

CV HOA Meeting Minutes 5/28/2019

- Call to Order at 6:35 PM
 - Tim Vandel, Jared Hamilton, Linda Steiert, Michael Cope and Deb Kennedy
- Minutes were approved via email
- Treasurer's report
 - Checking - \$46,042.64
 - Savings - \$80,516.12
 - Total - \$126,558.76

 - The 2019 Budget was approved and will be added to the HOA web site.

 - Annual insurance was approved for a total of \$2,620 this year which was \$114 increase.
- Architectural Committee Report –
 - 88 Fairway – landscape approved
 - 39 Fairway – the homeowner needs a variance for proximity to a right of way from the Town. If the Town approves, the HOA approves.
 - 22 Cleek Way – window need to be reviewed by Architectural Committee.
- Old Business
 - Covenant Changes
 - Tim will schedule a meeting with attorney for Board members.
 - Tim will get a list of possible changes from the attorney.
 - Lighting on Middlefield
 - Tim will talk to the Club to see what the permanent fix will be.
 - Pickle Ball –
 - No new news
 - Annual Meeting
 - July 16, 2019
 - Set up at 5:30, lawn games start at 6:00, meeting starts at 7:00.
 - Invites to be sent by 6/16/2019.
 - Car Wash
 - The Board approved Mike to get car wash gift cards for 37 homes at a cost not to exceed \$2000.
- New Business
 - Flowers are still be doing by the Club even with Becky's departure.
 - The Board received a request for an Estate Sale. We can have one Garage or Estate Sale date. The Board voted not to allow any garage or Estate Sales in 2019.
 - Linda Steiert will not run for the Board again. She will continue to help with luminaries, holiday decorations and the annual meeting.
- The meeting was adjourned at 7:30