

CASTLE COVE BOARD MEETING

Tuesday – October 12th, 2022 at 6:00 PM

Ron Sans' House

ATTENDEES:

Board Members

<input checked="" type="checkbox"/> Bruce Amrhien	<input checked="" type="checkbox"/> Charlie Spyr
<input checked="" type="checkbox"/> Chris Zell	<input checked="" type="checkbox"/> John Ridder
<input checked="" type="checkbox"/> Ron Sans	<input type="checkbox"/> Erin Hannoy
<input type="checkbox"/> Jonathan Rogers	<input type="checkbox"/> Tim Westerhof
<input checked="" type="checkbox"/> Jenni Holmes	

- The meeting was called to order by John Ridder at 6:00 PM.
- The Board approved the minutes from the last meeting.
- Charlie Spyr handed out a copy of the dues letter that is sent out at the first part of the year. Our new lawyer states that we must revisit it. We can only charge for a late fee once. Currently late fee is at 20%. The dates will be kept the same; however, the late fee will be increased to 20%. Legal and collection costs will be in addition to the late fee. We will delete the charges per month. The new letter will be revised by Ron Sans and then reviewed by the Board.
- The budget was developed by the Board based on the Treasure's original presentation.
 - It was suggested that a pavilion (a metal roof and supporting poles) be added to the Deck for shade. It was estimated to cost about \$5,000. This will be added to next year's budget.
 - It was estimated to fill cracks and recoat the tennis courts at about \$16,000. We were only able to get one estimate, the other companies will not even come out. We need to get on their schedule ASAP because they are booked way out next year.
 - It was suggested to replace the doors in the pool house with an estimate of about \$5,000.
 - It was suggested that we have the lake surveyed for depth at a cost of about \$1,700.
 - The City's sidewalk enhancement project that has been going on for over a year, will cost us about \$11,000. What increases the cost over previous estimates from the Concrete Contractors is that they did not include the ADA Compliant sidewalk curbs. The next step in this process is that the City will finalize the legal documents that the HOA as to sign and then pay the cost. It would then be expected to be installed early next spring.
- The Dues for next year need to be increased to \$430.00 which is a 5% increase.
- Annual meeting will be on Tuesday November 15th to avoid mid-term elections.
- The Committee reports are due to Ron Sans by November 1st.

- Meeting adjourned about 7:28 PM by John Ridder.

Submitted by:

Ron Sans - Secretary

Reviewed by:

John Ridder - President