

CV HOA MINUTES

March, 26, 2024

Present: Tim Vandel, Stephanie Ismert, Jared Hamilton and Marie Pilkington. Absent: Mike Cope and Adam Dalmy

The meeting was called to order at 4:05 p.m.

Financial: Jared will send the Financial Report via email.

Old Business:

- **A Resident** was sent a notice stating that payment needed to be made. We have agreed to drop half of the late fees. No response has been received to date. Tim will follow up with our attorney.
- **Cobblestones at S. Platte entrance:** Tim provided a short recap of the situation. Then he informed us that he had attended a Town Board Meeting. The Trustee's were informed of the situation just before the meeting. As this was not on the agenda, no solutions were discussed, Tim will continue to fight for this to be resolved. He encouraged more of the Board to attend Trustee Meetings in the future. Jared added that he feels that it is the Trustees plan to do nothing regarding this matter. Jared looked at the Town website and reported that there is \$8,360,000 in cash and investments, so the money is there to address this problem.
- **Luminary Sales:** Stephanie still has 2 or 3 checks from the sales. She will drop them by Tim's house in the next few days.

ACC:

- 5 or 6 roof replacements have been approved.
- 15 Driver was approved for a complete tear down.
- The committee just received requests for approval of 2 more roofs and a complete tear down.

There being no further business to discuss the meeting adjourned at 4:21 p.m.

Respectfully submitted,

Marie Pilkington

Jared Hamilton moved to approve with changes. Stephanie Ismert seconded. All approved