

## CASTLE COVE BOARD MEETING

Tuesday, July 11th, 2017, 6:30 PM

Pool House

### **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"/> Mike Barger
<input checked="" type="checkbox"/> Kay Green	<input checked="" type="checkbox"/> Tim Westerhof
<input checked="" type="checkbox"/> Tom Johnson	<input checked="" type="checkbox"/> Chris Zell
<input checked="" type="checkbox"/> Ron Sans	

Residents:

Mary Sans	Gerri Fernandez
Beth Thomas	Zach Malmgren
Bill Breen	Darcy & Steve Heyerdahl
Crystal Johnson	James Fernandez
Christie Sorrels	Sidney Wilmoth
Joel Smith	Karen Weaver
Jerry March	

- The meeting was called to order by Charlie Spyr at 6:34 PM.
- Joel Smith from the Mayor's Office showed up to give us an insight on what was happening in our neighborhood and for us to ask any questions for the Mayor's Office. He is the neighborhood advocate for our area in Indianapolis. He said that 82<sup>nd</sup> street up to the mall is being repaved with sidewalks. If we have any repairs of streets or sidewalks, this needs to go through a Mayor's representative and in our case, that is him. He can be located every Tuesday between 11 and noon at the Lawrence Library. He stated that shiftIndy.com will be the new web site for the City, and that this website is an ongoing processing that will take at least another year to be completed. If the Board wants to pursue no parking on one side of the street, this request will need to go through the City Council. The proposal will need 75% of the resident's signatures on a petition. The proposal would be sent to our City Council Representative who in turn would present it to the City Council for a vote.
- The pool issues were discussed next.
  - The pool currently has a bright green color. This was caused by the algae taking over the pool water. The algae have been killed, but have not been removed from the pool. The

pool must be thoroughly vacuumed to clear this up. It is hoped that the pool may be opened by the weekend. Others think that this has been going on before. Our pool has passed all the health department's tests except for the latest test which has not come back before. It was discussed that the pool has not been vacuumed or backwashed since it was opened. One of the residents has vacuumed the pool recently. Help was offered to fix the situation but was not accepted. Today is the worst day for the algae. Karen is working on getting the chemicals adjusted and the pool back in service. Mike gave a review of all the things that were done to get the pool started this year. The pool is officially closed today until further notice. An estimate of 24 hours until re-open was provided.

- There were questions on the access to the pool and how effective it has been. It appears that security using the pass cards is not working now. The guards are not checking all the people coming into the pool. Folks were concerned that the lifeguards will not be focused on the pool when checking and dealing with passes. Karen has stated that once the system is in place, that the time it takes to pick up a card and place it in the box, is not distracting from the lifeguard duties.
  - Karen feels that we can still make the cards work. The issue of not having distributed them before we started is causing most of the trouble.
  - There was an issue where about 6 or 7 teenagers came into the pool area without bathing suits. These teenagers then became rowdy. The lifeguards were not able to handle this. The Board does not expect them to this. In this case the lifeguards have a series of telephone numbers to call to get help from the neighborhood if they are in trouble and cannot handle it. These kids that caused the trouble did not live in our neighborhood.
  - It was suggested that we use both the electronic pass system and the cards. The Board has decided to backup Karen's ideas and work out the details as we go along.
  - There was a discussion that the lifeguards were not paid on time. There was a delay in getting things coordinated. The payroll is now ready and they will get paid at the end of the week.
  - It was recommended that we get surveillance cameras to monitor the pool. The Nelson Alarm Company was suggested as a starting point.
  - It was suggested that in our newsletter that we have a discussion on the issue on getting the pool opened, and the responsibilities of the homeowners in respect to supporting pool operations.
- The Board approved the minutes from the last meeting.
  - The Treasurer's report was given by Tom Johnson. The details are shown below. The Board approved the Treasurer's Report.
  - It was felt that we need faster more open method of communications with our neighbors. It was suggested that we setup up a Facebook account to improve communications. Tim Westerhof volunteered to setup a Facebook account for the association. Board members will have access to update it.

- Committee Reports
  - Architectural Committee
    - There have been no new requests for changes.
    - It was thought that those applying for committee approval will need to have no covenants violations.
- Common Grounds
  - A fence was put up near the basketball court to prevent the basketballs from leaving our property.
  - The bush that is in front of our entrance is covering up our Castle Cove sign and needs to be trimmed.
  - It was suggested that the bushes around the pool need trimming or removal.
- Compliance
  - There was an issue on fireworks being set off on the common grounds during the Fourth of July celebration. The used fireworks were placed in one of our garbage cans. A bit later, a fire started in the garbage can resulting in the fire department being called in to put out the fire.
  - A street tour of our neighborhood was taken by several Board members to check on compliance issues. About 30 emails were sent out concerning issues that were found. There are about a dozen more notices that still need to be sent out.
  - There is a house that has a blue tarp on the roof that has not been removed for about a week.
- Garage Sale
  - Mike Barger will try to get signs made for next year that can go on 82<sup>nd</sup> street.
- Lake
  - There have been many people fishing or paddling on the lake so far this year.
  - Someone disposed of a large trashy pot in the lake . It should be noted that nothing should be put in the lake or the street drains.
- Newsletter
  - The National Night Out will be mentioned in the newsletter.
- Nominating Committee
  - A note will be put in the newsletter to ask for volunteers.
- Tennis
  - We need to have the tennis court inspected. Bruce will have someone inspect the tennis court.
- Website
  - The pictures on the construction of the concrete replacement were published on the website.
  - There was a comment that the future “continuity” of the various electronic assets of the HOA be arranged.
- Welcoming
  - The new folks have been welcomed.

- Next Board Meeting
  - September 12<sup>th</sup> at the Pool House
- Meeting adjourned 8:40 PM

Submitted by:

Ron Sans - Secretary

Reviewed by: Charles Spyr - President

**Treasurer Report for July 11, 2017**

**Board of directors meeting @ CC Clubhouse – 6:30**

**Bank Balances - as of June 30, 2017:**

Checking (0946):	\$95,216.79
Savings (4459) Res.:	\$16,100.09
Savings (6573):	\$15352.87
Total:	\$126,669.75

As of today, two Castle Cove homeowners have not paid their dues for 2017. The two owners have not responded to calls or emails. We have asked Tanner Law Group to begin a 2017 case for each of them.

We have had difficulties getting our lifeguards paid on time. Hopefully, the new pay schedule will be sent on time for the rest of the season.

Sincerely,

Tom Johnson, Treasurer