

CASTLE COVE BOARD MEETING

Tuesday – April 13th 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 checked="" type="checkbox"/> Chris Zell	<input checked="" type="checkbox"/> Erin Hannoy
<input type="checkbox"/> Tom Johnson	<input type="checkbox"/> Lizzy Wolk
<input checked="" type="checkbox"/> Ron Sans	

- The meeting was called to order by Scott Gallagher at 6:00 PM on a Zoom call.
- The Board approved the minutes from the last meeting.
- The Treasurer’s Report is shown below. The Board approved the Treasurer’s Report.
- Architectural Committee
 - There have been 2 approved requests. One was for a fence and the other was a shed.
- Compliance
 - The issue with the car parking on the sidewalk has been resolved.
 - The two derelict vehicles located at 8131 Bay Brook Drive, have been repaired and registrations renewed. The remaining issue with the owner of the residence is that the chimney on this house was only half painted. The owner has stated to the HOA’s legal representative that they intend to have the chimney replaced with a brick one by May 7th. They will need to put this before the Architectural committee. Should this not be resolved within the specified timeframe, further legal action will be taken by the HOA.
 - 8115 Springwater Drive has a dead tree that needs to be taken down and a mailbox in considerable disrepair. A compliance letter will be submitted to homeowners for resolution.
 - There are several mailboxes that need to be maintained. Those that are in considerable disrepair in relation to others within the community will be sent letters to maintain within community standards.
 - 8044 Bayview Point has siding that is deteriorating to the point it will require replacement to maintain appearance within community standards. The residence will be issued a letter of compliance in order to resolve the issue.
 - 8155 Castle Lake Rd. continually parks vehicles which may be commercial in nature in the opposite direction of the flow of traffic at the main community entrance. A letter will be issued to the residence to discontinue such a practice.
- Common Grounds
 - Spring flowers have been planted, fertilization treatments and mowing has started.
 - There were a few complaints about snow removal.
 - The cement near the tree next to the children’s playground set has not been removed yet. We need volunteers to break up the cement and remove it.
 - The city has preliminarily reviewed the sidewalk extensions grant. It looks good on having this done; however, it is not official until the Mayor announces it. Some of the houses involved in this operation

have been contacted by the board. The others will need to be contacted. The city has stated that the association must come up with one half of the funds. The Board has budgeted for this action.

- Social Committee
 - Lizzy Wolk has committed to be chairperson for this committee
 - There are a number of events that have been suggested for this upcoming year.
 - 3 blood drives (confirmed – Linda Dernier)
 - National Night Out (confirmed Block Watch)
 - Garage Sale (Bruce Amrhien)
 - Pool opening party on May 29th Memorial Day Weekend. (Erin Hannoy)
 - Pool closing on Labor Day, September 6th (may be extended for another week - TBD)
 - Luminaria will be scheduled for the Sunday before Christmas
 - The keypad to the rest rooms will remain off at this time. It was suggested to open the bathrooms on May 4th for the blood drive and then will be closed again until pool opening on May 29th.
 - Tim Westerhoff is maintaining the schedule for shelter house and maintains the Chimp Mail account. It was suggested that Tim be approached about sending out an “events” notice and schedule with direction for future events and dates to be maintained on the community website. John Ridder was going to make this request to Tim.
- Lake
 - We are getting bills for servicing the lake, so it appears that the lake is being maintained.
 - We are seeing more people fishing late at night that are probably not from our community. This raises potential security issues for residents and is considered trespassing.
 - There have been 2 guys on a motorized boat fishing the lake that came from somewhere else. They went around of the gate on private property to get their truck down the lake.
 - Resident Only and No Trespassing signs to be purchased by Bruce Amrhien to be installed so that when the police are called, they can do something about the issue.
- Nominating
 - Nothing
- Pool
 - Many of the COVID protocols implemented will remain for 2021.
 - We need to order a pool cover for baby pool like the one for the main pool.
 - We need to have the gates replaced.
 - We need an inventory of pool furniture.
 - The pump room door to be replaced.
 - The light at the end of the pool will be replaced with a new LED light and the electric to it completed.
 - The pool will be opened on May 29th.
- Tennis
 - The tennis court nets have been setup.
 - More committee members are needed.
 - Leslie Coating has looked at the tennis court. The tennis court needs to be power washed. John Ridder stated that he has a gasoline driven pressure washer and will help with this task. An estimate is also being requested from Sparkle Wash to remove the soiled areas at the ends of the courts.
- Website
 - A program has been completed that consolidates many individual programs into one service program.
- Welcoming
 - There has been one household welcomed since the last meeting. There will be another lake front property going on the market soon.

- Old Business
- New Business
 - We have gutters falling on the shelter house and require repair/replacement.
 - Scott Gallagher to inquire about additional fees to be levied for bounced checks.
- Next meeting May 18th at 6:00 PM. At pool house.
- Meeting adjourned about 7:30 PM by Scott Gallagher.

Submitted by:

Ron Sans - Secretary

Reviewed by:

Scott Gallagher - President

Treasurer Report for April 13, 2021

PNC Bank Balances - as of March 31 2021:

Checking (0946):	\$74,390.78
Savings (4459) Res.:	\$10,201.69
Savings (6573):	\$35,537.51
PNC Total:	\$120,129.98

BMO Bank Balance - as of March 31, 2021:

CD # ***4245 \$50,033.72 (Next quarterly earnings deposit due 4/17/2021)

3/31/2021 PNC + BMO Total: \$170,163.70

The most recent home sale was 8043 Bayview Pt. back on January 22nd.

2021 Dues collection status report:

191 of our 217 homeowners are paid in full for 2021. This compares favorably to the 197 paid in full by this time last year. Two have submitted checks which have been returned to us for insufficient funds which remain unsatisfied. One homeowner has made a partial payment with no explanation other than a vague threat of withholding partial payment during a telephone complaint concerning snow plowing earlier this year.

Remaining 21 properties are unpaid for 2021.

The 2 rental properties I'm aware of are paid up for 2021.

Sincerely,

Charles Spyr, Treasurer