

CASTLE COVE BOARD MEETING

Tuesday, July 14th, 2020 at 6:30 PM

Shelter Club House

ATTENDEES:

Board Members

<input checked="" type="checkbox"/> Bruce Amrhien	<input checked="" type="checkbox"/> Charlie Spyr
<input type="checkbox"/> Scott Gallagher	<input checked="" type="checkbox"/> John Ridder
<input checked="" type="checkbox"/> Sherry Havlin	<input checked="" type="checkbox"/> Erin Hannoy
<input checked="" type="checkbox"/> Tom Johnson	<input checked="" type="checkbox"/> Chris Zell
<input checked="" type="checkbox"/> Ron Sans	

Residents:

Darcy Anderson	Mary Sans
Doug Anderson	

- The meeting was called to order by Bruce Amrhien at 6:29 PM.
- Many issues were discussed about neighbors that have derelict cars and band music. Many cars are parked on both sides of the street from the same house. They have band practices during the afternoons which creates a lot of noise.
- Board approved minutes from the last two meetings.
- The Treasurer's Report.
 - The Treasurer's reports have been sent out at the beginning of the month.
 - Three of the 4 non-dues payers will pay or have paid.
 - There are a lot of refinancing going on in the neighborhood. There was a proposal to not charge for the title fee for a mortgage when refinancing. The Board approved this motion.
 - Charlie Spyr will make the bank transfers that we used to do and were not done because of the COVID issues.
 - The Board approved the Treasurer's report.
- There is a new key for the lock replacement at the entrance of the pool area. Bruce Amrhien will get keys for all the board members.
- Charlie Spyr contacted 3 security companies about checking on what is going on in front of the parking lot at the pool in the evenings. The estimates were high on patrolling this area. It was felt that the area clears out in the evening most of the time and will not investigate further.
- The folks that have not paid their dues will have their pool numbers removed from the pool and tennis entrance locks.
- Committee Reports
 - Architectural Control Committee
 - One shed was requested.
 - There was a request to replace chimney which did not require approval.
 - There was a question on how what the maximum size of is a shed. The city requires a permit to build anything over 120 sq feet. No limits were discussed at this meeting.

- Compliance Committee
 - There are pine trees that are over the road on Cove Trace and need to be trimmed back.
 - Sherry Havlin will investigate the band noise issue. The homeowner is a young lady and is not the owner of the band.
 - There is an issue with a large recreation vehicle that is parked for a long time in a driveway. However, they do move it from time to time. The homeowner has not answered the door to the house when this needed to be discussed.
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- Common Grounds
 - Nothing new.
- Lake
 - A beaver has been seen in the lake area.
- Nominating
 - Nothing
- Pool
 - The Baby pool and the fence around it has been replaced. There is a lifetime warranty on the fence. The sections of the fence can be removed during the winter
 - The light in the pool has been out for some time. An effort was made to remedy this; however, the fence company drilled a hole through the conduit that has just been put into the cement. It is not clear if the wires were damaged. The contractor tried to seal up the pipe. The wires at the end of the pool have not been connected to the light. The light fixture needs to be replaced with an LED fixture. An estimate was obtained from Pyle Pools for about \$1200. This included having the wires replaced. This will be investigated next year.
 - The main pool pump was just replaced.
- Tennis
 - There is a new net for the court.
 - There have been kids riding bicycles on the tennis court that have left marks on the court.
- Social Committee? (discussed – items noted below) tabled until next meeting.
 - People on social media have asked to have the shelter house renovated.
 - It was asked to have a committee to investigate options for the shelter house.
 - It was suggested that we have the shelter house opened during the day.
 - It was suggested that we have a question on Facebook to find out what they want.
 - It was suggested that we have a social activity committee.
 - John Ridder volunteered to help with this. He stated that the president will need to create the committee.
- Website
 - A good portion of the website has been cleaned up and revised. Nearly all of the Board Members Only section has been updated.
- Welcoming Committee
 - Not much activity currently.
 - The folks who have lived on Lot 173 for 4 years stated that he did not receive a welcoming packet, and this was his excuse for not paying his dues.
- Old Business
 - It was suggested that we get someone to remove the dirt from behind the shelter house.
 - Next board meeting September 15th at shelter house.

- The meeting adjourned about 7:56 PM by Bruce Amrhien

Submitted by:

Ron Sans - Secretary

Reviewed by: Bruce Amrhien