

## **Special CASTLE COVE BOARD MEETING**

Wednesday, May 22, 2013 at 6:00 p.m.  
Castle Cove Common Area Restrooms

### **ATTENDEES:**

Board Members: Patti Davis, Rich Havlin, Tom Johnson, Maury Lathrop, Tom Stephenson, Ruth Ann Stephenson.  
(Absent: Scott Gallagher, Lana Stevens, Marie Wright)

Non-Board Members: N/A

### **MEETING NOTES:** The meeting was called to order at 6:05 p.m.

This special meeting was called so the Board members could view the restrooms after being painted and determine if the current lighting is adequate or if additional lighting is needed at this time.

The members viewed the restrooms and determined:

- Painting the restrooms an antique white was a wonderful idea and they look very fresh and clean.
- Other items done look great; new toilet seats, paper towel holders and toilet paper roll holders in each stall.
- The current lighting seemed fine for restroom use.
- There is a need for light switches at each door entering both restrooms (rather than 1 switch in men's room controlling all lights in both).
- The proposal from King Electric was reviewed and discussed.
- The doors on the pool side should have closers like the doors on the North side. Tom S. will contact Bob's Lock to install the closers.

A **motion** was made NOT to purchase new lights at this time, but proceed with King Electric to:

1. Install switches near each restroom door in both restrooms.
2. Raise the entry lights that shine on the "Castle Cove" entrance signs.
3. Install electric outlets at each of the two entrances.

The motion passed unanimously. It is also understood that this will change the price and could reduce the original cost by as much as \$1,500. Maury will contact King Electric to get a new estimate and proceed with the work as voted on.

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Ruth Ann Stephenson  
Secretary

### **The Board noted a few other items outside of the meeting:**

- The pool was in the process of being filled and the water looked clear. It is about  $\frac{3}{4}$  full. It is questionable that the water will have time to get warm before opening on Saturday.
- One of the two large umbrellas is broken, so more umbrellas will be needed.
- The asphalt cul-de-sac outside of the parking lot has a lot of cracks with grass growing in them. Tom & Ruth Ann will spray with grass & weed killer.
- Tom Johnson reported that he saw Aquatic Control treating & bluing the pond.