

CASTLE COVE BOARD MEETING

Tuesday, January 12, 2016, 6:30 PM

Lawrence North High School

ATTENDEES:

Board Members

<input checked="" type="checkbox"/> Bruce Amrhien	<input checked="" type="checkbox"/> Charlie Spyr
<input type="checkbox"/> Scott Gallagher	<input checked="" type="checkbox"/> Mike Barger
<input checked="" type="checkbox"/> Kay Green	<input checked="" type="checkbox"/> Chris Zell
<input checked="" type="checkbox"/> Tom Johnson	<input checked="" type="checkbox"/> Marie Wright
<input checked="" type="checkbox"/> Ron Sans	

Residents:

Lana Stevens	
Bill Runkel	

- The meeting was called to order by Marie Wright at 6:30 PM.
- The Board selected the following Board members as officers for 2016.
 - President – Charlie Spyr
 - Vice President – Marie Wright
 - Secretary – Ron Sans
 - Treasurer – Tom Johnson
- Treasurer's Report
 - The contract with Ski Landscaping was approved for cutting the lawns and snow plowing.
 - It was suggested that we have the front entrances salted ASAP. It was suggested that we contact the City to do this since it is their construction site. If this does not work, then ask Kay Green to contact Ski Landscaping to have this done.
 - The dues for this year was raised to \$395. Tom Johnson would like the board members to use the new email address for the treasurer that he has set up on the new lap top. This email address is treascc@gmail.com.
 - Over the next few weeks Tom will be working on getting out the dues notices.
 - The Board approve the Treasurer's Report.
- Committee Report
 - Common Grounds

- Greenscape was contacted to have the flowers cut down this year.
 - One house that faces the serpentine wall has many bushes that overhand the wall. This is a compliance issue and the Compliance committee will deal with this.
- Compliance Report
 - The “fire house” has been sold 3 times since it was burnt. The house is in very bad shape and needs a lot of work. It was suggested that this house be reported to the Health Department or the City concerning this house.
 - The vinyl siding on the “Vinyl House” is now coming off because of the cheap siding that was used. This is an open issue.
 - It was mentioned that the new trash carts should not be left in front of the garage or house. A letter was sent out to those that were doing this and some of them have complied and removed them.
 - It was suggested that the Board send out an email to homeowners that have complied with violations thanking them for the improvement.
- Crime Watch
 - It should be noted that Crime Watch is not part of the Home Owner’s Association. It is a city organization. It was suggested that this be reflected on the web site.
 - On December 22nd a vehicle was broken into.
 - On New Year’s Eve someone went down Castle Lake Road ringing the door bell and leaving quickly. This was reported to 911.
 - Lana Stevens has been the coordinator for this several years now. She will be leaving the program shortly and needs a volunteer to replace her.
- Garage Sale
 - It will be scheduled for the first Friday and Saturday in June as always.
- Lake
 - A contract has been obtained from the new company to maintain the lake. It will maintain the lake treatment, blue the lake, and investigate restocking the fish.
- Newsletter
 - At this time, we have no one who has taken on the responsibility to publish the Newsletter.
 - MailChimp has been used as a vehicle to distribute the newsletter and we do have someone that maintains this. Notices sent out through MailChimp must be funneled through an active Board Member.
- Pool
 - The 3 mercury vapor lights that are on the buildings have been out for some time now. Investigations that we have made look like the transformers may be bad. It was suggested that it might cost more to have the transformers replaced than buying new ones. We had commercial grade lamps installed a number of years ago. An estimated cost for replacement would be at least \$400 apiece.

- Architectural Improvement
 - No report was given.
 - Tennis
 - No report available
 - Website
 - Nothing new at this time
 - Welcoming
 - There may be one household that has not yet been welcomed.
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- Old Business
 - Meeting adjourned 8:09 PM.

Submitted by:

Ron Sans - Secretary

Reviewed by:

Treasurer Report for January 12, 2016

Board of directors meeting @ Lawrence North HS – 6:30

PNC Bank Balances as of December 31, 2015 are:

Checking: \$20,091.98

Savings: \$9,094.62

Savings (Res) \$15,346.11

Total: \$44,532.52

1. The snow and mowing contract (2015/2016) is signed. We have had no snow plow service. Mowing costs have not increased. Ski Landscape and Castle Cove noted in the contract that our mowing needs should change depending on the 82nd St widening project.
2. As a reminder, the board unanimously agreed to increase the 2016 annual dues to \$395 per household. The dues had been \$378 for the last five years.
3. I have established a new email address for all of my Castle Cove correspondence. I would like email sent to: treascc@gmail.com.

Tom Johnson

Treasurer