

WHITING VILLAGE AT CRESTWOOD COMM. ASSOC. INC.
SUNSHINE MEETING
OCT.12 2023

Meeting opened at 6:30 PM; All Trustees present. Pledge of Allegiance performed, also a moment of silence for the terrible happenings in Israel this past week.

Rosetta stated that the Board has no further knowledge of any facets of the ongoing lawsuits, and have been advised by our Attorneys not to discuss anything concerning the lawsuit; The Board will not be commenting upon it nor disseminating information at Sunshine Meetings.

Rosetta announced that all threats directed at the Board, whether in person or on public internet media, will be reported to the police dept. She reminded people that parking on the fingers is not allowed; you are of course welcome to park there to unload items or pick up people; simply leave your car flashers on or leave the car running. Because of repeated abuses we will no longer have a Trustee speak to the resident first, instead the towing company will be immediately called to remove the vehicle.. The towing company has also been told to travel through the village every day instead of twice a week.

Rosetta noted that a complaint had been lodged with Manchester that the Village had a sign on a parking space denoting both "TRUSTEE" and "HANDICAPPED", and the Board was informed it was not allowed as such in Manchester. It was immediately removed.

Secretary read the following statement, as has been announced the past 3 months:
ACCORDING TO THE VILLAGE ATTORNEY, IT IS WITHIN THE PURVIEW OF THE BOARD TO ALLOW OR NOT ALLOW TAPING, RECORDING &/OR VIDEOTAPING OF SUNSHINE (OPEN) MEETINGS. THIS BOARD HAS DECIDED NOT TO ALLOW ANY OF THE ABOVE.
Secretary read Sept. 21 2023 Sunshine Meeting minutes, and they were voted upon and approved by Board.
Secretary read 2 RESOLUTIONS: (Please note: these were inadvertently not listed on the Meeting AGENDA.)

#1-THAT EFFECTIVE 11/1/23 ALL DUAL-WHEEL VEHICLES ARE NOT ALLOWED TO PARK ON CV7 STREETS OR FINGERS, DUE TO THESE VEHICLES' EXTRA WIDTH CAUSING HAZARDOUS CONDITIONS. SUCH VEHICLES MAY BE PARKED IN THE DRIVEWAY ONLY OF A H/O'S HOUSE, AS LONG AS THE VEHICLE'S LENGTH DOES NOT EXCEED LENGTH OF DRIVEWAY.

The Secretary explained to the residents that this first RESOLUTION is the result of a very few people parking their dual-wheel vehicles in such a manner on our streets so as to occlude view of oncoming traffic for drivers, and had not been cooperative in choice of parking areas. There had been numerous complaints from neighboring residents.

#2- ANNUAL LANDLORD FEE TO VILLAGE WILL BE INCREASED FROM \$150 TO \$200 PER ANNUM, EFFECTIVE JANUARY 1, 2024.

Both RESOLUTIONS were voted upon and passed by Board.

The Board Treasurer informed residents that the 2nd RESOLUTION will garner approximately \$5,000 per year, to be deposited into the Operating Fund.

Treasurer read the monthly Treasurers report; He told audience that another of our CDs will be coming due, with interest of approximately \$10,000 to us. This money, and all monies accrued from CDs, will be added to our R&R Account. He said we are under budget, that we are aggressively going after monthly dues not paid. He informed residents that our Village attorney had to send letters to answer an attorney representing a resident requesting specific information, that such a request could have been made through the office, or any complaint addressed through our Village ADR; the consequence of said resident employing the services of an attorney, and our Village attorney being required to answer, cost the Village \$1,500.

The Treasurer also informed residents that our Insurance will most probably increase by 25-30% this year. There may have to be an assessment due to the ongoing lawsuit that has been instituted by 4 residents. At this time, there is no further information available about that possibility or its amount. He told the audience that as Treasurer it is his responsibility to inform us of this, and he will keep residents informed thereof.

Trustee Ken Stebner spoke in general terms about the ongoing lawsuit, He reminded the audience that the Board is indemnified against the lawsuit, and that said lawsuit hurts the residents of this Village. He explained that the repairs being done to the auditorium arches are necessary, the situation is something that should have been addressed by previous Boards, as was the removal of the underground oil tanks last year.

Trustee Robert Buonanno reported that the miniature golf course is almost complete, and that he would like to thank all the residents who volunteered their time and expertise.

The meeting was opened for questions from the audience.

Q: Landscapers are not wearing safety glasses. Board will inform landscaper to do so.

Q: A resident asked questions pertaining to the lawsuit. The Board explained it is unable to answer any and all questions to H/Os. Board President informed resident that she would be happy to speak to her concerning the lawsuit if she would make an appointment for a meeting in the office. She said we are unable to discuss the lawsuit at the Sunshine meeting. I can meet with you at your convenience.

Trustee Ed Esposito commented that the Board does nothing without consultation with the Association lawyer.

Meeting adjourned. Next Sunshine Meeting is scheduled 10 AM November 16 2023.