

Minutes of the Crescent Village Executive Board 12/04/2013

Present: Neil Nuzie, Bob LaRocco, Sam Cicalo, Enes Elia, Doug Dempsey, Susan Naples and Mark Liberman (Property Manager).
Absent: Pam Matto,

The open forum started at 7:00 PM.

Discussion included: inquiry about percentage of rentals (11%), sealing of driveways, cut trees for river view (city controls as greenway).

The budget review and ratification started at 7:15 PM

- *Suspend Roberts Rules (Doug, Sam)*
- *Suspend reading minutes (Doug, Sam)*
- *Budget ratification (Enes, Sam) – budget passed.*

The regular session started at 7:30

1. **Previous board minutes** – approved (Sam, Doug)
2. **October 2013 financials** – reviewed.
3. **Stipends for the volunteer pool monitors** – approved
4. **Chart of Maintenance Responsibilities** – approved with the following revisions
 - Walkways & staircases & driveways
 - Garage door repair and replacement / unit owner
 - Pesticide application – exterior
 - Exterminating – exterior

The executive session started at 8:50PM

The meeting adjourned at 9:00 PM.

The next meeting will be held on Wednesday, January 22, 2014