

CASTLE COVE BOARD MEETING

Tuesday, April 18, 2023, at 6:00 pm

Jennifer Holmes Home

ATTENDEES:

Board Members

<input checked="" type="checkbox"/> Bruce Amrhien	<input checked="" type="checkbox"/> Charlie Sypyr
<input checked="" type="checkbox"/> Chris Zell	<input checked="" type="checkbox"/> John Ridder
<input checked="" type="checkbox"/> Ron Sans	<input checked="" type="checkbox"/> Jont Rogers
<input checked="" type="checkbox"/> Dr Shivaji Gunale	<input checked="" type="checkbox"/> Tim Westerhof
<input checked="" type="checkbox"/> Jenni Holmes	

Homeowners

Jeanette Headlund

- I. Called meeting to order at 6:00pm. All were present including: John Ridder.
- II. Minutes from last meeting were approved.
- III. Treasurer's Report: Charlie reported there are about a dozen outstanding dues. The report was approved.
- IV. Committee Reports:
 - Architectural Improvement: Chris reported nothing needs approval at this time.
 - Common Grounds: Bruce reported that Providence has trimmed trees, planted flowers, and begun mowing. Shivaji and Jont are going to put together a plan for planting 2 trees by the playground. Residents have requested new playground equipment. Charlie found two estimates for equipment at approximately \$10,000 without installation. Charlie and Tim are going to continue looking into this request. The city says the sidewalk improvements will be done this year.
 - Pool: John stated that the gazebo will be installed by a contractor. A contractor is also looking at the lights that are not working at the pool. Discussion was had about pool rules, new doors, and possibly replacing the gate to the pool. Shivaji stated he would speak with Custom Exteriors regarding the replacement of the doors and gate. Discussion was also had about making a vinyl sign with the pool rules to hang on the fence. Jeanette asked about another book library box for children. Charlie stated he would look into this. Jenny will email Pyles about lock box code, adult swim time, and pool heater adjustments.
 - Compliance: Shivaji reported 29 yards with no light posts. He will send postcards to home owners about the lights. Tim will put something together about the

covenant requirements for mailboxes. Shivaji will handle the neighborhood walk throughs for now and ask for help if it is needed.

- Social Committee: The garage sale will take place June 2-3. Jont will post on social media for advertising of the sale. Charlie will speak with the lady who normally places an ad in the paper and ask her not to do it this year. Jont and Jenny will meet to discuss how to get input from families with children on social activities and playground equipment.
- Lake: Tim reported the lake is looking good. The company who takes care of the lake is aware of the beginnings of algae issues and will stay on top of it. There was mention of possibly needing to trap muskrats in the future to prevent damage.
- Nominating: John stated there was nothing to report.
- Tennis: Bruce stated the nets will be up April 19, 2023. Leslie Coatings will be doing the resurfacing of the tennis courts.
- Website: Ron reported that we may need to obtain a secure website. This would cost \$100 a year for a certificate.
- Welcome: Tim stated there was nothing to report.
- Crime Watch: National Night Out will take place on August 2, 2023.

V. Old Business: This was taken care of during Committee Reports.

VI. New Business: John asked everyone to be thinking about updating the shelter house at the pool.

VII. Next board meeting will be held at the shelter house on May 16th at 6:00pm.

VIII. Meeting was adjourned at 7:30 pm.

Submitted by Jenni Holmes

Treasurer Report for April 18, 2023

PNC Bank Balances - as of April 1, 2023:

Checking (0946):	\$101,912.09
Savings (6573):	\$35,544.61
PNC Total:	\$137,456.70

BMO Bank Balance - as of April 1, 2023:

CD# ***4245	\$52,721.08
CD# ***1301	\$24,560.93
PNC+ BMO Total:	\$214,738.71

There have been no recent home sale closings.

2023 Dues collection status report:

Two no-pay accounts remain delinquent from 2022. Current year dues collections are at 94% (4/7/23). Late fees are expected from all remaining payers from this point forward.

Sincerely,

Charles Spyr, Treasurer