

CASTLE COVE BOARD MEETING

Tuesday, May 10th, 2016, 6:30 PM

Shelter House

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 type="checkbox"/> Marie Wright
<input checked="" type="checkbox"/> Tom Johnson	<input checked="" type="checkbox"/> Chris Zell
<input checked="" type="checkbox"/> Ron Sans	

Residents:

Kyle Doley	Zach Malmgren
Bill and Marsha Breen	Lynn & Gary Windler
Jay Bobian	Jane Walter
Rose Mary Powell	

- The meeting was called to order by Charlie Spyr at 6:37 PM.
- The Board approved the minutes from the last meeting.
- Concerns from those attending the meeting:
 - Concerned about 82nd street and water entering our community from the street.
 - Someone asked to volunteer to help with the common grounds committee.
 - Question was asked about the West entrance and the destruction of the bushes. It was suggested that the bushes need to be removed so that we can the cars coming.
 - Jay Bobian asked about Board's role on running Crime Watch. Jay asked about the Castle Cove Homeowner's phone directory and requested access to it to temporary manage Crime Watch until a new leader could be found.
 - The directory was discussed as to how to distribute it. It was suggested that we print it and distribute it at the November meeting. A request to have the map made available; however, the map is on the Website.
 - We have a volunteer to work on a newsletter for us. We will now make it a PDF file and put it on the website and send out a notice on Chimp Mail.
 - There was a concern about the house that was on fire. Is anything being done? The house has boarded up windows. At this time the Board does not want to incur the expenses of fixing up the house.
 - There was a complaint about a motor home. The owner considers this vehicle a handicap vehicle; however, it appears to be a camping vehicle. This has been there since the home owner has moved in.
 - There was a question on where to get the paint for the mailbox. It was suggested that Lowes carries the Leather Brown Enamel paint.

- A number of cars continue to park near one of our stop signs that is causing issues with cars moving through this area. There was a concern about Fire rescue vehicles navigating through this area.
- There was a concern about a U-Haul truck that a home owner owns and parks on the street. There is another issue about the alarm company truck that is also parked on the street.
- There was a question on maintenance of the Lake. The Board has hired a new contractor. The company has already started working on the lake.
- There was a mention that there were a large number of bees around play area.
- Tom Johnson presented the Treasurers report. The report is shown below. There are 7 households that have not paid their 2016 dues. Four of the non-paying households will be turned over to the lawyer for collection. The Board approved the Treasurer's Report.
- Committee Reports
 - Architectural Committee
 - One of the household that did not pay their 2016 dues, will be requesting for approval to put in a fence. The Board suggested the Architectural Committee reject the request until the dues have been paid.
 - It was suggested that the Architectural Committee work up a design for a shed that can be put on a lake front home that will be acceptable to the homeowner's association.
 - Common Grounds
 - The trees on the entrance to the pool area were installed. The lights on the outside of the pool house have been replaced with new LED lamps.
 - Compliance
 - See comments above.
 - Garage Sale
 - Karen Young handles the Garage Sale which is in June.
 - Lake
 - See comments above.
 - Nominating
 - Nothing to report
 - Pool
 - There is a water leak on the entrance pipe before the cutoff valve that needs a plumber.
 - Samples of the pool water before opening must be sent for certification.
 - The pool opening was started today. The water will be drained to the bottom of the stairs. After that, the edges of the stairs will be painted black to identify the edges. Perhaps in the fall, we will get the steps tiled. Mike Barger brought in an example of a new chair for the pool. There was a discussion about the movement on the deck and what to do about it. The chemicals on the men's room will be moved to the shelter house for storage. It was suggested that a fence be put into the area of the basketball court North of the driveway to prevent the basketballs from going into the brush.
 - The restrooms should be opened later this week.
 - There have been enough lifeguards that are available for this year.
 - Tennis
 - No report available. The Tennis notice needs to be updated at the court.
 - Website
 - The board section has been updated for this year's new members.
 - Welcoming committee

- One of the homes that has just moved in has not been welcomed as yet. All the other new home owners have been welcomed.
- Old Business
- New Business
- Meeting adjourned 8:26 PM

Submitted by:

Ron Sans - Secretary

Reviewed by:

Charlie Spyr - President

Treasurer Report for March 8, 2016

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

PNC Bank Balances as of February 1, 2015 are:

Checking:	\$72,164.56
Savings:	\$9,094.77
Savings (Res)	\$15,346.62
Total:	\$96,605.95

1. We incurred no snow-plowing service for the winter months. Ski Landscape sent us the first of nine monthly Common Area lawn service bills. For March and the following eight months, the mowing costs will remain at \$618.33. Ski Landscape and Castle Cove have noted in the contract that our mowing needs should change depending on the 82nd St. widening project.
2. I have received 148 dues payments for 2016. Payments postmarked after March 31 will incur a late fee of 10% (\$39.50). I will remind those who have not paid of the late fee rule.
3. I have the 2016 Pool License. It should be posted at the pool. The license fee for our two pools is \$475 each year.
4. We have 6 homes sold or planned for sale for 2016. I do ask for contact information when I get a title/dues request.


Tom Johnson

Treasurer