

CASTLE COVE BOARD MEETING

Tuesday, May 9th, 2017, 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 checked="" type="checkbox"/> Kay Green	<input checked="" type="checkbox"/> Tim Westerhof
<input checked="" type="checkbox"/> Tom Johnson	<input type="checkbox"/> Chris Zell
<input checked="" type="checkbox"/> Ron Sans	

Residents:

Karen Weaver	William Breen
Steve Heyerdahl	March Theising

- The meeting was called to order by Bruce Amrhien at 6:34 PM.
- Karen Weaver, our new pool manager, says that getting life guards is running slow. We need a minimum of 4 lifeguards to manage our pool. Karen will require that all individuals using the pool have a pool pass that will be issued annually. The Board will pay for the first set of these each year, if a pass is lost there will be a fee to have it replaced. All visitors must get a visitor pass at the pool when they arrive and will be required to sign the pass. This pass will only be good for that day. Since the Board does not have all the names of the children, an effort will be made to obtain these names. However, since this is the first time we have done this, the children may be allowed to enter the pool with an adult that has a pass for a short period of time. A Chimp mail notes will be sent out defining how to get the pool pass. Each year the color of the pass will change. This year it will be pink. The Board will be paying to have the passes laminated. For those that want to swim after hours when there is no life guard at your own risk, an Early Bird Pass will have to be obtained. If swimming after hours, it is highly recommended that you swim in pairs, and a cell phone must be brought to the pool area.
- Karen will make sure that we have the proper signs posted to meet the regulations. She will insure that all other regulations are met.
- The Board approved the minutes from the March meeting. The Treasurer's report was given by Tom Johnson. The details are shown below. There have been several paddle boats that are floating on the lake. The Board approved the Treasurer's report.

- Committee Reports
 - Architectural Committee
 - A hardy plank siding replacement was approved at 8012 Springwater Drive.
- Common Grounds
 - A few of the bushes on the wall have been cleaned up. Help is needed to clean up the pool area. Some mulch will be added to the gardens.
 - The fence along the basketball court is now outside of the budget. We still need the cost of the labor to put in the 50 feet of fence. The Board approved \$1,000 for the fence.
 - Flowers will be planted at the entrances after Mother's Day.
- Compliance
 - There will be a meeting at 6:30PM on Friday concerning the tour of the neighborhood to check on issues about violations of the covenants.
 - Officially, parking on some of our streets is illegal. Some streets are not wide enough to allow for parking as stated on City Ordinance Section 121.11. There are sections in our neighborhood that have major parking issues. People are parking their cars on both sides of the road. In many cases this is occurring at the curves in the road making it very difficult for large vehicles, such as fire engines, to get through the road. If this does not clear up shortly, the City will be requested to ticket cars parking on the street in our neighborhood.
- Garage Sale
 - It was suggested that Karen Young be contacted to see if she still wants to organize garage sale.
 - Tim Westerhof will contact Craig's List to list for the garage sale.
 - The Garage Sale will be on the first Friday and Saturday in June.
 - The signs for the garage sales need to be purchased.
- Lake
 - The maintenance company has already treated the lake twice. Chinese Carp have also been added to the lake.
- Newsletter
 - Nothing
- Nominating Committee
- Pool
 - The concrete work will be finished by next week. The pipes in the pool house need to be replaced. The pool needs to be drained and the steps need to be painted. Some electric needs to be installed to get a dedicated line.
 - The new tables and umbrellas have arrived. This year we will open the pool ourselves to save the cost of having a pool company do this.

- We should set up our sign to indicate that we will be sending out the Chimp mail on the pool passes.
- Tennis
 - The tennis courts have been setup and are in service.
 - The Board needs to have the tennis court inspected for damage this year.
- Website
 - Nothing new.
- Welcoming
 - It seems that we are up to date with the new people moving into our neighborhood.
 - When new people move in, it suggested that the committee get the names of the people in the house.
- The street drains that are damaged will need to be reported to Citizens Water and Gas.
- Next Board Meeting
 - July 11th at Shelter House.
- Meeting adjourned 8:00 PM

Submitted by: •

Ron Sans - Secretary

Reviewed by: Charlie Spyr - President

Treasurer Report for May 9, 2017

Board of directors meeting @ CC Clubhouse – 6:30

Bank Balances - as of May 9, 2017:

Checking (0946):	\$123,017.35
Savings (4459) Res.:	\$16,098.15
Savings (6573):	\$15,351.02
Total:	\$154,466.52

5 homes have sold or have planned to sell. They are: 1. 7960 Clearwater Ct (Hawthorne); 2. 8063 Water Trace (Debord); 3. 8029 Castle Lake Rd (Marks); 4. 8038 Springwater Dr (Howard); and 5. 8041 Bay Brook (Bowser).

As of today, 212 owners have paid dues for 2017. Dues collected to date are \$88,970. \$2,060 remains to be collected. Three owners have indicated they would pay. Two owners have not responded to calls or emails.

We are in the midst of our second lake mini-flood. Some paddle boats seem to enjoy the unaccompanied trips up and down the lake. We may have a second boat at the lake's South end.

The water is turned on at the pool by L.E. Isley and Sons, Inc.

Sincerely,

Tom Johnson, Treasurer