

Minutes of the Crescent Village Executive Board 08/24/15

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

Absent: none

Board session begun at 8:25 PM

- Minutes of the last meeting were approved as submitted.
- Doug presented the financials – approved.
- Approval was given for Mark to send forms to all unit owners which will be used to create a CV directory. Completion of the form is at the discretion of each unit owner.
- Documents for recertification of CV with the FHA and the Dept. of Veterans Affairs (necessary for CV to obtain FHA loans) will be completed and submitted by a board member (Doug/Mike).
- A Human Rights complaint submitted to the State of Connecticut will be discussed with our attorney by Mark, who will report back to the board at the next meeting.
- A flag pole will be purchased by Tom Kerry, and the flag will be flown from the pole once it is attached to a suitable area of the clubhouse (Bill, Doug). This was a request from two unit owners who, among others, have war heroes in their families.
- Unit owners put up a tent for temporary use in July. The board asked that it be notified in the future for any additions to the property, whether temporary or permanent. This is for all unit owners to comply.
- Use of the pool by renters of the clubhouse was reported and verified, even though the board had denied permission to do that beforehand, and led to the decision to keep the security deposit as a fine.
- A quotation from Empire Paving for paving repair and crack sealing at Crescent Village was approved (Bill/Mike). Repairs will be carried out on areas of Magnolia Circle, Kyles Way and Ashwood Circle, and crack seal will be carried out in driveways, road joints and surface structural cracks as needed.

Board session ended ~ 9:00 PM.