

**Minutes of the Crescent Village Executive Board 09/23/15**

Present: Enes Elia, Doug Dempsey, Susan Naples, Robert Noll, Pam Matto, Michael Funke and Mark Liberman (Property Manager).

Absent: Bill Lewis

Board session begun at 7:15 PM

- Minutes of the last meeting were approved as submitted (Doug/Enes).
- Doug presented the financials – approved.
- A stipend for the three pool monitors was approved.
- The pool coping will be repaired next spring.
- A memo from Bill Lewis regarding construction issues was tabled until the next meeting because Bill was not present.
- A proposal from Butterworth and Scheck for drainage line repairs was approved (Enes, Mike).
- Mark will have Terra Green inspect the issues raised by a unit owner regarding conserving the integrity of the retaining wall on the east side of the property.

Executive session began at 8:00 PM.

Board session ended ~ 8:30 PM.