

# CVE HOA Minutes

## May 14th , 2019

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

- The meeting was called to order by Carol Cotten, President at 4:35.
- The 5/14/19 agenda was reviewed - **BOARD Approved.**
- The 4/9/19 minutes were reviewed – **BOARD Approved.**

### Pool Committee: (Kathie Morrison, Chair)

- Upper Pool is open. Next year the pools will open in mid May to give more time to warm up the water.
- Jack will be checking on the pool regularly. Reflective tape and fake owl have been placed on the fence to help deter ducks and birds from swimming in the pool and leaving waste.
- Upper pool phone working – Lower pool install tomorrow (May 15).
- New signs need to be ordered for pool parking lots . **No overnight parking, Daytime parking only.**  
Board approved.

### Landscape Committee: (Carol Cotten, Chair)

- Former landscape committee resigned.
- Flower liners have been delivered to Palazzo Landscape and Pools to plant spring/summer flowers in the flower pots at the upper and lower pool. New committee should plan to deliver liners in the fall so they will be ready in the spring/summer.
- Cascade Weed and Pest will be out to take care of the weeds. Arts Edges to Hedges (Art and Maria) will be continuing to take care of the common areas.
- Sign and front entrance update – A follow up conversation with Joe Anderson. Carol talked to him about a \$100,000 budget, reducing it from \$200,000 and what that would entail. Goal is to design a new CVE entrance sign and entrance landscape. Estimate would determine how much fire prone vegetation could be-removed- Developer has stated that he would put in half, \$50,000. Committee doesn't want to piece meal the project.
- Joe Anderson was asked to write up a scope and focus on the sign, irrigation, juniper plant removal, and front entrance..
- Board asked to have a Landscape Committee on board to help with the decisions before going forward.
- Carolyn Anderson suggested getting other competing bids for the entry signs and landscaping.

### Facilities Committee: (Brent Morrison, Chair) reported by Kathie Morrison

- Swim dock was painted.
- Shelter finished except painting.

### Treasurer Report: (Dan Hodge)

Reviewed the Bank Statements and Financial Reports as of April 26, 2019. The account balances and financial reports appear to accurately reflect the financial status of the HOA.

Current account balances as of May 8, 2019 are;

Operating Accounts = \$153,348.25

Reserve Accounts = \$100,286.20

Marina Account = \$54,371.53

The YTD income is \$77,554.63 (86.9% of budget), HOA Dues collected is \$77,000 (88% of Budget) . As of May 8th<sup>t</sup> Customer balances (HOA Dues and Marina Dues) was \$6,418.95.

Operating expenses YTD were \$40,674.32 (29.5% of Budget). Most expenses appear generally in line with expectations. In April we paid All Star Pool \$25,915.77, The total expense was within the budgeted amount for replastering the lower pool. Expenses for the lower pool shelter was \$1022.55 in April. The shelter project may come in a little over the \$10,000 budget due to the design changes.

**Treasurers Report Approved by Board.**

**Marina Treasurer Report: (Dan Hodge)**

- Marina Account = \$54,371.53
- Marina participants who ordered dock boxes will be invoiced to reimburse this expense.

**Marina Report: (John Pembroke, Chair)**

**5/14/19**

**Occupancy Permit**

No Update.

**Marina General**

Current lake level is 1090.5. The lake is up 5 feet since our last meeting. There are 5 boats in the marina. CVE registration form for 38 boats. 2020 registration will be needed by the end of June for all boats in the Marina. Notified of four slip sales with lots in Division 6 and 7. Two of them will be leased this summer and one used by the new owner.

The water was turned on at the marina in mid-April.

Tim Sullivan pressure washed all of the docks. Thank you, Tim! We do not appear to have a goose problem at this time.

**Slip Lease/Rules**

The Marina Committee has reviewed the guest moorage form. The form is to be used for guests of property owners who wish to moor their boats in the marina for up to 30 days. Both the property owner and guest must be staying in the Chelan/Manson area during the time the boat is in the marina. Boat registration and proof of insurance naming CVE HOA as a named insured must be provided prior to a guest boat being moored in the marina.

**Transpac**

Transpac replaced the sheared 5/16" bolts with 3/8" bolts due to thermal expansion. Temporary portable toilet on the pier while work was being done.

**Dock Boxes**

The dock boxes were delivered 4/9. 28 boxes ordered 20 have been installed. The Marina box is now equipped with a 100' hose, cordless drill, extension cord and basic tools.

**No Wake Buoys**

Meeting with Chelan County Marine Patrol to determine placement of two No Wake Buoys.

## Website: (Carolyn Anderson)

New committee email addresses will be added

## Architectural Design Committee: (Carolyn Cockrum, Chair)

*Homes in progress:*

Lot #1 Walker

Lot #C Michels

Lot #106 Anderson

*New approved plans :*

Lot 37 Adami

## Firewise/Weed Abatement Committee: (Carolyn Cockrum, Chair)

Chelan Fire & Rescue will be attending our Annual meeting June 2<sup>nd</sup> to address the upcoming the fire season and what we can do to better prepare our neighborhood..

More fire safety tips:

<https://www.nfpa.org/-/media/Files/Firewise/Factsheets/FirewiseHowToPrepareYourHomeForWildfires.pdfhtt>

## Social Committee: (Deb Fiest, Chair)

1. What social events do our members want besides the annual meeting pool party?
2. Homeowner Meeting: have Debbie talk at the annual meeting to encourage homeowners to attend social.

## Compliance: (Carolyn Anderson)

- Landscape signs will be taken down until landscaping on property resumes.

## SPECIAL TOPICS:

- A) CVEHOA Membership List Sharing Plan – set up email address for social committee, and get emails at the annual meeting for social activities. Dan approves \$200 for annual social Board approved.
- B) Budget for 2020 discussed for the Social Committee – Dan Hodge
- C) CVE Board Election – Tim Sullivan is running for Board Membership and Dan Hodge is re-running
- D) June 2<sup>nd</sup> Annual Meeting Format and Responsibilities were assigned. – Carol Cotton
- E) Compliance/Trailer Parking – Board approved a 72 hour time limit for loading and unloading activities.
- F) Architecture Design Guidelines – Questioned by Carolyn A if rewrite and update was authorized. Architecture Design Committee advised Board of the rewrite and architect hired to help in the project.
- G) Landscape Committee/Entry sign –Details from Joe Anderson Landscaping said that he would work with the committee. More information needed including a bid.

## Adjournment:

Meeting adjourned by Carol Cotten at 6:35pm

## To do list:

Next Meeting: July 9, 2019 4:30pm - Carolyn Cockrum's house

Respectfully Submitted,

**Carolyn Cockrum, Secretary**