

CASTLE COVE BOARD MEETING

Tuesday –October 17th at 6:00 PM

Budget Prep Meeting

Dr Gunale’s Home

ATTENDEES:

Board Members

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

- The meeting was called to order by John Ridder at 6:03 PM.
- Pool
 - The equipment has not been put away.
 - The chain and lock on the shelter house are now missing.
 - Not sure if we have a contract for next year with Pyle pools.
- Nominating Committee
 - Need help to get candidates
- Budget Discussion
 - There was a discussion on raising the dues for next year. The Board approved not to increase the dues for next year.
 - Since we do not have a current pool contract, we may expect a \$4,000 increase for next year. Tim Westerhof will contact Pyle Pools about getting a contract for the next 3 years.
 - There was a discussion on the Social Committee’s budget. The Board decided to combine the Social Committee and the Crime Watch budgets into the Social Committee Budget. The proposed budget for the Social Committee will be \$500.00, and this will be split 50/50 between the two committees.
 - The Board approved setting aside \$1500 for the internal audit which will cover the last two years. This expense will be put under the legal Fees Line Item in the 2024 Budget.
 - Any expenses that run over the budgeted line items must be approved by the Board.
- Old Business

- Tim will be the Chairman of the pool committee until the Board meets in January 2024. John Ridder will be on the welcoming committee by himself.
- In two weeks we need all committee reports.
- The Annual Meeting on Tuesday, November 14th, 2024.
- The next meeting will be at 6:00 PM January 9th, 2024 at Ron Sans' House.
- The meeting was adjourned at 7:51 PM by John Ridder.

Submitted by:

Ron Sans - Secretary

Reviewed by: