



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, April 7th – Carpenter Residence & GOTO MEETING (9:00 A.M. PDT Start Time)

- Call Meeting to Order Jeep
 - Meeting called to order by Jeep Carpenter at 9:20 AM
 - Meeting Attendance: Members present: Jeep Carpenter, Jim Walker, Dave Cullen
 - Goto meeting: No Member attendees
- Meeting Agenda- Approval Jeep
 - April 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**
 - **MOTION:** To approve the **Special 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 March.
 - Balance sheets show our operating accounts for HOA (Checking and Savings) of \$ 97,274.31
 - HOA CDs of \$196,894.54
 - Marina Operations Account of \$23,854.79 and Marina CD of \$55,789.69
 - 2026 HOA dues are continuing to come in. A paper copy will be sent to members with outstanding dues on April 1st.
 - Detailed Financial Reports are available upon request.
 - **MOTION:** To approve the Budget Report as submitted by Dan Hodge (Jim W./Dave C.) **APPROVED**
 - Dan is in the process of preparing an agenda and working on budget documents for the Annual Meeting
- Pools: **Open pool – pool furniture** Mikaila Harberd
 - 2026 season serving will be on April 20, 2026.
 - Lower Pool's new furniture will be delivered on April 27, 2026.
 - Tina Cairns has been Volunteering to create & maintain the flowerpots at the lower pool. Katie Carpenter has volunteered for the upper pool.
- Social: Betsy Metzger
 - No Report
- Landscape: Mary Ann Comiskey
 - Tony's Landscaping has been asked to submit the planting list for the Lower Pool/ Entrance project.
 - Thank to Ken Egeck for the removal of a broken chair down by the swim deck.
- Facilities: Greg Feist
 - No Report
- Marina: John Pembroke
 - John updated the Board on the lake level and a hose bib issue at C1.

- For a full report see the provided link - [4.7.2026 Marina Update](#)
- ADC: Lynn Cockrum
 - Lynn provided an update to the Board on ongoing projects at CVE.
 - Refund for lot #35 (Lund) has been approved.
 - A special Board meeting was held regarding Lot # 86's (Sullivan) installation of a pergola.
- Compliance: Board
 - Fines Procedure - [ongoing](#)
- Fire Safety & Weed Abatement: Carolyn Cockrum
 - [No Report](#)
- Website Carolyn Anderson
 - [No Report](#)

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

- FOLLOW-UP
 - Jeep sent a letter to Real Estate agents regarding the signs at the entrance to CVE of Manson Highway.
 - Discussion on the amount of wood debris around the marina and swim dock. Once the water level reach capacity, the issue will be addressed if necessary.
- FOR FUTURE AWARENESS
 - Storm Water Pond maintenance and weed removal. **Need DOE direction.** [No updates currently](#)
 - Possible Sale of Waterview water meter- **Deferred**

NEXT BOARD MEETING: May 5, 2026
--