

CASTLE COVE BOARD MEETING

Tuesday, September 11th, 2018, 6:30 PM

Pool Shelter House

ATTENDEES:

Board Members

<input checked="" type="checkbox"/> Bruce Amrhien	<input checked="" type="checkbox"/> Charlie Spyr
<input checked="" type="checkbox"/> Scott Gallagher	<input type="checkbox"/> Zach Malmgren
<input checked="" type="checkbox"/> Sherry Havlin	<input type="checkbox"/> Tim Westerhof
<input checked="" type="checkbox"/> Tom Johnson	<input checked="" type="checkbox"/> Chris Zell
<input checked="" type="checkbox"/> Ron Sans	

Residents:

Mary Sans	Dr. Shivaji Gunale

- The meeting was called to order by Charlie Spyr at 6:35 PM.
- The Board approved the minutes from the July meeting.
- The Treasurer's report was given by Tom Johnson. The details are shown below. Tom Johnson will send out a new report to correct some errors. We have collected about \$1000 in late fees this year. The Board voted to use the same auditor as last year. Tom Johnson would like to step down from most of the activities for the Treasurer's job. We had a discussion on how to help Tom. It was suggested that we make a Facebook comment stating that the Board would be looking for someone with a financial background to be on the Board to help with the Treasurer's position.
- Committee Reports
 - Architectural Committee
 - The committee has received 2 requests; 1 for a shed and another for an addition to a house.
- Common Grounds
 - Scott Gallaher will contact Ski Landscaping about over seeding the lawn on our side of 82nd street where the lawn has died. This needs to be done as soon as possible to get it done early in the fall.
 - The Board has received 2 quotes on trimming the over grown bushes on the wall along 82nd street. A few more details need to be requested.

- The Mark Holeman Company came in at \$1295.
 - The MP Company came in at \$900.
 - The Board voted to go with the Mark Holeman Company to trim the bushes on 82nd street.
 - Ski Landscaping has been cutting the lawn extremely short. Scott Gallaher will contact Ski about cutting the lawn to 4".
- Compliance
 - There was no representation from the committee. Charlie Spyr will contact Zach Malmgren about this issue.
 - It was suggested that we post a list of addresses with the violations of the covenants on Facebook. Furthermore, it was suggested that this message comes from the entire board, not an individual. It was suggested that we contact Zack Malmgren and discuss what his thoughts are on this issue.
 - It was suggested that we get a series of preprinted post cards that state that your household is in violation of a specific violation. This message should be written in a non-offensive way asking them to fix the issue.
- Garage Sale
 - Not until June.
- Lake
 - There were no complaints this year. The Lake has been treated.
 - Tom Johnson talked to someone in the Morrings about dredging the lake. She stated that they had to contact Army Core of Engineers. This would cost them about \$12,000. There were only three companies that could do the job; thus, the cost would be extremely expensive. The Board would be interested in getting a sounding of the lake to get the depth across the lake.
- Nominating Committee
 - Dr. Gunale volunteered to be on the ballot.
- Pool
 - This season we had a very good experience with the company that we contracted to maintain the pool. The current company wants a 3-year commitment for the best pricing.
 - Several times during the summer the lifeguards did not show up for work. It was suggested that we contact Pyle about this issue. The Board approved the 3yr contract with the Pyle's company. The Pyle's contract is currently a 5-day week. This did not cover the weekends. In general, that has worked well. However, on a very hot Sundays or Holidays, the pool went out of control the next day. It was suggested that we ask for a 7-day week option. The Board decided to stay with the 5-day contract.
 - The baby pool had been closed several times this year by the City. Testing of the pool showed no detectable disinfectant. The Board still needs to investigate how to handle this situation. The problem is that the baby pool uses a very small amount of water, and

it is very difficult to maintain the chemistry. Currently only the maintenance folks from Pyle's maintain the chemistry in the pools.

- A new bulb for the light on the South side of the pool house has been purchased.
- Tennis
 - A few of gate lock codes for the Tennis Court and the Pool are now different. Earlier this season, there was an issue with youngsters riding their bicycles in the pool area. The lock codes that were used during this time were obtained, and the lock codes were used for this event were changed.
- Website
 - The section in the website that displays the pictures from various events has been completely rewritten. The system now runs from a database. It is now very easy to support adding any photo sessions.
- Welcoming
 - No representation.
- Next Board Meeting
 - October 9th budget meeting will be at the high school.
 - The annual meeting will be November 13th at the high school.
- Meeting adjourned 8:05 PM.

Submitted by

Ron Sans - Secretary

Reviewed by:

Treasurer Report for September 11, 2018

Board of directors meeting @ CC Clubhouse – 6:30

PNC Bank Balances - as of September 11, 2018:

Checking (0946):	\$12,960.36
Savings (4459) Res.:	\$44,141.36
Savings (6573):	\$40,411.69
Total:	\$97,513.41

The home sales activity in Castle Cove is still slow. 8118 Lake Point Way should close on the Sep 17.

As of today, we have 3 homeowners who have not paid any of their 2018 annual dues. After attempts for us to remind the owners of their debt, our next step is to begin a “case” for each owner and provide the information to Tanner Law Group for collection. We do have one homeowner who may be filing for bankruptcy.

We plan to have our Castle Cove annual audit at the end of September business.

Sincerely,

Tom Johnson, Treasurer