

CASTLE COVE BOARD MEETING

Tuesday, May 5th, 2015, 7:00 PM

Castle Cove Shelter

ATTENDEES:

Board Members

<input checked="" type="checkbox"/> Bruce Amrhien	<input checked="" type="checkbox"/> Charlie Spyr
<input checked="" type="checkbox"/> Scott Gallagher	<input type="checkbox"/> Mike Barger
<input type="checkbox"/> Rich Havlin	<input checked="" type="checkbox"/> Lana Stevens
<input checked="" type="checkbox"/> Tom Johnson	<input checked="" type="checkbox"/> Marie Wright
<input checked="" type="checkbox"/> Ron Sans	

Residents:

Steve Heyerdahl	Dave Fuss
Bill Breen	Kim Ridder
Peter Ridder	Ron Semro
Jean Semro	

- The meeting was called to order by Marie Wright at 6:33 PM.
- The Minutes from the last meeting were approved by the Board.
- Issues from attendees
 - Mailboxes
 - The mailbox information is out of date and needs to be revised in the Rules and Regulations. The type of mailbox is not available. The newer sizes need to be included.
 - The correct size IS available at the Nora Ace Hardware. Changing the style would require a change to the Standards which the Board has discussed numerous times in the past and decided not to pursue.
 - Grass Clippings
 - More than one resident needs to gather up the large amounts of grass clippings blown into the street when mowing so as to keep them from going in the storm drains which empty into the retention pond and contaminate the water.
 - The issue about the lake not being maintained properly was brought up.
 - On-street parking

playground since trucks cannot access it due to bench location. Residents are asked to contact a Board member for details and to volunteer. It was decided to investigate the cost of changing to rubber. The purchase of two pieces of "riding equipment" for younger children was approved. We will have the playground serviced and stained when it gets a bit hotter. The Board approved purchasing two more pieces of children's equipment for the play area.

- Pool
 - Pate's will begin sand filter replacement and cleaning of the pool on May 11th.
 - A Pool Party is planned for opening day from 4pm to 8pm on Saturday, May 23rd. The pool will be open 10am till 8:30pm. A \$2.00 donation will cover a meal including the usual light picnic fare.
 - New batteries in coded entry locks on the pool and tennis courts have been installed.
- Compliance
 - Almost every yard light is operating. Many mailboxes need painting, some need replacement. A number of driveways are in need of major repair.
 - One homeowner will be sent a letter from our HOA attorney regarding major home repairs which have been brought to his attention by the HOA with no resolution. Two homeowners whose dues are multiple years behind will be sent such letters.
 - Several other infractions mentioned during the meeting will be addressed.
- Crime Watch
 - While it has been quiet, even in other neighborhoods within the BRAG area, we need to remain vigilant. It is thought that the difficulty of quick entry and exit due to the 82nd Street Project may be working in our favor. However, crime dues usually increase during warm weather.
- Garage Sale
 - June 5th and 6th this year
- Lake
 - The Lake Committee still intends to contact other vendors since we've been dissatisfied with some of the service by our current vendor.
- Newsletter
 - It is hoped that one will be sent out soon.
 - MailChimp is going well, however, all residents do not open these emails and some opt not to be included.
- Nominating
 - Non-board member residents were encouraged to consider running for the Board.
- Tennis
- Website
 - It was suggested that a notice be put on the website when a board meeting occurs.

- A new very fast server was purchased for the website.
 - Welcome
 - All but one new family has been welcomed. It is challenging to catch some folks at home.
- Old Business
 - Dave Fuss will be asked to treat the weeds at the tennis courts.
 - Downspouts at the shelter and pump house need to be reattached.
 - Scott will submit plans for the trees planned for the border of the parking lot.
 - Continuation of the Board's review of the Covenants and Standards was postponed due to the number of issues needing attention tonight.
- New Business
 - Concern regarding several areas of sidewalk in serious disrepair had been brought to the attention of the committee by a young boy living here. His brother had been slightly injured due to the condition of the sidewalk in one area. The City will be contacted in regard to just who is responsible.
- Meeting adjourned 8:47 PM

Submitted by:

Ron Sans - Secretary

Reviewed by: