

WHITING VILLAGE AT CRESTWOOD COMMUNITY ASSOC. INC.
SUNSHINE MEETING MINUTES
APRIL 22 2023

Meeting opened at 10 AM by Rosetta DeLuca; Pledge of Allegiance performed. All Trustees present. There was an opening statement by Rosetta concerning the recent fire; She informed residents that the Board had monitored the situation throughout that night, had been in contact with emergency services and other Villages, and had posted updates throughout the event via the Village FB sites. She informed residents that this Village had never had an actual Evacuation/ Emergency Plan, and that this Board has instituted a plan; it is available at the clubhouse office & on the Village website.

Board Secretary read the minutes from the March Sunshine Meeting; they were subsequently voted upon & approved by the Board. She then read Resolution of intention to adopt the following directive as pertains to upcoming Village Board elections:

"IN ELECTION YEAR 2023 THERE SHALL BE 3 SEATS ON THE BOARD OF TRUSTEES OPEN FOR ELECTION, IN ACCORDANCE WITH ASSOCIATION BYLAWS, & IN THE ELECTION YEAR 2024 THERE SHALL BE 4 SEATS ON THE BOARD OF TRUSTEES OPEN FOR ELECTION, IN FULL COMPLIANCE WITH THE ASSOCIATION'S BYLAWS."

It was explained to the audience that this Resolution had been written by our Village legal counsel. Several residents voiced questions as to this Resolution, which were answered by the Board. Resolution was then voted upon by the Board & passed unanimously.

Announcements of Events included that of our upcoming April 29 Psychic Event, May 5 Dinner Dance, May 13 Car Show, May 27 Flea Market, and a trip on a Thursday in May (date to be announced), via our Village bus company, to Columbus Flea Market.

Tyrone, The operating manager of the nonprofit, 501c organization Giving Back Matters, which rents our auditorium for dance/dinner events, was introduced. He presented information on his nonprofit charity organization & what it does. Residents wanted to know which charities his organization is affiliated with, & to whom does his organization donate. He explained that one specific program they donate to is the Lions Club eye exams/purchase of eyeglasses for Manchester schoolchildren. Tyrone & his wife Carrie invited any resident to visit their local office if they would like to view financials of their organization. There were numerous questions from audience on their organization.

Ken Stebner spoke about "PORTABLE CHOKING EMERGENCY RESCUE DEVICE" which can be a lifesaving device to have in one's home. Various styles are available on Amazon. He reported on the progress of the inground trash can replacement: some items have been delivered, we are awaiting the remainder of the orders, which are being purchased from 2 different companies. He informed the residents that each can costs \$400 with shipping at approximately \$460.

A report was given as to the tree removal program, which begins April 24.

Howard informed residents about the financial picture of the village, that we now have \$800,000 invested in CDs, that we have greatly improved the amount of interest the Village earns.

He also outlined additional measures this Board has taken to increase revenues into the Village monies, including raise of fees for new H/Os and Landlords, payment of liens on houses &

annex office rental. Howard said that payment of monthly fees via ACH should be available by July. He raised pertinent questions in regard to the envelopes of money, totaling approximately \$3,800, that was discovered in December hidden in filing cabinets in the Residents Club former office. The Board had changed the locks on that office & President Rosetta DeLuca, accompanied by another person as witness, had entered to clear filing cabinets of Residents Club paperwork to put into storage. The Board was aware of the discovery of the envelopes, the contents of which had been immediately deposited into the Residents Club checking account by Treasurer Howard Snyder. Noone from the Residents Club acknowledged the existence of that cache until the March 2023 Sunshine Meeting, when a resident who had not been a Resident Club Board Member demanded to know the whereabouts of that money.

At this Sunshine meeting, Treasurer Howard Snyder asked the members of the suspended Residents Club why the money had not been deposited into their account & why the money was not listed in any of their accounts. He asked where exactly did this money originate.

He said that in his opinion the members of the last Residents Club Board of Directors who had been responsible for Bingo monies should, if & when the Residents Club is reinstated, be barred from any further responsibilities for Club money.

Meeting was opened for residents' questions; among those was a request to have specific items of revenue (rents, late fees, fines, etc) be explicated individually on monthly or perhaps yearly reports to the residents. The Treasurer informed audience that any resident was welcome to come to office to read specifics, that to elucidate all the possible sub-categories of expenses/ remunerations on a monthly basis would be a tedious, time-consuming task. The possibility of doing so on an annual basis was suggested; Board agreed to take the idea under consideration. Other questions included reason for leaf-pickup being reduced by Stanley to once a month. T The difference between ACTUAL & PROJECTED income and expenses was explained by the Board Treasurer. A resident described the procedure for ACH accounts, that it should be carefully set up to preclude errors.

Meeting motion for adjournment by Rosetta DeLuca, seconded by Robert Buonanno. Meeting ended at approximately 12:45 PM.

Next Sunshine meeting 11 AM May 20 2023.

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APRIL 22 2023

SUNSHINE MEETING AGENDA

MEETING OPENED BY BD. PRES. ROSETTA DELUCA; PLEDGE OF ALLEGIANCE PERFORMED.

OPENING STATEMENT BY ROSETTA. DISCUSSION OF RECENT FIRE & EVACUATION PLANS.

MARCH SUNSHINE MEETING MINUTES & QTRLY MEETING MINUTES READ BY BD. SECRETARY. & VOTED UPON FOR ACCEPTANCE BY THE BD. RESOLUTION CONCERNING SEPT TRUSTEE ELECTIONS READ & VOTED UPON BY BOARD.

ANNOUNCEMENTS OF UPCOMING EVENTS: APRIL 29 PSYCHIC SHOW, MAY 13 CAR SHOW, MAY 27 CV7 FLEA MKT. UPCOMING FREE BUS RIDE TO COLUMBUS FLEA MKT ON A THURSDAY IN MAY, DATE TO BE ANNOUNCED. SIGNUP IN COPY ROOM NEXT TO LIBRARY, LIMIT 24 PEOPLE.

KEN WILL DISCUSS ITEMS INCLUDING PROGRESS OF REPLACEMENT INGROUND TRASH CANS, NEW BBQS PURCHASED BY TRUSTEES EVENTS COMMITTEE.,POWERWASHING OF PICNIC AREA, & AIRWAY ASSISTED DEVICES.

ROBERT WILL ADDRESS VARIOUS TOPICS.

ED WILL SPEAK ABOUT VARIOUS TOPICS.

ROSETTA: DISCUSSION OF SPECIFIC TOPICS, INCLUDING LAST SUNSHINE & QRTLY MEETINGS.

HOWARD WILL PRESENT THE MONTHLY FINANCIAL INFO & CONDUCT A DISCUSSION OF CERTAIN VILLAGE FINANCIAL TOPICS.

FLOOR OPEN FOR QUESTIONS.

MEETING CLOSED.