

CASTLE COVE BOARD MEETING

Tuesday –September 10th 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 type="checkbox"/> Peter Goodwin	<input type="checkbox"/> Jont Rogers
<input checked="" type="checkbox"/> Ron Sans	<input checked="" type="checkbox"/> Tim Westerhof
<input checked="" type="checkbox"/> Shivaji Gunale	

Other Attendees

--	--

- The meeting was called to order by John Ridder at 6:01 PM.
- The Board approved the minutes from the last meeting.
- The Board Approved an increase in the annual dues of \$450 per year.
- Budget Discussion
 - The school has been requested for the meeting. The High School has confirmed that we can have the meeting, but the room has not yet been set.
 - We received about \$10,000 reimbursements from attorney collections for this year. This is not a common occurrence.
 - The pool costs went up 33% for next year, and includes the water testing and chemical expenses. We will be going into next year \$300 over our income based on the pool expenses.
 - We will need to tile the pool steps with dark edges accented for next year.
 - The contract for lawn and gardening has been signed for next year.
 - The lake maintenance is a fixed contract and has been renewed.
 - We may need to purchase a few nets for the tennis courts within the \$500 budget.
 - The legal fees for next year are about the same as last year.
 - Postage went up and the estimate was increased.
 - Insurance costs have remained about the same. John Ridder will review the policy to be sure liability issues for the Board members are covered.
 - The pool house doors were a major expense for this year.
 - The Board approved the 2025 budget to be presented at the annual meeting.

- Need committee reports in 2 weeks sent to Ron Sans.
- Charlie Spyr will file our tax return for this year.
- The gate to the pool rooms has been fixed.
- The capital improvement estimate was about \$20,000 for the pool house and shelter house improvements. This will be discussed at the Annual Meeting
- The annual meeting is on Tuesday November 12th at 7:00 at the Lawrence North High School.
- The meeting was adjourned by John Ridder at 7:55 PM.

Submitted by: Ron Sans - Secretary

Reviewed by: John Ridder - President