

CASTLE COVE BOARD MEETING

Tuesday, March 13th, 2018 - 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 type="checkbox"/> Zach Malmgren
<input checked="" type="checkbox"/> Sherry Havlin	<input checked="" type="checkbox"/> Tim Westerhof
<input checked="" type="checkbox"/> Tom Johnson	<input checked="" type="checkbox"/> Chris Zell
<input checked="" type="checkbox"/> Ron Sans	

Residents:

Matthew Johnson	

- The meeting was called to order by Charlie Spyr at 6:38 PM.
- The Board approved the minutes from the January meeting.
- Treasurer’s Report
 - The report was not available. When the report is available, it will be added to the end of this document.
 - At this time, it appears that two properties that may not pay their dues this year.
 - A lawsuit has been filed with our Home Owner’s Association as a party. This appears to be in response to a property foreclosure that owes the HOA back dues for several hundred dollars.
 - Tom Johnson has been offered some help with handling the Treasurer’s duties. The issue that he has with this is that there is not a good way to manage the data over more than one computer. Ron Sans stated that he wrote a program that runs over the internet that would due this a few years ago, but it has not been implemented by the Treasurer. It was felt that the Treasurer should use whatever method he is comfortable with. Tom suggested that he would not need help at this time.
 - We will most likely use the same auditor as we used last year for the audit.
 - The pool codes will be used this year. The Board members have access to the pool and tennis codes. The codes are available for Board Members on the secured section of the Website.

- We discussed using PayPal or a credit card for dues payment.
- Committee Reports
 - Architectural Committee
 - Nothing new since last meeting
 - Common Grounds
 - The Board received an estimate do to the treatment for the area around the pool from Dave Fuss. It was the same as last year.
 - The Board also received a request from GreenScape on maintaining the flowers at the entrances of our neighborhood. The Board will ask for an estimate from them and a few other companies.
 - It was suggested that we cut down the crab apples trees near the pool area and have the roots ground out. Also it was suggested that we remove the bushes near the fence in the pool area. Sherry Havlin will investigate having this done.
 - The old playground set was removed, and the new one will be installed later this week. The Board was able to get paid about \$600 for the set. The heavy matts under the swing set and slide were also given away. It was not understood that the matts were very expensive, we may have to replace them.
 - The new LED lights have been installed at our entrance ways to light up our signs.
 - Compliance
 - Nothing available.
 - There is still a tarp on the roof that has been there for a long time.
 - The house on the corner of Springwater Drive and Castle Cove Road has been and still is a major issue. The mailbox has been replaced but is the wrong size and color and will need to be replaced again.
 - Garage Sale
 - Not until June.
 - Lake
 - One muskrat has been seen on the lake. The Bruce Amrhien will check with Mike Barger to have his friend trap the muskrat.
 - The South end of the lake is collecting the dead algae and it stinks up the area.
 - Newsletter
 - Nothing available currently.
 - Nominating
 - Nothing at this time.
 - Pool
 - Sherry Havlin discussed the issues about what we need for the new pool management contract. We only needed a few specialty chemicals. One is an algicide. We will have to have some signs made. The pool rules need to be published again after the board decides on the current rules. These rules need to be updated in the Website.

- We need some more equipment for the pool. Sherry Havlin is managing the items for the pool.
 - The telephone was not activated for the last year. But this year we may get a phone line if we get a new security system.
 - Bruce Amrhien and Charlie Spyr met with the pool company. The keys to the pool area were given to them. They will be adding an automated chlorine injection system to maintain the chlorine levels in the pool. They want to modify the pool piping so that the pool water can be added without using a hose. We have had some trouble communicating with the company. They commented that the salt water pool was not a good idea for our pool.
 - Tennis
 - We have already had questions on when the tennis courts will be available. The Board will put up the nets soon.
 - We are having a company resurface the tennis courts and repaint the lines. This should occur sometime during April.
 - Bruce has been handling issues with the tennis courts.
 - Website
 - The database server failed last month, and several hard disks had to be replaced. The Website was not down during this time because another database was setup on another computer. Since then the master database is now transaction replicated with the backup database.
 - Welcoming
 - Three homes have been welcomed since the last meeting.
- New Business
 - Proposal for a splash pad for the kids near the pool was sent to the Board. This idea was tabled at this time.
 - The parking lot has not been maintained for many years. It was suggested that we seal the parking lot and restripe it. Also, we should investigate raising the low spot on the parking.
 - It was suggested that we have a bigger no soliciting sign. We were told that there are ordinances for both no soliciting and no trespassing on Marion County Books. It was felt that this was not understood by many law enforcement personnel. The signs need to be on the individual's property. If soliciting becomes an issue, please call the Police at their non-emergency phone number. If a police officer is available, he may be sent to help.
- Next Board Meeting
 - May 8th at the Pool Shelter House at 6:30 PM.
- Meeting adjourned 7:52 PM

Submitted by:

Ron Sans - Secretary

Reviewed by:

Treasurer Report for March 13, 2018

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

PNC Bank Balances - as of March 13, 2018:

Checking (0946):	\$42,700.39
Savings (4459) Res.:	\$44,119.11
Savings (6573):	\$35,366.10
Total:	\$122,185.60

We received the required 2018 pool license which cost \$475.00.

During the road construction, we had been paying \$32.10 for each of our wall electric outlets that were for the two entrance lights on the Castle Cove name. This may change when we have the lights installed and working. It will be interesting to see what the monthly costs will be for the LED lights.

The 2018 dues notices were sent in late January. I inserted a compliance letter in all of the envelopes to reiterate our efforts to have owners do what they should be doing to comply.

The home sales activity in Castle Cove has slowed.

The old playground equipment was removed and the new equipment will be installed soon. It is targeted for completion around mid March. We pre-paid \$10,110.00 of the \$15,734.22 total due. With some diligent work by Timothy Westerhof, we sold our old playground equipment for \$600.00.

We had two days of snow plowing service. The weather seems to be getting warm enough to avoid any more plowing service this season. Ski Landscape has sent the first of nine scheduled months of common ground mowing and lawn treatments.

Ponds Rx will treat our lake again.

Sincerely,

Tom Johnson, Treasurer