

Whiting Village at Crestwood Community Assoc. Inc.

BOARD OF TRUSTEES

OFFICE OF THE SECRETARY

QUARTERLY MEETING MINUTES

DEC. 2022 & JAN. - FEB. 2023

PRESENTED APRIL 4 2023

The following is a general overview of topics discussed at Sunshine meetings of Dec. 2022 & Jan & Feb. 2023.

All Sunshine Meetings were opened at 10 AM. All Sunshine Meetings opened with the Pledge of Allegiance performed.

DECEMBER SUNSHINE MEETING: DEC. 15 2022.

Transfer of \$82,000 from R&R Funds to EOSSO for road repairs.

Budget announced to be presented in Feb. Village Insurance Broker to be at Jan. Sunshine Meeting. Residents informed that CDs recently purchased will earn approximately \$30,000 interest for Village for the year. R&R fund was reported as being underfunded at this time.

JANUARY SUNSHINE MEETING: JAN. 21 2023.

Discussion of Budget limitations for Tree removals. Residents informed of recent situation of homeless men living in woods on Village property: situation resolved. NO TRESPASSING signs purchased to attach to trees. Discussion of construction at 13 Eaton Lane, mediation of mold. Residents reminded firepits not allowed in Village. Proposed \$10 increase in monthly fees announced & explanations given for increase. Further discussion of upcoming Budget.

Village Insurance Broker, Derb Fisher, introduced. She explained Village H/O policy & answered questions from residents.

FEBRUARY SUNSHINE MEETING: FEB. 18 2023.

TWO RESOLUTIONS voted on by Board & passed unanimously: Acceptance of Proposed Budget, Decision to purchase CDs from Village Contingency Fund.

Residents informed of proposed improvements to picnic area, upcoming repairs by EOSSO, insurance policies available for Water & Sewer lines & necessary repair work at auditorium by HALEBUILT. It was announced that Gas Company's proposal to introduce gas lines into CV 7 will not be instituted due to lack of interest by H/Os.