

CASTLE COVE BOARD MEETING

Tuesday, September 13th, 2016, 6:30 PM

Shelter House

ATTENDEES:

Board Members

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

Residents:

Darcy Heyerdahl	Crystal Johnson
Doug Newkirk	Denise Hendricks
Mathew Johnson	Gary Roraus
Jane Walter	Karol Shefer

- The meeting was called to order by Charlie Spyr at 6:30 PM.
- The Board approved the minutes from the July meeting. The Board also approved the minutes from the last special meeting about the lakefront sheds.
- Tom Johnson presented the Treasurer's Report. A copy is shown below. The Board approved the Treasurer's Report.
- Committee Reports
 - Architectural committee reports
 - 2 Fences have been approved and there is another in the works.
 - It is expected that the committee create a process for presenting these details to the board.
 - There was a request to put in a fence to contain their dogs on a lakefront property which was denied. Their dog has been pooping in the neighbor's yard. It was suggested that the home owner talk to the people whose dog is causing the problem.
 - Discussion
 - There was a meeting in August on the use of a shed on lake front property.

- The covenants do not prevent sheds and they must be on a tree line or next to the house. The guidelines for sheds on lakefront property should be the same guide lines as in the current covenants. The materials for the shed should match those on the house. The “near the house” distance will be left to the committee.
 - The Board approved that the Architectural Committee be notified that they have the authority to allow sheds on the lake as long as the covenants are followed.
 - It was suggested that the Board send out a certified notice to the lakefront property holders concerning the Board’s decisions. It was suggested that the committee create a document to cover the details. It was also suggested that this idea be tabled until the regulations are reviewed.
 - The Board voted on whether to continue with this or not. The Board approved ending this issue at this meeting.
 - The Board voted to not notify the homeowners on this issue because it was already in the covenants.
- Final Results
 - The Board decided that nothing further will be done with this issue since it is was covered in the current covenants.
- Common Grounds
 - There was a suggestion that we turn the hill into a dog park. It was suggested that the Board have the hill fenced in and allow dogs to use it. A post with doggie bag dispenser would be installed. It was also suggested that the dogs should not be unattended.
The Board will need an estimate before the next budget meeting next month. This should come from the Common Grounds Committee.
- Garage Sale
 - The Board needs to obtain a large sign for next year’s garage sale that would be put on 82nd street.
- Lake Committee
 - The lake has been in much better shape this year since we changed vendors.
 - Over the last 30 years, the lake has been filling up with sludge making the lake shallower and causing areas to stink from the runoff from all of the houses in the neighborhood. A number of years ago, the Board investigated this issue and found that it would cost about a quarter of a million dollars to have this fixed. The issue has been brought up again, and it was suggested that the Board plan on getting the lake dredged. One of the contractors has send in a bid to do this. The Board should talk about this at the next month’s budget meeting.
- Newsletter
 - Nothing

- Nominating Committee
 - It was suggested to a note be put in the next Newsletter to ask for nominations.
- Pool Committee
 - Four new tables and 12 chairs were purchased for the pool area. The tables are cast aluminum and should last about 10 years. We should get bids on concrete and deck modifications. Need estimates on getting tile for step edges. The routine shutdown for the pool house needs to be done. We need new locks for the gates and keys for all the Board member.
- Tennis
 - One code needs to be updated and the signs with the contact information need to be updated.
- Website
 - Nothing new
- Welcoming Committee
 - Nothing new
- All of the committees should keep the Board informed of any meetings.
- Old Business
 - The attorney has billed us for a case where the homeowner has left and we cannot collect.
 - The mini-motor home incident has been resolved and a new owner has moved into the house.
 - The owner of the U-Haul on Baybrook has promised to move it.
- Next Meeting
 - Committee reports need to be written for the November meeting.
 - Committee's need to be send to Tom Johnson budget requests for 2017 ASAP.
 - The phone directory needs to be published by the Annual Meeting.
 - The October 11th meeting will be at the Club House.
 - The Annual meeting will be on November 8th at 7:00 PM at the high school.
- Meeting adjourned 8:11 PM

Submitted by:

Ron Sans - Secretary

Reviewed by: Charlie Spyr

Treasurer Report for September 13, 2016

Board of directors meeting @ Shelter – 6:30

PNC Bank Balances as of September 13, 2016 are:

Checking (0946): \$56,969.43

Savings (4459 Res): \$16,095.23

Savings (6573) \$15,348.16

Total: \$88,412.82

- 1. The following Castle Cove properties are being sold: 1st 8050 Clearwater Dr. – Seller Rexroat buyer – Silas & Misty Shipman; 2nd 8021 Bay view Pt. - Seller Loverns Buyer – Jennifer & Ralph Albers**
- 2. If practical, the pool phone will be placed on "vacation" mode.**

Tom Johnson

Treasurer