

## CASTLE COVE BOARD MEETING

Tuesday, March 8th, 2016, 6:30 PM

Lawrence North High School

### ATTENDEES:

#### Board Members

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

#### Residents:

Betty Borelli	
Kendell & Dana Roberts	

- The meeting was called to order by Charlie Spyr at 6:33 PM.
- The Board approved the minutes from the last meeting.
- Tom Johnson presented the Treasurer's report. The lawn services for the weed control have already started and we have been paying for this. 150 families have paid the dues at this time. There are 217 households in the homeowner's association. The pool licenses have been obtained. There are 6 homes that were sold or are planned to sell. The Board approved Treasurer's report.
- Committee Reports
  - Architectural Committee
    - Chris Zell will represent the board on this committee.
  - Common Grounds
    - Everything is frozen.
    - The security lights in the pool area do not work and the electricians that were contacted have not returned an estimate.
  - Compliance
    - In the 8131 Baybrook house, there was a flood that was due to gutting the house. The sump pump was not connected but running. The drainage was causing the issue. The electrical power was then turned off. Our attorney was

contacted to try to get the problem fixed by the owners of the house. A real estate company owns the house.

- There have been 2 complaints on a mini-motor home that is located on Baybrook. The vehicle is being considered as a custom van, and it is not being used as home thus does not violate the covenants. The vehicle needs repair and this has caused the complaint.
- We received a complaint about the trash bins that were left in front of the house. It was suggested that we send out a mailchimp notice on how to maintain the garbage bins.
- The issue about the parking on Springwater was brought to the attention to the police and they ticketed the car that was left on the street. It was suggested that we contact the City traffic division to see about preventing parking near the stop sign.
- Crime Watch
  - There was a discussion on bike lane restrictions. Those violating the lanes are subject to a \$150 fine when one crosses into the bike lane. This is a state law and law enforcement is being brought up to speed on this issue.
  - The police will now be assigning officers to dedicated beats which is a change on previous assignments. They want the police to talk to the people on their watch. The credit card scammers have gone ramped in this area and they are hitting credit cards as well as debit cards.
  - Crime watch still needs someone to spear head the operation.
- Garage Sale
  - The garage sale is scheduled for the first weekend in June. Karen Young puts the add in the paper for this.
- Lake
  - A coyote has been seen in the neighborhood near the lake on the west side.
  - The lake is thawed now and we still have muskrats. We need to have them trapped. There will be a new company treating the lake.
- Nominating
  - Nothing to report
- Pool
  - Nothing to report at this time. Mike Barger will be handling the pool this year
- Tennis
  - No report available.
- Website
  - Pictures of board members are being taken tonight so that the website can be updated.
- Welcoming committee
  - One house needs to be welcomed on Castle Lake Road.
- Old Business
  - The security lights need to be replaced.

- New Business
  - We received 3 checks from Tanner Law group from some of the people that we never thought we would hear from again and have left the neighborhood.
  - The next meeting will be on May 10<sup>th</sup> at pool house.
- Meeting adjourned at 7:38 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 82<sup>nd</sup> 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