

CASTLE COVE BOARD MEETING

Tuesday – August 9, 2022

Shelter House

ATTENDEES:

Board Members

<input checked="" type="checkbox"/> Bruce Amrhein	<input type="checkbox"/> Charlie Spyr
<input checked="" type="checkbox"/> Jenny Holmes	<input checked="" type="checkbox"/> John Ridder
<input checked="" type="checkbox"/> Chris Zell	<input checked="" type="checkbox"/> Erin Hannoy
<input type="checkbox"/> Ron Sans	<input checked="" type="checkbox"/> Jont Rogers
<input checked="" type="checkbox"/> Tim Westerhoff	

Residents: Jay Johnson and Shivaji Gunale

- This meeting was called to order by John Ridder at 6:00 PM in person at the Shelter House
- The Board approved the minutes from the last meeting
- The Treasurer’s Report will be attached. The Board presented the report.
- Architectural Committee
 - No Request
- Compliance Committee
 - Resident attendee meeting and discussed concerns of energy solutions (solar panels) and structural damage on sideways and roadways
- Common Grounds
 - Trailer moved from cul-de-sac by pool
 - New mulch installed at playground
 - Lawnmowing has been on time and no concerns
 - Brick wall repairs are in the works.
- Social Committee
 - July 4th weekend recap – good attendance with ice cream provided. Will work on plans for 2023.
 - National Night Out – Aug, 2nd, 2022 – good attendance | Lead by Crime Watch Committee. Suggested by resident to move out of parking lot, so it isn’t so hot.
 - Looking into fall events
- Lake Committee
 - Materials presented for dredging and pond depth and growth of biological matter.
 - Will discuss with contractors on pond mapping and costs to determine if in budget for remainder of 2022 or plan for 2023.
 - Resident Question: fountain installation in pond for movement of water. It was discussed and previous quoted provided it was too costly
- Nominating Committee
 - 3 Members terms will expire. Will need 2 new board members for 2023.

- Pool
 - Umbrellas consistently seem to be breaking. Discussing with Castleton Estates on their pool furniture and looking into a fixed structure for install in 2023.
 - Lifeguards having minor issues with remembering to close gates and put trash cans out on Monday nights. Brought up with Pyles multiple times throughout year.
 - Pool is scheduled to close on September 5, 2022.
- Tennis Courts
 - Weeds have been sprayed
 - Pickleball court is mapped out for those interested in playing
- Website:
 - N/A – Ron not in attendance
- Welcoming:
 - 2 New Residents Welcomed
 - 3 More Awaiting closing
- Old Business
- New Business
 - Concern brought up of asphalt collection at end of Bay View Court, along with two other locations. Further discussion will continue.
 - Resident Concern: Speeding along Castle Lake Road.

Submitted By:

Erin Hannoy – *Interim Secretary*

Reviewed By:

John Ridder - President