

**CASTLE COVE BOARD MEETING**

Tuesday, January 8th, 7:00 PM

Scotty's Brew 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"/> Kim Ridder               |
| <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:

|             |  |
|-------------|--|
| Rich Havlin |  |
|             |  |

- The meeting was called to order by Charlie Spyr at 6:40 PM.
- The auditor did not show up to the meeting because she has not finished with the audit. Her report is expected to be presented to the Board at the next Board meeting in April. A copy of her report will be sent to the Board members prior to the meeting for review.
- The Board meeting that was scheduled for March at the high school will be rescheduled for April. The Board decided to set Board Meetings to four times a year as permitted by the By-Laws. Charlie Spyr will cancel the meeting at the high school for March and reschedule it for April 12<sup>th</sup>.
- The Treasurer's report was not available currently.
- The Board approved the minutes from the September meeting.
- Election of board Members – The Board elected the following members as the Board Directors.
  - President – Tim Westerhof
  - Vice President – Bruce Amrhien
  - Treasurer – Charlie Spyr
  - Secretary – Ron Sans
- Discussion of Board assignments
  - Kim Ridder will maintain the Pool responsibility.
  - No definite commitment from anyone to take on the Compliance Committee Chair responsibility.

- Chris Zell will take on the Architectural improvement Committee. The current committee members will remain on the committee.
- Committee Reports
  - Architectural Committee
    - Chris Zell will take over the chairmanship of the committee.
    - Nothing else new currently.
  - Common Grounds
    - The Mark M. Holeman Company agreed to keep the same price as last year for landscaping maintenance of the front entrances. They also included watering the beds for the same price. The Board approved the contract.
    - The Board wants to make sure that Ski Landscaping cuts the lawn to 4". They have been cutting it so short that in many places the lawn has died. Scott Gallagher has been called them last year about this and will follow up this year.
    - The wall at 82<sup>nd</sup> street needs to be power washed. There are large amounts of mold growing on the wall. Ski and Holeman need to be contacted to find out if they can power wash the wall.
    - The parking lot still needs to be sealed and striped. The large depression near the basketball net needs to be investigated to see if it can be leveled out. Bruce Amrhien will investigate.
    - The matts need to be purchased for the playground. These matts need to be placed under the swing set. The matts are very expensive and very heavy. Sherry Havlin will investigate.
  - Compliance
    - Sherry Havlin suggested that we have a post card printed that contains statements related to the most common violations that can be checked off and sent to the home owner. It will also ask the homeowner to state what they will do to remediate the violation. The Board approved this suggestion.
    -
  - Garage Sale
    - Same as last year.
  - Lake
    - Tom Johnson and Charlie Spyr will do a sounding to get the depth of the lake when the weather gets better.
  - Newsletter
    - Nothing currently.
  - Pool
    - Kim Ridder will take over the pool responsibilities.
    - The light in the front of the pool house needs to be replaced with another LED light that has a metal cage around it. Every time that the board has replaced this lamp it is been smashed by the kids.
    - The chlorinator needs to be replaced for the baby pool.

- Black tiles for the edge of the steps going into the pool need to be installed. Charlie Spyr has arranged to have this done in the Spring by the pool company.
  - The license for the pool has already been sent to us. The cost is about \$475.
- Tennis
  - The leaves in the tennis court need to be removed in the Spring.
- Website
  - The restricted Board section of the website is still under construction to allow Board members to view all the contracts and their current status.
- Welcoming
  - There is still one house that has not been welcomed at this time.
- Next Board Meeting
  - April 12th at the high school if arrangements can be made.
- Meeting adjourned 8:30 PM.

Submitted by:

Ron Sans - Secretary

Reviewed by: