

CASTLE COVE BOARD MEETING

Tuesday – January 12th at 6:00 PM

Zoom

Meeting

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"/> John Ridder
<input type="checkbox"/> Chris Zell	<input type="checkbox"/> Erin Hannoy
<input type="checkbox"/> Tom Johnson	<input checked="" type="checkbox"/> Lizzy Wolk
<input checked="" type="checkbox"/> Ron Sans	

- The meeting was called to order by Scott Gallagher at 6:17 PM on a Zoom call.
- The year-end financials were sent out to the Board at the end of December. The pool contract was spread out over a few line items on the budget, and these have been adjusted. The contract was only a few hundred dollars more than we had budgeted. The Board approved the Treasurer’s report that was sent out earlier.
- The Board approved the minutes from the last meeting.
- Nominations for the Board – The Board approved the Nominations.
 - President – Scott Gallagher
 - Vice President – Bruce Amrhien
 - Treasurer – Charlie Spyr
 - Secretary – Ron Sans
- Lizzy Wolk volunteered to be on the Social Committee.
- Architectural Committee
 - There was an issue with solar panel installation which is not allowed in the covenants. The issue has been resolved and the panels will not be installed.
- Compliance
 - There was an issue with solar panel installation which is not allowed in the covenants. The issue has been resolved and the panels will not be installed.
 - There is an issue on Bayview Point where the siding needs to be replaced.
 - There is a house where people are parking on the lawn up to the house.
 - There is another house that has only some of the stone chimney painted but did not finish the paint job. The same home also has a derelict vehicle that remains in the driveway.
 - There is another house where the people are parking across the sidewalk daily. Multiple residents have complained.
- Common Grounds
 - The sidewalk project has a grant program where the city will help pay for a portion of the of our proposed sidewalk extension project. The application is being prepared on behalf of the neighborhood by John Ridder and is due by January 29th.
 - Erin Hannoy’s husband cut down the tree that was dead near the playground. There was a cost for the chain saw rental that was paid for by the HOA.

- It was suggested to get estimates to remove the cement that was dumped near the playground when the sidewalk was installed. Bruce Amrhien will request estimates for removal.
- Social Committee
 - The Social Committee will be organized in the next few weeks. The blood drive will be continued this year. The luminaria also will be done again later this year. There will be a better effort in disseminating the notices for these events. We may have a pool opening party and one on Labor Day at the pool.
 - It was suggested that we have a band night at the pool.
- Lake
 - A contract with the same company as last year has been signed to maintain the lake.
- Nominating
 - Nothing
- Pool
 - Signed Pyles Contract for 3-year extension
 - Signed estimate for light replacement
 - Pending pump room door replacement/quote
 - Need to take inventory of existing chairs and umbrellas in good working condition to see where we need to replenish for the summer. (Would love if anyone had time or interest to help clean out the shelter area once it gets warmer to see about discarding any unused pool equipment, chemicals, etc. and what needs replaced)
- Tennis
 - In early April we will get the nets put up.
 - It was stated that there may be minor coating issues at the far end of the courts. It was believed that the issue was addressed however, Bruce will review and report back on conditions.
- Website
 - An effort is being made to combine the 4 or 5 programs that support the website into one application to make it easier to maintain.
- Welcoming
 - Most action has been on Bayview.
- Old Business
 - Dues letters are now folded up and ready to be mailed out. We have not looked into electronic payment (e.g. Venmo, PayPal, etc.) as of yet. It was asked if our bank (PNC) might be able to help us with that. It was suggested we do electronic payment. Lizzy volunteered to look into potential use of electronic payments and will report back.
- New Business
 - None
- Next meeting April 13th at 6:30 PM. Location to be determined.
- Meeting adjourned about 7:18 PM by Scott Gallagher.

Submitted by:

Ron Sans - Secretary

Reviewed by:

Scott Gallagher - President