CV HOA MINUTES

July 23, 2024

PRESENT: Tim Vandel, Stephanie Ismert, Adam Dalmy, Marie Pilkington

ABSENT: Jared Hamilton, Mike Cope

The meeting was called to order at 6:42 p.m.

Tim will contact Mike Cope to see if he will be available for HOA business in the future.

FINANCIAL REPORT: Tim will send via email.

JUNE MINUTES: Approved. Stephanie Ismert made the motion to approve minutes, Adam Dalmy seconded and approved by all.

ACC:

- 29 Wedge Way. There is a 4-foot wood screen around the HVAC in the plans. These have not been approved in the past, but with an increasing number of requests, the board will open for discussion.
 - O What would be acceptable?
 - It would still need to be approved.
 - Does this need to be addressed in the By-Laws?
- 47 Fairway will review their plan regarding the hangover and make adjustments. After decision will approach us again.

OLD BUSINESS:

• **Entrances: Tim** spoke with Jason Murphy of CCC to join forces to do maintenance. Jason will reach out to CCC Board and get back to us.

NEW BUSINESS:

- **Annual Meeting.** August 20, 2024. Mariano will serve the same items as last year. Stephanie will remind them to get food out at 6:15.
- Mayor and Chief of Police: Marie will invite them to speak. Bruce Menk (if he can't attend, reach out to Stephanie), Bret Cottrell, J. D. McCrumb. Otherwise go to Town Trustees, Jason Murphy.
- **New Board Members:** Tim spoke with Jim Stewart, Milan Gutesha. Both are somewhat interested.
- **Tennis Court Lights:** Jason Murphy disclosed that CCC is still looking into. At this point it is on the back burner. Anything over 25' will need a special permit.
- **Light Pollution:** Should this be a discussed the with the Town.
- **LCM notification:** No questions have come to light after notification of new banking applications.

There being no further business, the meeting was adjourned at 7:32

Respectfully submitted,

Marie Pilkington