

WHITING VILLAGE AT CRESTWOOD COMM. ASSOC. INC.
OPEN MEETING
JULY 20 2023

Meeting opened at 10 AM; all Trustees present except Ed Esposito. Pledge of Allegiance performed.

Secretary asked Board for permission to omit reading June Sunshine Meeting Minutes, since said Minutes are available to residents on the Village website. Copies were also provided to attendees at today's meeting. Board agreed, and proceeded to vote to accept the June Minutes.

Secretary read a note outlining upcoming events & various items of interest and information to the residents; please see attached. Agenda for this meeting was available for all attendees, and it informed residents that this meeting was primarily for the presentation of Village financial information by our Accountant & our Treasurer.

Our Treasurer, Howard Snyder, explained the financial improvements this Board has accomplished; he explained in detail the various CD purchases the Board has approved, which altogether will realize approximately \$40,000 in interest this fiscal year. Howard reminded the residents that amount is a vast improvement over what former Boards had done for the financial health of the village.

Our Accountant, Skip, then offered an in-depth explanation of our audit, page by page. There were copies of the financial audit available for attendees at today's meeting & residents were able to follow along page by page as Skip explained all the various aspects of the budget and the audit. He ended by informing the residents that the audit report was quite positive in its opinion of the fiduciary actions of the present Board. He opened the floor for questions.

Residents had a few questions to ask, some of which were not related directly to the Village's financial health: one resident asked the Board to reassess their decision to refuse to join Firewise. Another asked for specific information on our Village H/O insurance, and what was actually covered by the basic Village policy.

Meeting closed at approximately 12 noon. Next Sunshine, or Open Meeting, is scheduled August 17 at 10 AM. There is a Quarterly Meeting scheduled for 10 AM August 8 2023.

WHITING VILLAGE AT CRESTWOOD COMM. ASSOC. INC.

SUNSHINE MEETING

(OPEN MEETING)

JULY 20 2023

AGENDA

MEETING OPENS 10 AM; PLEDGE OF ALLEGIANCE PERFORMED.

STATEMENT BY SECRETARY AS TO RECORDING/VIDEOTAPING MEETING.

MINUTES OF JUNE 15 2023 SUNSHINE MEETING (OPEN MEETING).

ANNOUNCEMENTS BY SECRETARY AS TO GARDEN CONTEST & UPCOMING EVENTS.

STATEMENT BY BOARD PRESIDENT.

**INTRODUCTION OF TREASURER HOWARD SNYDER. HIS STATEMENT AS TO
UPCOMING BUDGET & FINANCIAL HEALTH OF VILLAGE. TREASURERS REPORT.**

**INTRODUCTION OF VILLAGE ACCOUNTANT. DISCUSSION OF UPCOMING BUDGET &
FINANCIAL MATTERS PERTAINING TO VILLAGE.**

**FLOOR OPEN SPECIFICALLY FOR QUESTIONS TO ACCOUNTANT & TREASURER IN
REGARDS TO BUDGET AND FINANCIAL MATTERS.**

**MEETING CLOSES. NEXT MEETING IS QUARTERLY SCHEDULED 10 AM AUGUST 8.
NEXT SUNSHINE (OPEN MEETING) SCHEDULED 10 AM AUGUST 17 2023.**

FINANCIAL STATEMENT ENDING MARCH 31 2023 & ACH AUTOMATIC WITHDRAWAL APPLICATION ARE AT THE TABLE AT THE ENTRANCE TO THE AUDITORIUM FOR RESIDENTS PERUSAL. ALSO AT THE TABLE ARE COPIES OF JUNE SUNSHINE MEETING AND AGENDA FOR TODAYS MEETING.

RESIDENTS PARKING FOR EXTENDED PERIODS OF TIME ON FINGERS, OBSTRUCTING FREE ACCESS IN CASE FIRE TRUCK OR AMBULANCE NEEDS TO MANUEVER WITHIN FINGER. THIS IS AGAINST VILLAGE RULES & REGULATIONS. TRUSTEES HAVE BEEN SIMPLY STOPPING AND WARNING PEOPLE TO MOVE SAID CARS TO AVOID THE TOW TRUCK, WHICH CANVASSES THE VILLAGE PERIODICALLY & WHICH HAS PERMISSION TO TOW ANY VEHICLE PARKED ON FINGER. DUE TO SOME RESIDENTS BEING REALLY RUDE & ABUSIVE WHEN ASKED TO MOVE A VEHICLE, WE WILL NO LONGER WARN RESIDENTS, WE WILL SIMPLY CALL TOW TRUCK. ALL RESIDENTS SHOULD BY NOW BE AWARE OF THE RULE.

ACCORDING TO THE VILLAGE ATTORNEY, IT IS WITHIN THE PURVIEW OF THE BOARD TO ALLOW OR NOT ALLOW TAPING, RECORDING, VIDEOTAPING OF SUNSHINE (OPEN) MEETINGS. THERE WILL BE NO RECORDING OR VIDEOTAPING OF THE MEETINGS.

TODAY'S SUNSHINE (OPEN) MEETING IS SPECIFICALLY DESIGNATED TO REVIEW THE BUDGET AND HEAR THE PRESENTATION OF OUR ACCOUNTANT. THE OPEN FORUM AT END OF HIS DISCUSSION WILL BE LIMITED TO QUESTIONS ON THE TOPIC OF VILLAGE FINANCIAL MATTERS ONLY.

CV7 HELD THE FIRST ANNUAL CV7 GARDEN CONTEST. IT WAS ANNOUNCED ON THE VILLAGE FB PAGE. SINCE THIS BOARD REWROTE THE RULES FOR GARDENS LAST YEAR, EXPANDING WHAT IS ALLOWED, THE VILLAGE HAS SEEN RESIDENTS CREATE SOME BEAUTIFUL GARDENS, AND THE TRUSTEES EVENTS COMMITTEE WANTED TO RECOGNIZE THEIR CREATIVITY AND HARD WORK. JUDGES INCLUDED BOARD MEMBERS AND AN OCEAN COUNTY CERTIFIED MASTER GARDENER. BOARD MEMBERS WERE NOT ALLOWED TO ENTER. WINNER FOR FLOWER GARDEN IS JACQUELINE DAY & FOR VEGETABLE GARDEN, PENNY OUGHTON. CONGRATULATIONS TO BOTH FOR OUTSTANDING GARDENS. EACH WINNER WILL BE AWARDED \$50 LOWES GIFT CARD BY THE TRUSTEES EVENTS COMMITTEE.

EVENTS:

THIS SAT IS OUR MONTHLY FLEA MKT. PLEASE SHOW YOUR SUPPORT FOR YOUR VILLAGE AND STOP IN. WE ALWAYS HAVE A NUMBER OF REALLY NICE FREE DOOR PRIZES FOR ALL ATTENDEES, TASTY

HOMEMADE FOOD, OVER 50 VENDORS, AND A 50/50 PRESENTED BY "NEW BEGINNINGS" A LOCAL NONPROFIT 501-C THAT IS RAISING \$\$ TO BUILD A HOMELESS SHELTER IN OCEAN COUNTY.

EVERY TUESDAY UNTIL SEPT 7 THE TRUSTEE EVENTS COMMITTEE IS HOSTING A FARMERS MARKET, 11 TO 2. IT IS VERY SMALL AS OF YET. PLEASE COME ON OUT

AND BUY SOME FRESH VEGGIES AND FRUITS, SUPPORT OUR VILLAGE! ALL FOOD VENDORS ARE WELCOME TO PARTICIPATE, VENDOR SPACES ARE FREE . THE FARMERS MARKET IS A SERVICE TO THE LOCAL COMMUNITY, AS MANY OF THE AREA RESIDENTS DO NOT LIKE TRAVELING FAR TO AVAIL THEMSELVES OF FRESH VEGGIES.

FREE PASTA AND MARINARA SAUCE LUNCHEON FOR ALL CV7 RESIDENTS ON AUGUST 23, FROM 12-2.

DUE TO LACK OF INTEREST IN THE RE-STARTING THE RESIDENTS CLUB, WITH ONLY 1 RESUME FOR A POSITION ON THE RESIDENTS CLUB BOARD, THE MEETING ORIGINALLY SCHEDULED 6 PM AUG 25 IS CANCELLED. THE RESIDENTS CLUB WILL REMAIN CLOSED.

THE CV7 INDOOR SHUFFLEBOARD CLUB WILL HOLD THEIR BBQ AT THE CLUBHOUSE ON AUG 26. MEMBERS OF THE SHUFFLEBOARD CLUB ARE INVITED.

CV7 WILL HOST A BLUEGRASS AND COUNTRY DANCE 5PM TO 8PM WITH A DJ. THIS DANCE IS OPEN TO ALL LOCAL RESIDENTS. COST WILL BE \$5 PER PERSON, WILL INCLUDE SNACKS AND DRINKS, AND EVERYONE IS INVITED TO BYOB. PLEASE SIGN UP AND PAY IN ADVANCE AT THE CLUBHOUSE OFFICE.

DUNKIN DONUTS PROVIDED FOR YOUR REFRESHMENT AT THIS MEETING WERE DONATED BY FELLOW RESIDENT BILL BEAM. THANK YOU VERY MUCH!