

# CVE HOA Minutes

## June 12<sup>th</sup> 2020

---

Attending board members were: Dan Hodge, Carolyn Cockrum, John Pembroke, Carolyn Anderson, Tim Sullivan

Attending guests: None

- The meeting was called to order by Carolyn Anderson, President, at 2:01 on Go Meeting website.

### Homeowner Input:

- No Updates.

### Pool Committee: (Mikaila Harberd, Chair)

- Pools Currently Closed, Motion to OPEN Pools and Swim Dock per the Chelan County Health District Phase-1.5 requirements. Social Distancing of 6 feet and Group Size of 5 or Less. **Board Approved 5-0.**
- Pool Furniture set out on deck, Flowers delivered, Pool Deck Pressured Washed, Signage posted.

### Social Committee: (Deb Feist, Chair)

- No Updates.

### Landscape Committee: (Board Members)

- No Updates

### Facilities Committee: (Tim Sullivan)

- Access Locks opened on Swim Dock and Both Pools.

### Treasurer Report: (Dan Hodge)

- No Updates

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

- Motion to approve signage on Swim Dock and Marina not to exceed 200.00 **Board Approved 5-0.**

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

- Motion to Approve House Plans for Lot #91. **Board Approved 5-0.**

### Website: (Carolyn Anderson)

- Website will be updated to show Pools Open and E-mail will be sent out to all Members.

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

- No Updates.

### Compliance: (Tim Sullivan)

- Sent a Letter to Homeowner to move their Boat, Boat has been parked in front of their home for over 5 days.

## **Special Topics: (Board)**

- NONE

## **Pending Topics: (Board)**

- NONE

## **Adjournment:**

Meeting adjourned by Carolyn Anderson at 2:30pm

Next Meeting: July 14<sup>th</sup> @ 4:30pm at TBD

Respectfully Submitted,  
Tim Sullivan, Secretary