

CV HOA MEETING 5/22/2018

- Attendees: Tim Vandel, Judi Way, Linda Steiert, Deb Kennedy, Marc Wood, Julie Feldman, and Ross Bielak.
- Prior to the meeting the homeowner at 26 Wedge Way talked about a safety wall that has partially installed. He asked the process be more clearly defined for approvals. He asked that the Board make an approval exception so the safety wall can be finished. Another home owner talked about the lengthy approval process from the HOA even after the Town had approved.
- Call to Order: After the homeowner discussion the meeting was called to order at 7:25 pm
Adjourned to Executive Session at 7:35
Returned from Executive Session at 7:50
- Approval of Minutes: Minutes approved as amended.
- Treasurer's Report: Checking \$78,286.08
Savings \$30,454.09
Balance: \$108,740.17
- 144 Residents have paid 2018 dues in full.
Judi will move \$50,000 to savings.
- ACC Report: **26 Wedge Way** – Approved 27" high safety wall with the condition the homeowners landscaper provides update plans and a letter saying they built the wall without initial board approval.
- Old Business: **Covenant changes -**
- Tim, Jon and Kerrie met with Mark Payne, the HOA attorney.
 - Mark Payne will provide us with a list of recommended changes to our By Laws and Rules and Regulations that are allowed by law and required by law to review.
 - The Board will have the list available for neighbors to review at the Annual Meeting.
 - The Board will seek a committee of neighbors to help with the covenant changes.
- Pickle Ball Courts –**
- Neighbors along Fairway are concerned about the courts.
 - The courts will be 35 feet from the homeowner's property line.
 - Tim talked with the Club Board President. He indicated the Club would move forward with the courts.
- New Business: **Insurance Renewal –**
- Deb to adjust address for storage of our decorations and documents.
 - Deb to get a new proposal for Tim to sign.
 - Deb to request soft copies of invoices for Judi.
- Annual Meeting –**
- The date is July 25th. Social time is at 6:00 PM. The meeting will start at 6:30 PM.
 - Deb to send out hardcopy notifications by June 15th.
 - Two board positions are up for re-election. Judi will not run again. We need a Treasure.
- Storage Unit –**
We will keep our storage unit for \$89 per month.
- Light Repair on Middlefield –**
We will move forward with getting the light fixed.
- The meeting was adjourned at 8:25 PM.