

Cove Village Association

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Monthly Meeting

Wednesday, July 10<sup>th</sup>, 2019



### Pledge of Allegiance

- 1) Review and approve minutes from Wednesday, May 8<sup>th</sup>, 2019
- 2) Treasures Report
- 3) Architectural Report
- 4) Manager's Report
- 5) Maintenance Report
- 6) Old Business
- 7) Committee Reports
  - Activities
  - ATV
  - Roads
  - Amenities
- 8) New Business
- 9) Discussion

Cove Village Association

Monthly Meeting

June 12, 2019

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**Board of Directors**

Bill Sutton-President	P	Jane Miller	Phone
Rodney Currier-Vice President	P	Steve Gaizick	P
Carol Burke-Treasure	P	Bill Rudolf	P
Karen Lorah-Secretary	P	<b>Staff:</b>	
Jeff Brutosky	P	Kate Landis-Property Manager	P
Bert Hartz	P	Jeremiah Coopersmith-Full Time	
		Maintenance	N/A

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Meeting called to order: 6:37 PM

Minutes approved: Carol Burke 1<sup>st</sup>, Karen Lorah 2<sup>nd</sup>.

Attendance: 7 Residents

**Treasures Report:**

For end of May 2019

Total Assets: \$18,309.48

Total Income: \$9,981.54

Total Expense: \$13,474.84

**Bondholder Balance:** \$202,232.79

**Credit Line Availability:** to be updated

**Managers' Report:**

Kate Landis introduced herself as the new Cove property manager.

The Cove purchased a Roller to help with the roads.

I spoke with Chris with the gate company trying to come to a resolution on the gate. Spent a lot of time trying to fix the system and had no results. Chris sent quotes on different options that may help. This will be discussed with the board.

People are parking in the parking lot in front of the signs that says "no parking". Please park to the back of the lot by the wooded area. Cars will be towed at the owners expence.

The lake is now stocked with fish.

### **Maintenance:**

Finished lake. Putting in retaining wall, removed trees from the center of the beach, fluffed up sand and put up new signs aund the lake.

Finished box for the volleyball court to retain sand once it is delivered.

Put picnic tables out at the lake, basketball court, mini golf court and at the pool.

Finished painting the pool and filled/started the pool for opening day on June 15<sup>th</sup>. Cleaned deck around the pool, chairs, bathrooms, vending machines and filter room. Spread out stone and added stone for walkway next to the pool. Added dirt about pool fence and waiting for topsoil to be delivered so we can finish and plant grass seed.

Cut grass throughout the Cove.

Filled holes along the main road with modified. Filled potholes on Spring Mountain between Davos and Haystack.inte

Went around with the backhoe and fixed washouts due to the rain.

Working on Stratton with the mini excavator and roller.

### **Permits and Construction:**

none

### **ATV:**

none

### **Amenities:**

Pool will be open on June 14<sup>th</sup>. A new fence has been installed around the pool. Still looking for a pool attendant if anyone is interested.

The miniature golf course has been redone.

Waiting for sand for the volleyball court.

**Discussion:**

Purchased a roller for \$8,000.00 from the timbering money we received. One asked why we got rid of the old roller and no one on the board knew why.

Resident who is selling their house asked for a list of fees to give to the realtor. Kate will see that they get this list.

Maintenance will start inspecting the road pipes once a month and clean them if necessary.

We are trying to fix the phone line for the gate. If this cannot be fixed, we will call a meeting with all residents and vote on not having a gate.

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**Motion to Adjourn:**

7:10pm

**Approved by:**

Carol Burke 1<sup>st</sup>, Bill Sutton 2<sup>nd</sup>.