CV HOA

Meeting called to order at 6:39

Present: Tim Vandel, Mike Cope, Adam Dalmy, Jared Hamilton, Marie Pilkington. Guest Stacy Jamison - perspective Board Member.

Stacey Jamison: New board member introduced herself to the board. staceyjamison15@gmail.com

Approval of Minutes from Jared Hamilton, Motion to accept with changes. Seconded by Marie Pilkington. Unanimously approved.

ACC:

3 Fairway - New roof - approved.

35 Niblick - New build - in process - Larson Builders

88 Fairway - asked Sterling to secure the work site - through Town. Tim has spoken with the town regarding the security, waiting for reply.

14 Niblick - landscaping - in process

80 Fairway - landscaping almost complete

36 Wedge Way - approved this evening

12 Driver - House foundation was built up too high to provide for a basement, as water table would not allow. 14 Driver Lane is having problems with the drainage. The Town is involved. The Builder, Larson, and the owners of 14 Driver are trying to resolve. A suit may be initiated to get the matter settled. Tim clarified that the CV HOA is in no way involved.

TREASURER'S REPORT

LCM Property Management - Financials to be emailed. Accountant and Bob are on vacation.

OLD BUSINESS

Dues: 67 Fairway Lane is the only one who is a problem. The attorney, Wendy Weigler, for CV HOA sent a letter detailing what would be involved in recovering past due amount. Balance with legal fee's is approaching \$2,500. Attorney's fee's for foreclosure to obtain dues generally run \$6,000. The attorney suggests that this would

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be a good case to pursue. Tim generated an email to the attorney to clarify whether there is a lien currently on the house.

NEW BUSINESS

Luminary Sales - Linda Steiert has volunteered to coordinate. Mike Cope will be out of town. Again

Stacey Jamison - Potential New Board Member.

Motion put on the floor to have Stacey Jamison as the new Board Member. The Motion was Seconded Adam Dalmy, unanimously approved. Tim will research how this affects her term.

CCV is having focus groups for future expansion opportunities for the club.

The meeting was adjourned at 7:28 pm.