

CV5 board minutes September 2, 2025

Present: Steve Berwanger, Steve Carroll, Ed Kirkwood, Maryann Payne.

Excused: Nancy Eldridge, Betsy Gordon, Cathleen Blackwood

Guests: Mark Poyner

Open meeting called to order by Steve B.

Pledge of Allegiance

Steve C. motion to approve and accept the minutes of August 19, 2025, second, Ed Kirkwood. All approved

Officer reports:

President: last meeting we met with Senior Publishing. Previous publishers, senior media, sold out to the Kirms. Will no longer do revenue sharing. Will also be back to old format of a smaller size and lower resolution. We will, however keep our graphic artist. We will have to observe a hard deadline for Hilltopics submissions to be the 15th of the month with no exceptions. Requested Mark pass this along to Debbie.

Steve B sent a tentative schedule for holidays and closings for the 2025–26 year. Maryann made a motion to accept the schedule Steve C. second. all approved

Steve B also submitted a proposed 2025–26 board meeting schedule. Steve C motion to accept Ed Kirkwood second. All approved.

These will be published in the Hilltopics and posted where appropriate.

Bid received for repairs on back stairs. Put on hold pending receipt of other quotes.

Treasurer: no updates to financials.

Wednesday, September 3 we have six people to count the by law ballots. Location of counting to be determined. Will publish results as soon as the counting is final.

Mark Poyner asked will name an address beyond envelopes to verify that they are in good standing, answer yes

Steve C working on Swift contracting payment plan for road project. Anticipate three years to completion.

Mark Poyner will stay on as president of the residence club through the end of October. There is a residence club meeting September 9 at 2 PM. Steve B will put notices on Facebook page in the website.

Mark Departed at 10:32 AM

Meeting adjourned 11 AM

Minutes by Maryann Payne, transcribed by Steve B.

