

Cove Village Association

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Wednesday, November 13, 2019



Pledge of Allegiance

- 1) Review and approve minutes from Wednesday, September 11, 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
September 11, 2019

Board of Directors

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

Meeting called to order: 6:35 PM

Minutes approved: Carol Berke 1st, Bill Sutton 2nd

Attendance: 7 Residents

Treasures Report:

For end of August 2019

Total Assets: \$48,661.13

Total Income: \$16,600.39

Total Expense: \$21,966.42

CVA Special Assessment: \$3,623.27

Credit Line: \$63,300.18

Credit Card: \$0.00 balance

BB&T Balance: \$26,789.70

Architectural

Nothing much happening. Home being built on Princess has all their permits needed to start building.

Manager's Report

Eric Straight no longer works for the Cove. Hubert Hartz was hired on Sept. 2nd for Maintenance. Jeremiah Coopersmith is on leave. Emailed ballots and information for the annual meeting on October 12th at 10 AM for those with email. We will be mailing this information on Friday to those without email. Our website has been redesigned, address is "CoveVillage.com". The auditor has been in the office since Sept. 4th. The pool was closed Labor Day Weekend. We will be getting more estimates for gate and cameras. There are new residents on Tahoe and Davos. There were 4 resident hunting permits and 2 guest hunting permits issued.

Maintenance

Finished repairing Mountain Road with cold patch. Repaired roads washed out by the rain. Steps by tennis courts were filled with stone. Weed wacked areas around the lake, tennis court, volley ball court and sky area. Stained stop sign poles. Had problems with the green truck and it was fixed.

Old Business

None

ATV

Three

Roads

Roads are an ongoing five-year project. We are done Tahoe, Stranton, and Sugarbush. Going back to Davos to re-roll.

Amenities

Pool closed for the season as of Sept. 2nd

New Business

Starting the roof over the mailboxes. The new budget for next year has been approved.

Discussion

Resident concerned snow on the mail boxes. We will shovel as close to the mail boxes as possible. The new roof should be done in a week or so. Playground was painted and all the other amenities were also repaired and or painted. We always need volunteers to maintain these amenities every year. Resident asked if we could hire two full time maintenance men. The Cove cannot afford this. We will look into two part time men. We need people to donate their time to help us with this work. There are ugly weeds growing where the trees were timbered. Timbering is very good for the woods and helps promote new growth. New lot owners can only cut trees down 30 feet from the structure to be built. No clear cutting will be approved. Jeremiah is on medical leave for his wife. He may be in on weekends. He did come in one Saturday to repair the alternator in the truck. We did purchase a 12-foot chain saw to cut down limbs, so they don't hang over the roads. One resident volunteered to format a newsletter. Kate just formatted our website and we will keep updating it. We may even put the monthly minutes on it for all residents to see. Much discussion was about the gate and cameras. The board is checking every avenue for estimates. All lot owners will vote for or against the gate at the annual meeting. Resident asked what is being done with the additional \$100.00 they are paying for. From 7/1/18 to 6/31/19 we collected \$21,612.50. Made payment on the equipment rental and purchased modified stone. The balance is \$2,175.00. This is a private community not a gated community.

Motion to Adjourn:

7:40pm

Approved by:

Carol Berke 1st, Steve Gaizick 2nd