

Cove Village Association

1 Cove Mountain Drive

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Wednesday, March 18, 2020



Pledge of Allegiance

- 1) Review and approve minutes from Wednesday, February 12, 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

February 12, 2020

12

Board of Directors

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

Meeting called to order: 6:35 PM

Minutes approved: Bill Sutton 1st, Karen Lorah 2nd

Attendance: 4 Residents

Treasures Report:

For end of January 2020

Total Assets: \$48,771.78

Total Expense: \$16,957.56

CVA Special Assessments \$2,914.49 (roads) \$2,700.00 (gate)

BB & T: \$14,673.35

Credit Line Availability: Susquehanna Bank \$65,270.52

Architectural Report:

Garage permit issued and everything is ok. Permission given for tree cutting given to home. Small home on White Face was issued a permit. They gutted the inside and will remove the waste left outside. Will take care of this when the weather gets nicer.

Old/ New Business:

none

Managers' Report:

We have lodge rentals for January 25th, February 8th, March 7th, and April 4th.

There was a heating problem at the lodge and Chris has resolved. Water bill for the lodge was extremely high for January. Called Aqua to advise. Chris is currently checking for leaks and blind leaks.

Sent a letter to East Union Township giving them permission for Code Enforcement to come on the Cove property anytime.

In the process of converting payment online such as WEX and Lowe's-this will prevent late payments and we will use less checks.

Paid hydrants per Joe Barranko.

Sales finalized for homes on 714 Aspen and 127 Spring Mountain.

Maintenance:

Fixed plow. Replaced rights. Put motion lights up at the mailboxes. Repaired big truck. Replaced thermostat at the lodge. Put up speed bump signs.

ATV:

none

Hunting Permits:

none

Amenities:

Pool will be open on in early summer.

Discussion:

Does the gate fund include the money we received from the man who hit the gate? No, we used this money to try to repair the gate.

Residents would like advanced notice when Aqua will be closing the roads. We will notify Aqua.

We received \$100.00 from 168 homeowners & townhomes.

If a resident sells their house and is in bad standing with the Cove we will not get any money. Outstanding debts are paid first.

Dues have been the same since 1996.

We had the light poles turned off by the mailboxes. Replaced them with solar lights. Resident said some of them are not working. Maintenance will look into this.

Lights on poles are being paid for by Gary Tobin at the townhomes.

Gate price is estimated to be \$6,200.00 to 15,000.00.

Resident asked if we looked at Tractor Supply for what we need for a gate. Yes, their gates are not the kind we need.

A memo will be sent out to take the trash cans in.

Take recycles to Sheppton to dispose of. We make no money on these.

Motion to Adjourn:

7:08pm

Approved by:

Karen Lorah 1st, Carol Berke 2nd
