

Cove Village Association

1 Cove Mountain Drive

Zion Grove, PA 17985

Phone: 570-384-1228

Fax: 570-384-4212

covevillage@frontier.com

www.covevillagepa.com

Wednesday, January 15, 2020



Pledge of Allegiance

- 1) Review and approve minutes from Wednesday, November 13, 2019
- 2) Treasures Report
- 3) Architectural Report
- 4) Manager's Report
- 5) Maintenance Report
- 6) Old Business
- 7) Committee Reports
 - ATV
 - Hunting Permits
 - Roads
 - Amenities
- 8) New Business
- 9) Discussion

Cove Village Association

Monthly Meeting

November 13, 2019

Board of Directors

Bill Sutton-President	P	Jane Miller	Phone
Steve Gaizick-Vice President	P	Bill Rudolf	P
Carol Burke-Treasure	P	Mike Bardi	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: 7:03 PM

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

Attendance: 3 Residents

Treasures Report:

For end of October 2019
Total Income: \$21,439.57
Total Expense: \$28,441.42
Checking account \$35,441.00
CVA Special Assessment: \$2,341.00

Credit Line: \$65,270.52

Credit Card: \$0.00 balance

Architectural

There are a couple of shed requests that we have received. We are reaching out to East and North Union townships to make sure we are giving people the correct information that may be needed to build. The new house on Tahoe is complete and has a certificate of occupancy. They have done everything to consider this house complete.

Manager's Report

We owe \$1,673.00 in taxes due to timbering sales and lots being sold. The house on 436 Haystack is in the process of being sold. The board met with Hillman Security on November 13th for an estimate on the gate. Once we get an estimate, we will discuss them with the residents. Spoke with PP&L to set up an appointment for tech to come out and assess meters and exact locations of each meter-will call the office to set up. We are checking these meters to make sure our billing is correct. House at 436 Haystack is in the process of being sold.

Maintenance

Painted the mail boxes. Trimmed trees. Worked on potholes and fixed the waterboard on Haystack. Did repairs to the backhoe and green truck. Robert Carter came in and winterized the pool. All equipment is ready for the snow. Repaired the glass on the lodge door.

Old Business

None

New business

Steve Gaizick is now the Vice President on the board

Hunting Permits

33

ATVs

Two

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. Tarp is around the pool and will be closed until spring

Discussion

Resident unhappy with our roads, has not seen any improvement. Please be patient it will get done. We let the residents know we are looking into quotes for a new gate. By spring we are hoping to decide on a new gate company.

Motion to Adjourn:

7:30pm

Approved by:

Bill Sutton 1st, Karen Lorah 2nd