

CV HOA MEETING 12 12 17

Attendees: Tim Vandal, Jon Piper, Linda Steiert, Kerrie Pott, Deb Kennedy, Judi Way

Call to Order: 6:55 pm

Approval of Minutes: 10/24/2017 minutes approved

Treasurer's Report: Checking \$33,299.21
Savings \$28,299.22
Balance: \$66,298.99
162 homeowners have paid the dues increase

Send certified letter to all that are more than one year past due. Send regular letters to those that are past due for 2017.

Will budget \$18,000 for legal fees for bylaw changes
Will budget \$10,000 for light repair on Club Lane
The 2018 budget will otherwise be the same.
Invoices will be sent out in March 2018 and due in April.

ACC Report: **60 Fairway** – New Roof - Approved
2 Driver Lane – Windows and doors – Approved
6 Driver Lane – knock down rebuild - Approved
7 Wedge Way – New roof - Approved
23 Niblick – circular drive – Approved

Old Business: Will Email/or send USPS annual letter with bullet points reviewing what need to get approval (i.e. play structures, trampolines, exterior paint color, etc. **Jon and/or Tim to provide language.**

Jon will check on the approvals for **20 Niblick.**

Jon will follow up on sheds, play structures and basket courts and get them removed or approved.

Trash cans – Tim will find out how the town regulates trash cans stored outside

Tim to called Mark Payne to discuss covenant changes. Mark said we could spend between \$8,000 and \$18,000. We will discuss the plan more in January and decide on the amount of changes we want to do.

Luminaries – Linda, Deb, Kerri and Judi to sell them. Reminder email going the 14th.

Lights on the bridge will be done after Christmas. Tim will follow up and determine to see why the lights on the bridge can't be fixed sooner.

New Business: **Storage** – Tim will ask the Club to see if we can store our Christmas decorations to save \$89 per month

Jon will ask Michael Bracher to **inform employees not to park along Fairway** next to kitchen at the Club.

Meeting Adjourned: 7:20pm

