

CASTLE COVE BOARD MEETING

Tuesday, March 14th, 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 checked="" 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:

- The meeting was called to order by Charlie Spyr at 6:32 PM.
- The Board approved the minutes from the January meeting.
- The Treasurer's report was given by Tom Johnson. The details are shown below.
- Charlie Spyr will call the City about the corner at Jay John's house where the heavy water trucks crushed the sidewalk.
- Charlie Spyr received a request from a company that wanted to give us a way to have our homeowners pay their bills on line. Nothing has been done concerning this matter.
- Committee Reports
 - Architectural Committee
 - Nothing was requested since the last shed request.
 - Common Grounds
 - The fence for the basketball quart requires about 50 feet in black chain link fencing. The bids have been received but may need revision. It is expected that Menard's will get the bid. Installation and delivery needs to be included.
 - The lights for the signs need to be redone since the construction on 82nd street. Mike Barger will ask the City to see they if they will fix them since they took them out. It was suggested that we get 2 LED lights per entrance. The lights need to be installed in a manner that they can easily be replaced since they have been destroyed many times before.

- The tree stump by the lake will be ground by the company that gave use the only bid for about \$300. Bruce Amrhien will contact the company to have this done. Scott Gallagher stated that he will ask the company that is removing some of his trees to see what it would cost to have the stump ground.
 - One of the trees that we planted on the cul-de-sac has died, and it will have it replaced.
 - Compliance
 - The attorneys that chased one of our homeowner for unpaid dues over quite a few years has billed us \$150 for each year that the homeowner has not paid. The law firm has assumed that the homeowner will never pay the bill.
 - There are a few trees that are dead in the neighborhood that still need to be removed by the homeowner.
 - There was a complaint about a trailer in an owner's back yard, where the owner has told us that he will remove it when the weather gets better.
 - A draft of a letter that will be sent to homeowners that have covenants violations was discussed.
 - The new garbage cans that were forced on us by the city are causing many violations in the Covenants. Since the Covenants directly reference this issue, the Board must enforce this regulation. This means that the new garbage can cannot be seen from the street or in some cases perhaps from the back of the house. The Board suggest that the homeowner may fence the garbage cans off. For those living on the lake it is unclear as to what to do.
 - It was asked if the house that is being flipped has been contacted by the Board about the Covenants. Nothing has been discussed about the siding.
 - Garage Sale
 - There was \$175 dollars set aside for the signs for 82nd street for the garage sale.
 - Lake
 - One muskrat was trapped.
 - The same service that we used for lake treatment will be used this year.
 - The very southern tip of the lake has totally silted up and about 150 square feet are involved. It was suggested that it might be filled in after placing a barrier keep that lake out of it. Perhaps it can be dug out. This needs further investigation.
 - Newsletter
 - Nothing new
 - Nominating
 - Nothing to report
 - Pool
 - Kyle has resigned.
 - The pool manager at Castleton Estates was asked if she could take the pool manager job for us. Mike Barger thought this would be a good idea. We might

share life guards. The Board approved hiring the lady from Castleton Estates if she accepts the offer.

- It was suggested that we use salt water in the pool because it is cheaper to maintain.
- We need several new umbrella stands which will be purchased this year. This should cover us on furniture for the next 8 to 10 years.
- We want to get the concrete replaced in the pool area where the concrete has risen and fallen creating a tripping hazard. A contract has been received from Mattingly Concrete for \$11,321.55. We will need to get the area around the baby pool replaced, and this cost has not been included in the contract.
- Tennis
 - Someone wanted to have the tennis court open to those from the tennis team at the high school. The Board felt that if a resident who has an entrance code may let them play with them so long as the resident is with them. The codes for the entrance locks will be turned on around April 1st.
- Website
 - The backup server has been rebuilt since many of capacitor cans are now bulging. The motherboard, CPU and video have been updated. The original ones were about 10 years old.
 - No major software changes were done.
- Welcoming
 - There were at least two new folks that have come into the neighborhood. They have been contacted by the Welcoming committee.
- Next Board Meeting
 - May 9th at the Shelter House.
- Meeting adjourned 8:09 PM

Submitted by: *

Ron Sans - Secretary

Reviewed by:

Charles Spyr – Pres.

Treasurer Report for March 14, 2017

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

Bank Balances - as of March 14, 2017:

Checking (0946):	\$92,362.28
Savings (4459) Res.:	\$16,096.75
Savings (6573):	\$15,349.68
Total:	\$123,808.71

For the second year in a row, we used no funds for snow removal.

We have the 2017 pool license.

We pay IPL \$32.10 for each of our wall outlets/meters that were for the two entrance lights on the Castle Cove name. I believe we should have a plan and install them at our entrances and consider additional lighting.

As of today, 132 owners have paid dues for 2017.

Our attempt to rid us of muskrats was not very successful. We trapped and removed one.

Ski Landscape begins taking care of our common grounds in March, i.e. mowing, weed control, aerating and fertilizing. We will pay 9 monthly payments of \$803.22 each month for the common grounds maintenance total of \$7,229.

Sincerely,

Tom Johnson, Treasurer