



Virtual Meeting on GoTo Meeting  
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Meeting ID 427-840-357

**Tuesday, March 10th – Hodge Residence & GOTO MEETING (9:00 A.M. PDT Start Time)**

- o Call Meeting to Order Jeep
  - o Meeting called to order by Jeep Carpenter at 9:04 AM
  - o Meeting Attendance: Members present: Jeep Carpenter, Dan Hodge, Jim Walker, Dave Cullen
  - o Goto meeting: No Members attendees
- o Meeting Agenda- Approval Jeep
  - o March Meeting agenda approved with the addition of Annual Meeting Preparation agenda item (Dan H./Jeep C.)
- o Homeowner Input Placeholder
  - o No Homeowner input Jeep/Dave
- o Approval of prior meeting minutes
  - o **MOTION:** To approve the February CVE HOA Meeting minutes approved as submitted by Dave C. (Jim W./Dan H.) **APPROVED**

**Committee Reports (9:15 A.M. Start Time)**

- o Treasurers Report *incl Review and Approval* Dan Hodge
  - o Dan reviewed financial statements for CVE HOA for Assets & Liabilities for the end of February.
    - Balance sheets show our operating accounts for HOA (Checking and Savings) of \$ 69,155.41
    - HOA CD's of \$195,604.48
    - Marina Operations Account of \$19,129.01 and Marina CD of \$55,276.74
  - o 2026 HOA dues are starting to come in from the February notice. A paper copy will be sent to members with dues outstanding on April 1st.
  - o A \$20,000 Deposit to Tony's Landscaping for the Lower Pool Project has been issued.
  - o Dan updated the Board on the reimbursement to CVE HOA for the damage to the main entrance. (A value of \$1550)
  - o A concern about members' email addresses being updated in QuickBooks. Members need to notify when there is a change in their primary email address.
  - o Detailed Financial Reports are available upon request.
  - o **MOTION:** To approve the Budget Report as submitted by Dan Hodge (Jim W./Dave C.) **APPROVED**
- o Pools: Mikaila Harberd
  - o In the process of selecting the pool furniture and placing an order to replace some of the existing furniture. \$10,000 has been budgeted to upgrade our pool furniture.
  - o Chelan Hills has reached out and inquired about the CVE's pool furniture which is going to be replaced.
  - o Some pool furniture has been purchased out of last year's budget.
- o Social: Betsy Metzger
  - o No Report
- o Landscape: Mary Ann Comiskey
  - o Tony's Landscaping has started the landscaping project at the lower pool this week. Jim reached out to Tony about making sure there is access to the mailboxes.
- o Facilities: Greg Feist
  - o No Report
- o Marina: John Pembroke

- o PlumbCo will perform a fire system pressure test in April.
- o Boating session is getting closer, please let John know if you are going to lease your slip.
- o Restore the Shore (Keep it Blue Lake) cleanup March 21 from 9:30-12:30 meet at the marina parking lot.
- o ADC: Lynn Cockrum
  - o Lynn updated the Board on the status of new/ongoing projects and correspondence for CVE HOA.
  - o The ADC has 8 projects open. 4-Nochange, 2-ongoing, 2-on hold
- o Compliance: Board
  - o Fines Procedure - After further reviewing of fine procedure the CVE HOA Board could issue fines. There are no current issues at the time. The Board believes it would be a case-by-case multilevel process.
- o Fire Safety & Weed Abatement: Carolyn Cockrum
  - o No Report
- o Website Carolyn Anderson
  - o Dan and Carolyn are in the process of updating the photos on the website. They are waiting for better conditions. to make some updates to the website.
- o Addition to the Agenda: Annual Meeting Preparation
  - o Notes for the Annual Meeting,
    - Sending out of written notices
    - This past years' accomplishments
    - Notification of 3-Board openings
    - Interested members for the Board Positions - a request for Bios and completion of packet
    - Voting ballot will be done electronically as last year

<b>Pending/Special Topics (9:45 A.M. Start Time)</b>
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- o FOLLOW-UP
- o FOR FUTURE AWARENESS
  - o Storm Water Pond maintenance and weed removal. **Need DOE direction.**
  - o Possible Sale of Waterview water meter- **Deferred**

<b>NEXT BOARD MEETING: April 14, 2026</b>
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