

Cove Village Association

1 Cove Mountain Drive

Zion Grove, PA 17985

Phone: 570-384-1228

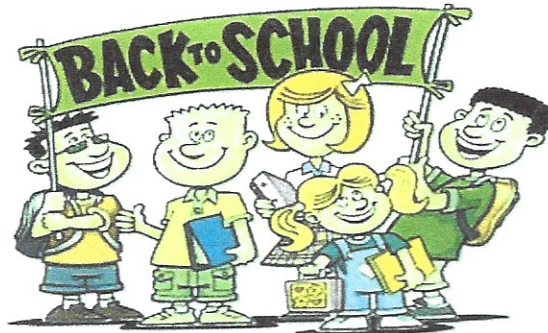
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Monthly Meeting

Wednesday, September 11, 2019



Pledge of Allegiance

- 1) Review and approve minutes from Wednesday, August 14th, 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

August 14, 2019

Board of Directors

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

Meeting called to order: 7:00 PM

Minutes approved: Bill Sutton 1st, Jeff Brutosky 2nd.

Attendance: 9 Residents

Treasures Report:

For end of July 2019

Total Assets: \$ 33,100.88

Total Income: \$ 24,994.12

Total Expense: \$ 27,759.37

CVA Special Assessment: \$ 2,028.82

Credit Line \$63,482.69

Available Credit \$11,517.31

Credit Card \$0.00 balance

Architectural

Robert Gottlib 86 St. Moritz File-Closed. No longer has plans to build on lot. Site not suited for intended use.

Jerry Diccio 696 Tahoe File-Active. New home under construction. Not aware of any concerns.

Anna Marie Scrapulla Princess Drive File-Active. Has all deed work complete (2 lots to 1 lot). All permit application documents ready. Will meet with Bill Rudolph file permit application on 8/25 or 26. Needs to verify that all fees are paid up to date.

Ronald Byer 524 Haystack File-Closed. Permit issued 5/2/19-Lawn shed installed.

John Uppermal 547 Haystack File-Closed. Permit issued 5/29/19-new roof installed.

Stephanie Piacenti 68 Snow Ridge Circle File-Closed. Tree cutting OK requested. Site checked and permission granted.

John Vorchek 323 Whiteface Circle File-Active. Permit issued 6/20/19-shed under construction.

Brian Donlin 703 Aspen File-Active. Permit issued 6/20/19-Permit to remove trees and build a garage. Trees have been removed and the garage has not been started.

Manager's Report

Chris from maintenance is no longer employed with the Cove. Looking for someone to replace him. Taxes for the first half of 2019 has been paid. The website has been updated. Hunting Permits are now available in the office. 7.68 tons of cold patch has been delivered last week. We will be donating to the Shepton/Oneida fire company.

Maintenance

Work done to repair wash outs on the roads due to heavy rains. Repaired some of the pot holes due to the rains. Cold Patch on the Mountain Road. Repaired and replaced the clutch on the green dump truck. Repaired hydraulic lines on the backhoe. Took down the pump house down by the lake. Had a controlled burn from the pump house to get rid of the wood. Filled in the foundation where the pump house was. Put rocks and 2B stone around the lake so the sand doesn't wash into the lake. Stained the bridge at the lake, the fence at the basketball court and the basketball and tennis courts. Cut and weed wacked where they had to. Put up new nets. Fixed and stained the bench down there. Replaced all to the carpet on the mini golf course. Put the net up at the volleyball court.

Old Business

None

ATV

None

Roads

Almost done at the bottom of the mountain. Then onto Spring Mountain.

Amenities

No new amenities

In contact with another gate company for another quote. Looking for a closer company so we can save on travel time.

Discussion

Resident questioned we had \$18,000.00 in our available credit and now have \$11,000.00. Why: we purchased the roller for repairs to the road. Took money out of the assessment money. Money will be replaced from the timbering money. Mike B. went down to Maryland to pick up the roller (Thank you Mike). Water coming from Eagle Rock, a ditch is needed so water can run thru. Did we get any discount on taxes paid in a timely basis? No. Resident not happy with the way the timbering areas look. Cutting down and leaving is good for the grown. Causes good growth. Residents are getting firewood. Probably by next year you won't even notice it. May be putting cameras down by the basketball courts. The man who hit the gate paid all the money back to fix the gate. We will be voting at the annual meeting if we want a new gate or not. New mowing company frees up our maintenance men to do other things. Will our lawyer be at the annual company? We are hoping so.

Motion to Adjourn:

7:30pm

Approved by:

Bill Sutton 1st, Jeff Brutosky 2nd.