

CASTLE COVE BOARD MEETING

Tuesday – July 27th at 6:00 PM

Shelter House

ATTENDEES:

Board Members

<input checked="" type="checkbox"/> Bruce Amrhien	<input type="checkbox"/> John Ridder
<input checked="" type="checkbox"/> Scott Gallagher	<input type="checkbox"/> Erin Hannoy
<input checked="" type="checkbox"/> Chris Zell	<input type="checkbox"/> Lizzy Wolk
<input checked="" type="checkbox"/> Charlie Spyr	
<input checked="" type="checkbox"/> Ron Sans	

- The meeting was called to order by Scott Gallagher at 6:00 PM at the Shelter House.
- The Board approved the minutes from the last meeting.
- The Treasurer’s Report is shown below. The Board approved the Treasurer’s Report. The Audit Report will be completed shortly and sent to the Board in writing.
- Architectural Committee
 - 2 Fence requests
 - Work on a chimney – request to attorney to fully resolve matter to be submitted tomorrow (7/28)
- Compliance
 - The dead tree reported last meeting has turned into a dead stump. Same homeowner has cars parked in lawn and will be issued a compliance letter for multiple issues.
 - There are several mailboxes that need to be fixed.
 - There is a house on the South end of the lake that let their lawn go for several weeks.
- Common Grounds
 - Providence trimmed the bushes on the North side of the brick wall on 82nd street. The removed brush and several trees.
 - The cement that was left by the contractor that put in the sidewalk next to the playground has created a eye sore. The Board approved spending about \$360 to have Providence remove the cement, fill in the hole and replace the grass.
 - The gates to the pool parking lot need to be replaced. Bruce Amrhien will get a quote for the gate replacement.
- Social Committee
 - National Night out will be next Tuesday night. There will be live music. It was suggested to contact Linda Dernier about putting up the signs for the Night Out.
- Lake
 - The lake was sprayed today.
- Nominating
 - Tom Johnson has moved from the neighborhood, and the Board needs to replace the Board member. Bruce Amrhien will investigate getting a volunteer to fill the position.
- Pool
 - The pool committee has extended several Saturday nights for an adult swim. The weather has not held up for most of these events. However, this upcoming Saturday night appears to be a good evening for

the event. Charlie Spyr will attend the event to allow only adults in the pool and close the pool after the event. Since he has done this for the last events, he would like someone to replace him to further this event for the rest of the summer. Please contact either Erin Hannoy or Charlie Spyr, if you would like to volunteer.

- The chemicals, that were left in the shelter house cabinet, have been disposed distributed to other folks that have pools.
- The keys that had not been distributed to Board members, have been distributed.
- The doors to the pool house need to be replaced. Need to determine who will get a quote to have them replaced.
- Tennis
 - The tennis court is in good shape. The nets were tightened up recently.
 - Power washing the tennis court has not been completed.
- Website
 - Nothing new
- Welcoming
 - None
- Old Business
 - No old business
- New Business
 - The Board had a meeting with a company that wanted to sell us a system that would record all license plates entering and leaving the neighborhood. There have been various discussions on this issue between the Board members. The Board decided to have Charlie Spyr contact the company and arrange to have them give their presentation at the Annual Meeting.
- Next meeting October 12th at 6:00 PM. At the school if we can get it.
- Meeting adjourned about 7:01 PM by Scott Gallagher.

Submitted by:

Ron Sans - Secretary

Reviewed by:

Scott Gallagher - President

Treasurer Report for July 13, 2021

PNC Bank Balances - as of July 1, 2021:

Checking (0946):	\$62,162.71
Savings (4459) Res.:	\$10,201.95
Savings (6573):	\$35,538.39
PNC Total:	\$107,903.05

BMO Bank Balance - as of July 1, 2021:

CD # ***4245 \$50,357.49 (Next quarterly earnings deposit due July 2021)

PNC + BMO Total: \$158,260.54

There has been a recent home sale closure of our Lot #115 (8032 Bayview Pt.)

There are 3 pending closings that I know of:

Lot #44 on June 30, Lot #92 on July 7, Lot #85 on July 12

2021 Dues collection status report:

All 217 homeowners are paid in full for 2021.

Audit

2019 and 2020 Audit of Treasurer's activities are underway by contract auditor, after significant plague delay. I have been promised completion in the near future.

Sincerely,

Charles Spyr, Treasurer