

CV HOA MINUTES

May 27, 2024

PRESENT: Jared Hamilton, Stephanie Ismert, Adam Dalmy, and Marie Pilkington

Absent: Mike Cope, Tim Vandel

The meeting was called to order at 6:40 p.m.

Minutes of April 23, 2024:, YTD Expenses to date are \$53,075 in lieu of \$14,976. We have a profit of \$7,850.00 in lieu of \$30,000.00 profit. Minutes were approved with the aforementioned changes to the Financial Report. Marie Pilkington made a motion to approve with changes, Adam Dalmy seconded and all approved.

FINANCIALS: Current Operating Cash: \$233,500.

YTD Budget of \$7,849, operating at a profit.

ACC: No report

Old Business: Sprinkler on west side needs to be repaired, Tim is looking into that. Bad breaker was repaired. The tree that had fallen has been cleaned up by CCC. Discussions of beautification of the area are being held with CCC.

New Business: Replacements of Jared Hamilton and Mike Cope. We need 1 person to have accounting experience, another person who will replace Mike Cope. Marie will send out a Constant Contact. Krista Dalmy has talents in web design, Marie will contact her.

Discussion regarding lighting of the tennis and pickle ball courts. Jill Shrader informed Jared that they will probably not install lights as they have to get a variance for the height that they would like to have. Adam stated that the club is getting bids on lighting.

Adam moved that the meeting be adjourned at 7:08, seconded by Stephanie.

Meeting adjourned.

Respectfully submitted,

Marie Pilkington