

MINUTES ---CRESCENT VILLAGE BOARD MEETING --- MAY 25, 2015

The meeting was called to order at 7:00 PM by Board President, Susan Naples. The full Board was in attendance including: Doug Dempsey, Bill Lewis, Michael Funke, Susan Naples, Robert Noll, Pam Matto and Enes Elia. Property Manager Mark Liberman, was also in attendance.

1. The minutes from the previous meeting were accepted as read and approved by all Board members.
2. Doug Dempsey reviewed the financial statements (through 4/30/16), and we are in excellent shape and under budget at this time, due to lower building maintenance/repair costs.
3. As a result of the fine work done by our attorneys, Mark Liberman and Susan Naples, the State of Connecticut Commission on Human Rights and Opportunities has dismissed the swimming pool action against Crescent Village, upon a finding of no reasonable cause. NO changes will be made to our pool swimming rules at this time.
4. Upon a motion by Doug; seconded by Mike, the Board adopted the proposed "Collection Policy as a Rule," as presented by our Attorneys.
5. Upon a motion by Doug; seconded by Bob, the Board approved a \$30.00 payment to Dale Danowski for the boarding of her dog, due to a "double booking" of the clubhouse on May 14, 2016.
6. Upon a motion by Bob; seconded by Bill, the Board approved the sum of \$3,259.63 for the purchase and installation of a new playground swing set.
7. Mark Liberman presented the Board with its' 2016 approved pool permit.
8. Upon a motion by Pam; seconded by Susan, the Board approved the approximate sum of \$2,700.00 for the painting of trim and doors, primarily focusing on the clubhouse.
9. Upon a motion by Susan; seconded by Pam, the Board approved the sum of \$295.36 for the planting of new shrubs.
10. Upon a motion by Doug; seconded by Pam, the Board approved a payment of \$204.00 toward the repairs of the exterior lower level door frame at 190 Kyle's Way; this sum representing 50% of the actual cost with the other 50% to be the responsibility of the Unit holder.

The meeting was adjourned at 8:45 PM.

Respectively submitted by Michael J. Funke, Secretary