poyner departed the meeting at 10:30 AM.

Meeting adjourned at 11:40.

Nancy Eldridge
Secretary