



Virtual Meeting on GoTo Meeting
<https://meet.goto.com/427840357>
You can also dial in using your phone
United States: +1 (872) 240-3212
Meeting ID 427-840-357

Tuesday, May 12th – Carpenter Residence & GOTO MEETING (9:00 A.M. PDT Start Time)

- Call Meeting to Order Jeep
 - Meeting called to order by Jeep Carpenter at 9:07 AM
 - Meeting Attendance: Members present: Jeep Carpenter, dan Hodge, Jim Walker, Dave Cullen
 - Goto meeting: No Member attendees
- Meeting Agenda- Approval Jeep
 - May Meeting agenda approved (Jim W./Jeep C.)
- Homeowner Input Placeholder
 - No Homeowner input
- Approval of prior meeting minutes Jeep/Dave
 - **MOTION:** To approve the March CVE HOA Meeting minutes approved as submitted by Dave C. (Jim W./Jeep C.) **APPROVED**

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

- Treasurers Report *incl Review and Approval* Dan Hodge
 - Dan provided financial statements for CVE HOA for Assets & Liabilities for the end of April.
 - Balance sheets show our operating accounts for HOA (Checking and Savings) of \$ 127,539.24
 - HOA CDs of \$197,599.96
 - Marina Operations Account of \$23,854.79 and Marina CD of \$36,633.53
 - April Expenses were up substantial with the completion of the lower pool landscaping projects (2nd payment), pool startup expenses and pool permitting.
 - Eight invoices for late dues have been sent out which include a late penalty amount.
 - Detailed Financial Reports are available upon request.
 - **MOTION:** To approve the financial Report as submitted by Dan Hodge (Dave C./Jim W.) **APPROVED**
- Pools: Mikaila Harberd
 - New Furniture has been delivered.
 - Jim will follow up with Mikaila on a work party to sort through and put out the pool furniture.
 - The pool opening has been pushed to May 15th. Jack has targeted Friday to open the pools.
 - Big thank to Ken Egeck for the power washing of the pool patio and Greg & Tim helping prepare for the opening of the pools.
- Social: Betsy Metzger
 - June 6 from 3-5pm Social at the upper pool BYOB (no Glass) and (if you wish) a snack to share along with those being supplied.
 - July 15 a casual Tacos & Tunes at endless Orchard
- Landscape: TBD
 - A Big thank you to Mary Ann Comiskey who has served as the Landscape Committee Chair. Mary Ann has announced her resignation from the Committee.
 - The irrigation system around the lower pool and marina parking has been repair and operational.
 - There will be a signup sheet at the Annual meeting for those interested in serving on the Landscape Committee.

- Facilities: Greg Feist
 - A concern about the cracks in the pavement parking at the lower pool and marina parking has been brought to the attention of the Board. The plan is to budget and schedule the resurfacing as a future project.

- Marina: John Pembroke
 - As of May 7th, the lake elevation was 1094.21. This is about 3.5 feet higher than normal and up 4.3 feet this month.
 - The lake temperature is in the upper 50's, which is warmer than normal.
 - There is considerable wood in the lake this year due to the heavy rains and flooding in up lake.
 - The maintenance issues and Standpipe test which is required by our insurance company are scheduled.
 - Seven leases have been signed.
 - The Fish and Wildlife department did a presentation regarding a threat of Aquatic Invasive Species in Lake Chelan.
 - There was a discussion boat inspection checkpoint(s).

- ADC: Lynn Cockrum
 - Lynn provided an update to the Board on ongoing projects at CVE.
 - Lot #4 Smith's exterior project has been approved
 - Lot # 46 Mitchell's contract working with adjacent lot owners regarding staging issues

- Compliance: Board
 - Fines Procedure
 - No Report

- Fire Safety & Weed Abatement: Carolyn Cockrum
 - The fire safety & weed abatement notices will go out

- Website Carolyn Anderson
 - Thank you to Carolyn for website updates.
 - Announcements and the annual meeting information will be posted

Pending/Special Topics (9:45 A.M. Start Time)
--

- | |
|---|
| <ul style="list-style-type: none"> ○ FOLLOW-UP Board <ul style="list-style-type: none"> ○ Annual Meeting Notice, Email, Voting, Location, etc ○ Post meeting Social ○ Mary Ann Comiskey resignation
 ○ FOR FUTURE AWARENESS <ul style="list-style-type: none"> ○ Storm Water Pond maintenance and weed removal. Need DOE direction. ○ Possible Sale of Waterview water meter- Deferred |
|---|

Motion to adjourn (Jim W./Dan H.) 9:56 AM - Approved

NEXT BOARD MEETING: July 5, 2026
