

Draft of Meeting Minutes
Castle Cove Neighborhood HOA board
Tuesday, May 16, 2023
Pool Deck/Shelter

absent Ron Sans

6:00 PM

6:09 PM called to order

Reviewed minutes from previous meeting, minutes excepted and approved.

Treasurers report

- Charlie summarized recent treasurers report that was emailed to board members
- Included bank account totals as of May 1, 2023
- One new house, closing, eminent in Castle Cove
- To date, 97% of neighborhood dues are paid up for the year, there are five unpaid yet remaining, two of which are now 2-year consecutive delinquent status.
- Treasurers report was accepted and approved

Architectural committee

- no new report

Common grounds

- Discussion of maintenance and status of pool house and deck areas: power washing buildings and concrete on sidewalks, painting of trim on the poolhouse complex, potential blind inserts for chain-link around pool, and repair/replacement of Men's room door.
- Discussed reconditioning "No Solicitation" signs at neighborhood entrances.
- Decision to carry all above ideas forward into creation of a punch-list(s) to be put out for bids.

Pool committee

- pool opens Saturday, May 27
- Jenny has created laminated signs of pool rules to be posted in the restrooms and around pool area
- Discussed issue of furniture replacement around pool deck. Decision: carry forward with general intent to replace once desired units identified.
- Discussed status of lights around pool deck. Decision: carry forward and observe status, as is for future consideration of altering lighting.
- Discussed the need to paint the lifeguard chair. Decision: John will paint the chair with paint he has on hand.

Compliance committee

- Postcards were sent out in previous two weeks to homeowners without functioning yard lights. Decision: Shiva will follow up within next few weeks inventorying compliance.
- Discussed of the shoreline around the lake. The board has learned that the previous dissonance between two specific neighbors regarding landscaping at the waterline of the lake has been moderated with neighborly communication.

Social committee

- garage sale set for Friday, June 2 and Saturday, June 3. Bruce will put out neighborhood entryway signs. Tim will list these dates on Craigs list.
- Committee will coordinate ice cream social for July 4 weekend.

Lake committee

- discussed need to investigate muskrat control around lake. Decision: carry forward to seek bids.
- discussed issues of erosion at various spots around the shoreline. No decision made, will continue to observe and discuss as necessary.
- Tim will follow up at future board meeting with bids on dredging needs/options/bids.

Nomination committee

- NA

Tennis committee

- Nets are up and functioning

Welcome committee

- One new recent closing in the neighborhood; @ 7919 Cove, Trace

Crimewatch committee

- no new report

Board finished meeting with a collective walk-around of pool, deck, restrooms, and playground areas, commenting, pursuant to all of discussions above.

Meeting adjourned.

Initial Draft submitted by Jont Rogers
05/26/23