

CVE HOA Minutes

8/7/2017

Attending board members were: Carol Cotten, Dan Hodge, Carolyn Cockrum and Carolyn Anderson. Tom Robinson away on vacation. Attending guests/members: Darrell Cotten attended to update the Board on the new Marina.

The meeting was called to order by Carol Cotten, President, at 4:05 pm at the home of Carolyn Cockrum.

- The 8/7/17 agenda was reviewed. *BOARD APPROVED agenda* with exception of recommendation changing the order of reporting from Call to order, Approval of minutes, Board Committee/Special Projects.

Minutes from 7/11/17 meeting were reviewed. Dan Hodge motion to approve minutes and Carolyn Anderson second. *BOARD APPROVED minutes* with the exception of taking out delinquent dues personal information. Tom will post 7/11/17 minutes to Board page Of CVEHOA website.

Board Committee Reports

Pool Committee: (Carol Cotten for Kathie Morrison)

Carol Cotten presented for Kathie Morrison on the pools.

- Lower bathroom plugged with paper towels/toilet paper – Maybe replace with high speed dryers
- Jack will be submitting his bills for June and July.
- Shaw plumbing has not submitted bills.
- 3 Bee traps were hung at the upper pool.
- County Health Department inspected pools and made requests (gate code will be given to them)
- Brent is replacing a broken piece of glass in a table at lower pool.
- Both pools were inspected by Chelan County Health Department, lower pool low on chlorine limit. Jack will follow up with corrections to Roberto. Jack has also noticed that the chlorine is not dispensing consistently.
- The County Health Inspector did not have code access so he crawled over the fence to get to the lower pool. City emergency responders have the access code. Kathie Morrison, Carol Cotten, and Dan Hodge have code.

New Marina Report: (Darrell Cotten)

- Still waiting for Army Corps of Engineers permit – all timing is based on this approval which should be coming hopefully in 2 weeks.
- Tom Young, Reichert's Staff back from vacation this week.
- Mitigation requirements –plant 40 native plants(defined) in Shoreline rocks. Need to be alive for 5 years, picture validation required.
- Still optimistic that the marina can be in place by June 2018
- Ideal design for marina includes 36 30' slips and 24 25' slips. Right now, there are 31 who have requested 30' slips and 29 who have requested 25' slips. Committee is working with owners to consider changing from 25' to 30'.

- Darrell met with Mark Evans, Dockmaster at Sunset Marina to understand plumbing and electrical required. Sunset has high end in these areas, our marina is planned to be a little more basic. Transpac recommended working with the contractors they used at Sunset, Beckstead Electrical, and Bering Mechanical. A meeting with the team is being organized.
- Parking... The City permit requires parking for half the slip count. This is being investigate.
- Alternates to the slip allocation method, random drawing, are being investigated.

Architecture Design Committee Report: (Carolyn Cockrum)

- Lot 1- New plans submitted, still need drainage plan, landscape plan needed, colors
- Lot C – Plans approved, landscape plan needed, colors
- Lot 30 – Plans approved, landscape plan needed
- Lot 33 – Landscape Plan needed, roof and paint colors needed
- Lot 44 – Roofing, landscape plan needed
- Lot 49 – site visit, \$3000 needed, landscape plan submitted , colors
- Lot 61 – excavation, forms, rebar
- Lots 74- landscaped
- Lot 86 – painted, driveways
- Lot 65 – still waiting for landscaping to be finished (fall)

Landscape Committee: (Carol Cotten for Paula Alkema)

- The Landscape Committee would like guidance in budget setting for next year as the present budget will not allow for Common Area improvements. Budget planning should start in September for next year.

Web site: (Carolyn Anderson)

- Carolyn reported that she has gotten some response from Local Tel. Will be canceling account as the host. Carolyn reported that Local Tel had responded and that she will be canceling the account.
- Homeowner questions and answers will be on the CVEHOA website.
<http://www.crystalviewestates.org>

Treasurer's Report: (Dan Hodge)

- Dan noted that the interest income is higher than expected
- Total income is close to what we budgeted.
- Bill Terhaar/Pacific Rim has sold a lot and one of the new marina slips will be transferred to the new owner upon closing.
- We have not received the Shaw Plumbing bill for June, will update Kathie
- All homeowner dues had been paid by mid- August.
- Dan reviewed the financial report as of the end of July, 2017. *BOARD APPROVED* the report. The specifics are included in the 8/8/17 minutes file.

President's Report: (Carol Cotten)

- Compliance: Lot maintenance and clearing
 - A letter was sent in July to those homeowners that have lots in need of maintenance and/or clearing. Fire Wise information was included in the letter.
 - Fire danger season is still upon us and many lots are still not cleared. None of the Pacific Rim/developer

- properties have been maintained. A second letter will be sent to these lot owners
- The policies need to be clearly defined and communicated to all homeowners for next year. The Board will be working on a timeline for lot clearing and communicating that to all homeowners.
 - Violators may be subject to fine.
 - Carol Cotten will not be at the September meeting. Dan Hodge has been asked to lead the meeting in her behalf and host the event.

Adjournment:

The meeting was adjourned by Carol Cotten at 5:55pm.

Next Meeting:

Next Board Meeting: September 12, 2017

Time: 4:30 – 6:00pm

Respectfully Submitted, Carolyn Cockrum ,
Chair, Architectural Design Committee