

## CSV Board Meeting Minutes 6-12-21 1:00pm at the Clubhouse

In Attendance: Tony Steward – President, Suzanne Attea – Secretary, Felicia Lehman – Treasurer, Community Members

The board introduced themselves to the community.

Tony discussed:

Upcoming policy updates, possible rule & bylaw changes, open board meeting sessions for the community, reviewing roof repairs, insurance claims, finding a new attorney; adding that this board would not put up with bullying of community members or board members.

Suzanne discussed:

Website, new fob program, fob distribution, and new locks on the clubhouse, bulletin board at the mailboxes, community pool opening for the season at the end of the meeting today; adding that the board should not be making decisions for the community, rather the community should be making decisions for the board to carry out.

Felicia discussed:

Retaining the accounting firm of Clark and Nihill, CPAs for preparation of financial statement and tax return for year-end 12/31/20, retaining Kevin Pohle, CPA to perform a quality assurance and internal procedure review of 2020 transactions, reserve cash accounts – M&T securities & M&T money market account, projected/unadjusted loss for 2020, and capital improvements - driveway ceiling, window trim, porch post replacements, web design and update, and fob system upgrade.

Many questions and suggestions were heard from the community, some of note - straightening the stop sign across from 53 Hanover, maintenance of the common areas, using survey monkey for community polling, responsibility for outside maintenance such as outdoor lighting on homes, dog park, community events – bbq, ice cream social, etc., LED streetlights, and questions regarding various rules such as the number of pool guests, extra fencing, temporary hot tubs, etc.

**Meeting adjourned at 2:30pm.**

**New fobs were distributed to community members following the meeting.**