

CASTLE COVE BOARD MEETING

Tuesday –January 9th at 6:00 PM

John Ridder’s Home

ATTENDEES:

Board Members

Bruce Amrhien	Charlie Spyr
Chris Zell	John Ridder
Peter Goodwin	Jont Rogers
	Tim Westerhof

ABSENT

Ron Sans
Dr Gunale

- The meeting was called to order by John Ridder at 6:05 PM.
- Current officers were reelected for the year.
 - John Ridder President
 - Bruce Amrhien VP
 - Ron Sans Secretary
 - Charlie Spyr Treasurer
- We welcomed Pete Goodwin as new member of the board He agreed to chair the Pool Committee **We will need to get him a Set of Keys**
- Minutes of last meeting approved.
- Treasurer’s report accepted as emailed last week.
 - 2023 dues down to one delinquent but payment pending from attorney.
 - 2024 billings ready to mail.
- Architectural Improvement – one fence replacement approved.
- Common Grounds – we discussed the possibility of reducing the mowing on the back of the levee this will be reviewed in the Spring We have a contract in place for mowing and plowing snow.
- Pool – We talked about recent improvements and the need for updates in the pool house. Tim will help Pete get up to speed and a new contract which is under review.
- Compliance – committee chair absent... we suggest reviewing mailboxes in the spring

- Social Committee
 - Eclipse party April 8
 - Garage sale date under review May 31, June 1 or June 7-8
- Lake – We hope to host the lake seminar this Spring. Some concern about fish population declining and guest fishermen from outside the neighborhood.
- Nominating – need a new Chairman.
- Tennis – expect to power wash this spring.
- Web Site – no report
- Welcome – 2 pending.
- Crime Watch no report.

Next Meeting set for March 12th. Venue to be determined.

The meeting was adjourned by John Ridder at 7:30PM.

Submitted by: John Ridder due to absence of Ron Sans - Secretary

Reviewed by: Ron Sans - Secretary