

Cove Village Association

1 Cove Mountain Drive

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Wednesday, February 12, 2020



### Pledge of Allegiance

- 1) Review and approve minutes from Wednesday, January 15, 2020
- 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

January 15, 2020

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**Board of Directors**

Bill Sutton-President	P	Jane Miller	Phone
Steve Gaizick	P	Mike Bardi	P
Carol Burke-Treasure		Bill Rudolf	P
Karen Lorah-Secretary	P	<b>Staff:</b>	
Jeff Brutosky	P	Kate Landis-Property Manager	P
Bert Hartz	P	Chris Koval -Full Time Maintenance	P

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Meeting called to order: 6:35 PM

Minutes approved: Bill Sutton 1<sup>st</sup>, Steve Gaizick 2<sup>nd</sup>.

Attendance: 6 Residents

**Treasures Report:**

For end of December 2019

Total Assets: \$48,801.83

Total Income: \$4,908.33

Total Expense: \$11,911.22

CVA Special Assessment \$2,439.49

**Line of Credit:** \$65,270.52

**Manager's Report:**

W-2 forms filed and reported to IRS. Jeremiah Coppersmith is no longer employed here. Chris Koval is our new maintenance man. Houses at 714 Aspen Drive and 127 Spring Mountain Drive have been sold. Just a reminder please purchase a green address sign in case of emergencies and the \$100 gate assessment fee is due the end of March 2020.

**Architectural:**

Several homes wanting to build garages, sheds. Mr. and Mrs. Zimmerman want to build a new home on 313 Mt. Snow Circle.

**Maintenance:**

Cleaned out maintenance garage. Fixed all lights on the inside and outside of the building. Replaced all the locks on the garage. Worked on the dump truck. Fabricated new spinner for salt spreader. Worked on backhoe. Fixed salt shed. Please do NOT talk to the maintenance men. If anyone has a problem, call Kate in the office and let her know. Roads are always being maintained.

**Property Taxes:**

We are were talking to our attorney about taxes on properties here in the Cove. We are trying to have taxes reduced.

**ATV:**

None

**Hunting Permits:**

4 since November

**Amenities:**

Many of the amenities are closed for the winter. The pool will open again in the early spring/summer. The lodge has been rented out several weekends this winter.

**Discussion:**

Resident interested in finding out about new gate. One half is due prior to starting and the balance when complete. Electrical and cement is to be done by the Cove. What are the hours it will be open? We will have to wait until the gate is done to know d. The gate will be installed this spring if we have the money for it. If we don't get enough money, money received will be returned to the residents who paid. One of our residents is building a garage and it is so big what are they putting in it? Whatever they want as long as it's not a business. What are they putting up in Oneida where they cut down the trees? Storage units. Thank everyone for coming and don't forget we are having a resident appreciation day this spring. We could really use all your help.

**Motion to Adjourn:**

7:00pm

**Approved by:**

Karen Lorah 1<sup>st</sup>, Jeff Brutosky 2<sup>nd</sup>.