

CASTLE COVE BOARD MEETING

Tuesday, January 10th, 2017, 6:30 PM

Lawrence North High School

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 checked="" type="checkbox"/> Kay Green	<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:

William Breen	

- The meeting was called to order by Charlie Spyr at 6:34 PM.
- Comments from Residents
 - There are now 5 mailboxes that are the wrong size in our neighborhood. There is a trailer that is parked in a lot where it should not be at this time. There are still complaints about parking on the streets in our neighborhood. The Mayor’s office has been contacted by the resident concerning this issue. The resident has looked into the law and if the streets are 24 feet or less, then parking can be restricted. This would require a City Council Vote to enforce this law. There are several mailboxes that are down due to parking issues. The resident wants to have our streets salted when there is ice. There are cars parking on the wrong side and there is a car also parked in front of a fire hydrant.
- The Board approved the minutes from the September meeting.
- The Treasurer’s report was given by Tom Johnson. The details are shown below. The Ski Landscape contract was signed by Tom Johnson. The pool license has been sent in to the City. The post office box has been paid for this year. The dues notices will be sent out later on in January. The Board approved the Treasurer’s Report. As far as the Castle Cove Audit is concerned there are no new events.
- Committee Reports
 - Architectural Committee

- There was a fence and shed approved about a month ago.
 - Common Grounds
 - The fence on the North side of the basketball court was postponed until the issue on the Dog Park was resolved. Since the issue on the Dog Park was disapproved, the fence selection can now continue. The fencing companies will be contacted for estimates.
 - Since the construction on 82nd street has now been completed, it has become apparent that the pine trees that were scheduled to be removed and the East front entrance will not be removed.
 - The wall next to Tiplick's house needs to be repaired. The Board will notify the resident of its decision on what will be done with that section of the wall and when it will be done. The Board will most likely have the wall terminated just behind the turn and remove the rest of the wall.
 - Compliance
 - Numerous lots next to the brick wall that have become an eyesore. There are a lot of bushes and other vegetation that have overgrown the wall. The homeowners whose lots are in this condition will be contacted.
 - The owners of the mailboxes that are not in compliance will be asked to bring them up to specifications. In the Spring, the Board will walk the neighborhood to locate these types of violations.
 - There are many trash containers that can be seen from the street which is in violation of the Covenants.
 - The Board will also do a Spring walk down 82nd street examining the back yards. This will be sometime in April.
 - There is a house on Springwater that has had many violations that has now been sold. The Board may get some of the back dues.
 - One case of non-payment of 2016 dues is ready to be turned over to collections
 - Garage Sale
 - Not until June.
 - Lake
 - Last year things were good and same treatment will be used this year. The muskrats need to be removed. Lately there have been several sightings of foxes in our neighborhood.
 - Newsletter
 - The newsletter was send out this morning on Chimp mail. It can be found of the web site (www.castle-cove.com).
 - Pool
 - Estimates to get the concrete fixed are in progress.
 - The phone bill was twice what it was last year and we do not know why.
 - Tennis
 - Nothing
 - Website

- The primary web server has died and is being fixed. The website is currently working on a backup server. It should be back on line by then end of the week. It should be mentioned that we are getting between 4 and 180 hits per day on our website.
- Welcoming
 - Tim Westerhof volunteered to replace Marie Wright on the committee.
- A new law went into effect that allows Homeowner’s associations to charge a fee for processing real-estate requests for property closings. The Board approved charging a \$100 fee to get the data to the title companies.
- Election of Board Officers – The Board elected the following members as officers of the association.
 - President - Charlie Spyr
 - Vice President - Bruce Amrhien
 - Secretary – Ron Sans
 - Treasurer – Tom Johnson
- Next Board Meeting
 - March 14th at the high school.
- Meeting adjourned 7:45 PM

Submitted by:

Ron Sans - Secretary

Reviewed by:

Charlie Spyr - President

Treasurer Report for January 10, 2017

Board of directors meeting @ Lawrence North HS – 6:30

Bank Balances - as of December 31, 2016:

Checking (0946):	\$42,337.38
Savings (4459) Res.:	\$16,096.22
Savings (6573):	\$15,349.18
Total:	\$73,782.78

Snow and mowing contract for 2016/2017 is signed.

I mailed \$475 for the 2017 pool license.

I paid \$102.00 for our PO Box 50853.

We pay \$32.10 for each of our wall outlets that were for the two entrance lights on the Castle Cove name. We should use them again or cancel those meters.

I will begin updating new owners for our dues notices of \$410.00 – late January.

Note: There were 2 red tail foxes running around the frozen lake last Saturday... early morning around the North end and around the South part mid-afternoon.

Sincerely,

Tom Johnson, Treasurer