

CVE HOA Minutes

7/10/18

Attending board members were: Carol Cotten, Dan Hodge, Carolyn Cockrum, John Pembroke, and Carolyn Anderson

Attending guests: Kathie Morrison, Brent Morrison, and updates via email Paula Alkema.

- The meeting was called to order by Carol Cotten, President, at 4:35 pm at her home.
- The 7/10/18 agenda was reviewed. **BOARD approved.**
- The 6/10/18 minutes were reviewed and **BOARD approved.**
- Welcome John Pembroke, new Board member
- CVE Officers for 2018 -2019
 - President - Carol Cotton
 - Treasure - Dan Hodge
 - Secretary - Carolyn Cockrum
 - Marina Manager - John Pembroke
 - Web Master – Carolyn Anderson

Homeowner Input: none

Landscape Committee: (Paula Alkema)

Pool Committee: (Kathie Morrison)

- Shawn has installed new salt dispenser
- Some tiles are missing from side of pool. Will be replaced.
- Jack has been contacted to take steps to keep pool cleaner and monitor Alberto's work.
- Notice of more bugs in pool – notified Jack to check on filters.
- Jack has not sent any bills.
- 12 signed rules sheets were sent back to Pool Committee.
- Carolyn Anderson has asked about the CVE signs hanging on doors.
- Budget is on target.

Maintenance Committee: (Brent Morrison)

- Berm has been installed.
- Patch has been fixed.
- Checking to find out when recoating and striping is to be done on marina parking lot.
- Lot #1 and Lot #C will need to be notified by ADC when the recoating and striping is to be done.
- Concern with contractors parking on the street, would rather them park on property or in marina parking lot.
- Marina parking lot is considered as public parking.
- Access cards to the Marina – list has been updated for those who have access to the marina and pools.
- Repaired the hand dryers in both bathrooms and drinking fountain.
- Recommended Board at some point consider putting camera out at marina and at pools.

Treasurer Report: (Dan Hodge)

- Marina Account = \$ 223,230.32
- Operating Accounting = \$155,552.34
- Reserve Accounts = \$98,884.16

Marina Treasurer Report: (Dan Hodge)

- 5 year warranty on Marina – will be verifying.
- Insurance– wind damage coverage deductible \$10,000 - \$1,000,000 insurance for marina.
- \$6,000 insurance bill for marina this year.
- Everyone has paid their dues and paid their marina bill.
- Treasurer reports were **Board approved**.

Marina Report: (John Pembroke)

- Carol inquired how strict the committee will be about extending out past the dock length.
- Asking the board about the placard. When and how?
- Carol Anderson moves and Carolyn Cockrum seconds to **approve the Marina rules**, motion passed.
- Inquiry as to how committee will assess fines and request by Board to implement fines after the marina committee agrees. Board will finalize.
- Living aboard your boat is not the same as staying aboard. Members are allowed to stay aboard boat, however must follow all rules and regulations passed by the Marina Committee.
- John will give the updated information to Carolyn Anderson before it is uploaded on website – Guests need to follow all rules.
- Board voted to **approve Marina report**.

Website: (Carolyn Anderson)

- Website updated.
- Will put new Marina rules on web site.
- Bills – Still outstanding LocalTel bill.
- Carolyn Anderson will set up the CVE email to be forwarded to all board members.

Architectural Design Committee: (Carolyn Cockrum)

- Lot #C Mickels – 2nd level of framing.
- Lot #6 Hepper – Height certification verified.
- Lot #30 Lally – Driveway complete.
- Lot #33 Colvin – Landscape plan approved.
- Lot # 44 Treglown – Landscape plan resubmitted.
- Lot #59 Cockrum – Electrical permit passed.
- Lot #61 Riel – Rejected landscape plan.
- Lot #71 Griggs – Roofing & Siding.
- Lot #87 Egeck – Cement & Rebar.

Compliance: (Carolyn Anderson)

- Nothing to report

Special Topics:

- HOA Member directory on web site - Board voted Not to do this
- How to make meetings more efficient – send committee reports to board members ahead of time for review.

Survey says – Annual meeting survey top 3 picks

- Covered Shade area for lower pool.
- New CVE sign – start looking into what it cost.
- Painted pickle ball lines – on tennis court.

Cross walk information

- Dan suggests we post the traffic report - creates a false sense of safety and security.
- An electronic form will be put on the web site.

[Noxious Weeds](#) – Chelan County Noxious Weed Control Board - Mike Mackey met with Carol Cotten and Kathie Morrison. Drove through CVE to identify all Noxious and Nuisance weeds that might be a concern and need addressed.

- Identified the weed, St John Wart as the only one in CVE.
- Nuisance weeds on all.
- FireWise program – Carolyn Cockrum to call and book appointment for visit to CVE.

To do list:

- Carol to write a letter to follow up to HOA on updates.
- Carolyn Anderson– would like to increase or add line item budget to clean tennis court 3 times a year.
- Carolyn Anderson Make a motion to approve 2 more time to clean tennis court. \$ 100.
- Clemenson Realty sign in the marina should be taken down with upcoming sealing and striping project.
- Fee's– Lot 30 fine paid. Have not received itemized fees from attorney.

Adjournment:

The meeting was adjourned by Carol Cotten at 6:30 pm.

Next Meeting:

Next Board Meeting: July 10, 4:30-6:00 at Dan and Mary's home.

Respectfully Submitted,

Carolyn Cockrum, Secretary