

CASTLE COVE BOARD MEETING

Tuesday –January 14th,2025 at 6:00 PM

ATTENDEES:

Board Members

<input checked="" type="checkbox"/> Bruce Amrhien	<input checked="" type="checkbox"/> Charlie Spyr
<input checked="" type="checkbox"/> Sarah Vlink	<input checked="" type="checkbox"/> John Ridder
<input checked="" type="checkbox"/> Peter Goodwin	<input checked="" type="checkbox"/> Katie Weaver
<input checked="" type="checkbox"/> Ron Sans	<input checked="" type="checkbox"/> Tim Westerhof
<input checked="" type="checkbox"/> Shivaji Gunale	

- The meeting was called to order by John Ridder at 6:01 PM.
- The Board Elected the following 2025 officers:
 - President: John Ridder
 - Vice President Bruce Amrhein
 - Treasurer – Charlie Spyr
 - Secretary – Ron Sans
- The Board approved the minutes from the last meeting.
- Charlie Spyr gave the treasurer's Report. (Shown below).
 - The Dues letters have been printed and are now being prepared for mailing.
 - A copy of the Standards of Castle Cove will be included this year.
- Castle Cove Committees
 - Architectural Improvement Committee
 - Sarah Vlink – Chairman
 - Ron Sans
 - Shivaji Gunale
 - Finance Committee – New needs to be established
 - Social and Welcoming Committee - Katie Weaver – Chairman
 - Compliance -Shivaji Gunale - Chairman
 - Lake - Tim Westerhof – Chairman Ron Sans
 - Website / Communications - Ron Sans – Chairman
 - Tennis - Bruce Amrhien - Chairman
 - Pool -Peter Goodwin
- We discussed the snow plowing work of the storm this last week.
- The gutter downspout on the north side of the shelter has been repaired
- Planning is continuing on the water meter repair and remodeling of the bath house restrooms
- The 82nd street sewer lining project will place a temporary hose From Eagle Nest, around the north side of the lake to a manhole in our parking lot for about 6 weeks.

- The next meeting will be at 6 PM March 11th at Shivaji Gunale's house.
- The meeting was adjourned by John Ridder at 7:17 PM.

Submitted by: Ron Sans - Secretary

Reviewed by: John Ridder - President

Treasurer Report for January 14, 2025

PNC Bank Balances - as of December 31, 2024:

Checking (0946):	\$22,423.21
Savings (6573):	\$49,551.78
PNC Total:	\$71,974.99

BMO Bank Balance - as of December 31, 2024:

CO#***4245	\$55,931.47
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CD# ***1301	\$25,867.52
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PNC+ BMO Total:\$ 153,773.98

2025 Dues collection reminder letters should go out to all residents in late January

2025 Budget

Large scale refurbishing of shelter house and restrooms are intended to begin in 2025. While no monies have been spent yet in that project, the Board has approved up to \$25,000 for that project.

Sincerely,

Charles Spyr, Treasurer