

\*\*\*\*THESE MINUTES HAVE NOT YET BEEN APPROVED\*\*\*\*

### CASTLE COVE ANNUAL MEETING

Tuesday, November 11<sup>th</sup> 7:00 PM

Lawrence North Central High School

#### ATTENDEES:

Board Members

<input checked="" type="checkbox"/> Bruce Amrhien	<input checked="" type="checkbox"/> Charlie Spyr
<input checked="" type="checkbox"/> Scott Gallagher	<input checked="" type="checkbox"/> Patti Davis
<input checked="" type="checkbox"/> Rich Havlin	<input type="checkbox"/> Lana Stevens
<input checked="" type="checkbox"/> Tom Johnson	<input checked="" type="checkbox"/> Marie Wright
<input checked="" type="checkbox"/> Ron Sans	

Residents:

Sharon Johnson	8205 Lake Point Ct
Charles Spyr	8015 Castle Lake Road
Ron & Mary Sans	8101 Castle Lake Road
Scott Gallagher	8050 Bay Brook Dr
Bruce Amrhein	8060 Castle Cove
Patty & Dave Every	8107 Castle Lake Road
Marie Wright	7991 Spring Water
Jay Bobien	7935 Bayview Point
F. Douglas Newkirk	8002 Bayview Point
William & Marsha Breen	8061 Springwater Circle
Uriah & Reenie Bontrager	8038 Bayview Point
Ron & Jean Semro	8031 Castle Cove Road
Ken Massey & Helen Blaski	8051 Castle Cove Road
Mike & Carrie Barger	8050 Castle Cove Road
Chuck Schneider	8120 Bay Brook
Ross Fazekas	8133 Castle Cove Road
David & Nora West	7960 Castle Lake Road
Gary & Lynn Windler	8221 Bayview Ct
Anita & Ryan Donaldson	8012 Springwater Dr W
Dave Fuss	8149 Castle Lake Road
Alex Ray & Sally Diesslin	8032 Bayview Point
Clark Lienemann	8041 Springwater Circle
Rich Kautzman	8001 Castle Lake Road

- The meeting was called to order by Marie Wright at 7:03 PM.
- The Board members were introduced.
- The 2013 Annual Meeting minutes were presented to the association and reviewed. Several corrections were made to the report. The Association approved the minutes from last year.
- Election of New Board Members. There were no nominees from the floor. The association approved the three people that were on the ballot.
  - Mike Barger
  - Charlie Spyr
  - Marie Wright
- Treasurer's Report – Tom Johnson
  - Bank Balances as of Oct 1st, 2014:
    - Checking: \$ 19,245.46
    - Savings: \$ 15,342.53
    - Reserve: \$ 43,681.55
    - Total: \$ 43,681.55
  - The Dues for 2015 will be held the same as the previous year at \$378.
  - The budget for 2015 was presented to the association.
    - The \$7,000 expense was to fix the front serpentine wall that was damaged.
    - The land line coverage is required because of the pool.
    - The professional fees also will be used for legal fees to enforce some of the regulations.
  - The Association approved the budget for 2015.
- Committee Reports
  - We need help with all the committees from the association. The Board members cannot do all the work.
- Discussions
  - A question was made about parking on the street for 48 hours. The parking of a boat or motor home may fall under the same regulations on the time. There were complaints about parking on the street where cars park on both sides of the street right next to each other. Cars parking at the stop sign are parking illegally has requested that this not occur.
  - Question on the Lake Committee there has been a light more algae. We may need to buy more grass carp to eat the algae. The Board felt that the lake was restocked about 4 years ago.
  - There was a short discussion on the 82nds street issue. The stakes are out there now, but they are way behind. It is felt that it might start in February or March. About 50 out of some 65 trees will be removed.
  - The house at the 82<sup>nd</sup> street and Castle Lake road corner was brought up. The owner wants to finish up and has fired his original contractor. The pool cover issue is a City issue and not the association's issue.
  - The meeting was adjourned at 7:53 PM.

Submitted by:

Ron Sans - Secretary

Reviewed by: