## WHITING VILLAGE AT CRESTWOOD COMM. ASSOC. INC. SUNSHINE MEETING NOVEMBER 16 2023

Meeting opened at approximately 10 AM. All Trustees present. Pledge of Allegiance performed.

Secretary read minutes from October 12 2023 Sunshine Meeting. Board accepted Minutes. She also announced various upcoming events in the Village. Resolution was introduced and passed unanimously by the Board: SURPLUS OF \$ 100,000 IN VILLAGE BUDGET FOR 2023-2024 TO BE TRANSFERRED TO R&R FUND AND TO BE INVESTED IN A CD BY TREASURER.

Secretary read following, which has been announced at every Sunshine Meeting the past 4 months:

ACCORDING TO VILLAGE ATTORNEY, IT IS WITHIN THE PURVIEW OF THE BOARD OF TRUSTEES TO ALLOW OR NOT ALLOW TAPING, RECORDING 7/OR VIDEOTAPING OF SUNSHINE MEETINGS. THE BOARD HAS DECIDED NOT TO ALLOW ANY OF THOSE.

Secretary then explained the above and asked if everyone understood the statement. She reiterated that no recording or videotaping is allowed during Sunshine Meetings.

Board President Rosetta DeLuca explained to residents the recent anonymous complaints made to Manchester concerning the placement and number of HANDICAPPED parking spots and signs in the clubhouse lot. There were a string of 3 complaints, all of which were answered by the Board to the satisfaction of the Township. As a result of an inspection of the clubhouse grounds by Manchester in answer to the third anonymous complaint about parking signs, the Township discovered that the sheds built on the clubhouse grounds many years ago had never applied for required permits. No previous Board had ever addressed this , nor taken any steps to correct the oversight. The present Board was unaware of the situation until it was discovered by above inspection of grounds by Manchester Code Enforcement.

Consequently, the Village is now required by Manchester Code Enforcement to have a site plan drawn up by an engineer and then have an attorney present to the Township for approval. Failure to do so will result in heavy fines. The Board has begun the procedure, and are presently taking bids for an engineer to create the site plan.

Treasurer Howard Snyder gave the monthly Treasurers report. He explained that the \$100,000 just approved as a RESOLUTION will be used to purchase a 3 month CD at 5.25.% interest, which will come due in February 2024. Howard informed residents that the cost of the ongoing Lawsuit to Village as of this date is: \$2,500 partial payment to

the ELECTION SPECIAL MASTER assigned by the judge, and \$3,692 to our Village attorney, Ron Catelli, for his work as General Council on this specific item.

Howard also said that our Village Insurance may cost more next year because of the lawsuit, and informed audience that the Village has a \$20,000 credit with Johns Landscaping because there were no snowstorms last winter.

Robert Buonanno spoke about the ongoing work with the clubhouse picnic area mini-golf course and Bocce court, advising that all work will cease until the required Township permits for those are acquired. Those will be approved at the same time permits for the already-existent sheds are approved.

Ed Esposito, Trustee-at-Large, told residents that the entire cost of the mini-golf course had been donated by Robert Buonanno, along with the free volunteer work of residents in the areas of carpenters, masons and labor.

Ken Stebner spoke about some inground garbage cans in the Village having makeshift lid lifters installed by homeowners, and he showed residents a much more efficient and safer lifter that he offered to make free for any homeowner interested for the \$20 cost of materials.

Lou Tobia, a resident who is supervising some of the Village events, invited everyone to a FREE Christmas concert, featuring Manchester High School band and choir, at 10:30 AM on DECEMBER 8 in our Clubhouse auditorium. He also reminded residents about the 6 PM DECEMBER 1 Christmas Tree Lighting at the clubhouse, with free refreshments, music and singing.

At this point in the meeting, several residents complained that a person seated in front row had been recording the proceedings throughout, and they objected strenuously to being recorded without their permission.

Meeting ended by Rosetta DeLuca, seconded by Barbara D'Averso, at approximately 11 AM. Next Sunshine meeting scheduled DEC 12 2023; There is a special meeting tentatively scheduled for information on lawsuit at 10 AM on NOV 28, 2023.

### **ADDENDUM TO AGENDA:**

# RESOLUTION CONCERNING SURPLUS OF \$100,000 IN VILLAGE BUDGET FOR 2023-2024 TO BE TRANSFERRED TO R & R FUND AND TO BE INVESTED IN A CD BY TREASURER.

#### WHITING VILLAGE AT CRESTWOOD COMM. ASSOC. INC.

## **SUNSHINE MEETING NOV. 16 2023**

#### **AGENDA**

MEETING OPENS 10 AM. PLEDGE OF ALLEGIANCE PERFORMED.

SECRETARY READS OCT. 2023 SUNSHINE MEETING MINUTES. ANNOUNCEMENTS CONCERNING EVENTS.

**BOARD PRESIDENT'S STATEMENT.** 

TREASURER'S REPORT AND STATEMENT.

VICE PRESIDENT STATEMENT. INFORMATION CONCERNING MINI-GOLF, ETC.

SGT AT ARMS STATEMENT. INFO ON GARBAGE CANS, ETC.

TRUSTEE-AT-LARGE STATEMENT.

MEETING ADJOURNED.

NEXT MEETING: UPDATE ON LAWSUIT: NOV. 28 2023 AT 6 PM

**NEXT SUNSHINE MEETING: DEC. 12 2023 AT 10 AM** 

Whiting Village at Crestwood Community Association, Inc.

## **Board of Trustees**

Office of the Secretary

#### Resolved

**NOVEMBER 16 2023** 

**BE IT RESOLVED by unanimous vote:** 

Resolution approved by Board of Trustees on November 16, 2023, Inasmuch

As there is a surplus of \$100,000 in the Village budget for the fiscal year 2023-2024, therefore be it resolved that this amount of \$100,000 be transferred immediately to the Replacement Fund and from there that amount to be invested in a Certificate of Deposit.

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Rosetta Del uca, President	Yes [] No	[ ] Abstain
Robert Buonanno, Vice President	[ ] Yes [ ] No	[ ] Abstain
Barbara D Ayerso, Secretary	Yes [ ] No [ ] No	[ ] Abstain
Howard Snyder, Treasurer	Yes [] No	[ ] Abstain
Ken Stebner, Sgi. at Arms	[-  Yes [ ] No	[ ] Abstain
Ed Esposito, Trustee At Lge.	Yes [ ] No	[ ] Abstain