

Cove Village Association

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Monthly Meeting

Wednesday, August 14th, 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

July 10, 2019

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**Board of Directors**

Bill Sutton-President	P	Jane Miller	Phone
		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: 7:03 PM

Minutes approved: Bill Sutton 1<sup>st</sup>, Jeff Brutosky 2<sup>nd</sup>.

Attendance: 7 Residents

**Treasures Report:**

For end of June 2019

Total Assets: \$ 30,460.63

Total Income: \$24,581.73

Total Expense: \$19,426.18

CVA Special Assessment: \$1,920.91

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

**Managers' Report:**

Carpets will be cleaned on July 17 at the clubhouse. We have quite a few rentals.

The board had a conference call with Mark from the gate company about having a new gate installed.

We have two new pool attendants.

**Maintenance:**

Fixed the break lines on both trucks. Graded both sides on Mountain Road down to the bottom and started repairing with cold patch. Got shale from the shale pit and took it the garage so they have it to fix the roads. Cut grass. Repaired both vending machines in the pool area. Cleaned trash. Sprayed weed killer around the flag pole and areas around the front office.

**Permits:**

One garage permit

**ATV:**

Three

**Architectural:**

none

**Old Business:**

None

**Activities:**

None

**Amenities:**

Pool is open. Basketball courts are open. Tennis courts are open we still need to repair the cracks. Miniature golf courts are also available to use. Play ground swing was spruced up and is looking nice.

**Discussion:**

Lots have been surveyed and selective timbering will be done on these lots. Reminded residents the extra money that we are receiving is being used to fix up our community. We had a meeting with the gate company asking for a quote for a new gate. We will also accept donations if anyone wants to contribute toward the expense of a new gate. We are going to replace or do away with the gate all together. We will have a special meeting with the community for a final decision after the board looks further into this. Resident wanted to know how much we get from this timbering. We received \$15,805.00 from March to June. Cutting down these trees looks bad but in a few years this will look better. Thinning out trees are good the woods. Fireworks discussed. 10PM is quiet time at the Cove.

**Motion to Adjourn:**

7:30pm

**Approved by:**

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