

**WHITING VILLAGE AT CRESTWOOD COMM. ASSOC. INC.**  
**QUARTERLY MEETING MINUTES**

**SEPT. OCT. NOV. 2023**  
**PRESENTED DEC. 21 2023**

The Quarterly Meeting minutes are presented as a compendium of the monthly Sunshine meetings as listed above. It is a synopsis of topics that were discussed at those meetings.

Please note: The following announcement was made at each of the following monthly Sunshine meetings, in response to residents' complaints.

"ACCORDING TO THE VILLAGE ATTORNEY, IT IS WITHIN THE PURVIEW OF THE BOARD TO ALLOW OR NOT ALLOW TAPING, RECORDING &/OR VIDEO OF SUNSHINE (OPEN) MEETINGS. THIS BOARD HAS DECIDED NOT TO ALLOW ANY OF THE ABOVE."

SEPTEMBER: Treasurer informed audience that this meeting would address in general the Lawsuit instituted against CV 7 Board of Trustees (DOC # OCN-C-141-23) and the ramifications thereof. He then explained said Lawsuit completely and answered general questions, including concerns about possibility of an Assessment &/or increase in monthly maintenance fee. Treasurer also delineated to audience the specifics of upcoming election in regards to the Election Master that the Association is required to employ at a rate of \$450 per hour. Several residents gave their opinion as to the situation. Several other concerns were addressed by the Board.

OCTOBER: The Board announced that it has no further knowledge to disseminate to residents as to any facet of the ongoing lawsuit, and have been advised by our Attorneys not to discuss the issue. Therefore, the Board will not be giving information at any Sunshine meeting.

The Board reminded residents that there is no parking allowed on fingers. Due to repeated abuses, the towing company will be called immediately. The Board explained that Manchester Township had 3 anonymous complaints about the number and designations of the Clubhouse's parking lot Handicapped parking signs. These complaints were all addressed.

The following Resolutions were presented and passed unanimously by the Board:

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

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

Treasurer reported on the financial condition of the Association & expenses being accrued by our Association to our Village Attorney for his involvement as General Council in regards to the ongoing lawsuit: to date, \$1500. There were various other items of concern addressed by the Board, including the mini golf course, bocce court, repair of the auditorium arches & the ADR services we will offering residents.

November: Resolution presented and passed unanimously: "\$100,000 FROM ASSOCIATION OPERATINGACCOUNT TO BE TRANSFERRED TO R & R ACCOUNT TO BE INVESTED IN A 3 MONTH CD."

Treasurer reported on financial condition of Association, and explained that the \$100,000 referred to in above Resolution will be invested in a 3 month CD at 5.25% interest, which will come due February 2024. He informed residents the ongoing lawsuit cost as of this date: \$2,500 partial payment to the ELECTION SPECIAL MASTER assigned by the presiding judge, and \$3,692.00 to our Village Attorney, Ron Catelli, for his work as General Council in this specific matter. Upcoming Events hosted by the Association and the Events Committee were announced.