

Cove Village Association

1 Cove Mountain Drive

Zion Grove, PA 17985

Phone: 570-384-1228

Fax: 570-384-4212

covevillageassociation@outlook.com

Wednesday, October 14, 2020



Pledge of Allegiance

- 1) Review and approve minutes from Wednesday, September 9, 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

September 9, 2020

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	Yvonne Van Loon-Property Manager	P
Bert Hartz	P	Chris Koval -Full Time Maintenance	A

Meeting called to order: 6:34 PM

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

Attendance: 6 Residents

Treasures Report:

For end of August 2020

Income	\$15,332.43
Money Out	\$ 14,237.59
BB & T	\$ 4,669.70
Gate Assessment	\$ 2,484.70
CVA Special Assessment	\$ <u>274.55</u>
Total	\$ 7,428.33

Architectural:

Permits issued for garage & deck, shed and cutting down some trees. Two to three roofing permits, railing and small deck repair. These permits require no fee.

Manager's Report:

No open seats on the board. A gate claim has been issued to Amazon for repair to the gate. We also sent an invoice to person who damaged the gate prior to Amazon. We are waiting for the claim to be paid prior to fixing the gate.

Pool is closed for the year. We have four hunting permits and two lodge rentals.

Thank you to the Zimmerman's for planning the pool party and paying for the DJ.

The Cove's Annual meeting has been canceled due to Covid-19.

Maintenance:

Issues with pool corrected and winterized the pool and shut down for the winter. Pipe put in Spring Mountain, Davos and Stratton for drainage. Road repairs to Alpine. Plows set up on red pickup for snow.

Amenties:

Pool closed for winter. Two lodge rentals and four hunting licience.

Discussion:

No yearly meeting due to the Covid restrictions. Resident wants the meeting to be held outside. No, because we do not know what the weather will be. Trash man told a resident if a holiday falls on a Monday they would still pick up the trash. Many understood if a holiday falls on Monday a Tuesday pick up would be done. The Cove has to call the trash company to clarify this. Resident complained of large equipment being parked outside of a house in the Cove. Also, if a board member misses three meetings they should be off the board. We will have to look into this and see what should be done. What was the cost of the damage done to gate? And why is it taking so long to fix? Aprox. \$10,000 from Amazon and \$10,000 from the kids who damaged the gate. We have done everything we need to do to make these claims. Now we have to wait for the insurance company to pay. Resident conserned if we are paying taxes. We are paying taxes as lots are being sold. There are three parcels plus parcel 80 we are trying to get as common ground (271 acres). This common ground should have been looked into sooner. Is there any way we can raise funds? No. It cost a lot of money to run this association. We have to pay people well to work here. No Cove equipment can be borrowed by any resident in the Cove.

New Business:

No new business. No yearly meeting due to Covid restrictions.

Motion to Adjourn:

7:20PM

Approved by:

Bill Rudolph 1st, Karen Lorah 2nd