CSV Board Meeting Minutes 2-23-22 6:00pm at the Clubhouse

In Attendance:

Board Members: Tony Steward - President, Suzanne Attea - Secretary, Felicia Lehman -

Treasurer

LMM: Mary Fildes, Diane Wagner

<u>Community Members: Ron & Laurie Ensminger (17 Cumberland), Jerry Izydorzak (31 Hanover), Julia Sullivan (19 Cumberland), David Canasky, Bev Penski, Nancy Salzmany</u>

Open Session

Ron & Laurie Ensminger complained about the snowplowing.

Julia Sullivan complained about the snowplowing.

Jerry Izydorczak mentioned that the payloaders are too heavy for the driveways.

David Canasky mentioned that his driveway was drifted and didn't look like it was plowed at all.

The board stated that going forward a meeting with the snowplow company will be scheduled before each season to discuss expectations.

Executive Session

Meeting minutes from December were approved.

Financials were reviewed.

Reserve study was discussed.

Resident roof vent issue was discussed.

Resident roof leaks were discussed.

Snowplow issues were discussed. The board will meet with vendors prior to season to discuss expectations.

Parking lot lights will need to be repaired.

Potholes by the mailboxes will need to be repaired.

Discussion regarding hiring a part-time maintenance employee to take care of odd jobs in the community.

Discussed holding the annual meeting. Trying to find a meeting space. Items to be discussed at the annual meeting will include – board member election, by-laws, insurance.

Expanding the board will be determined at a later date.

Special assessment fees were reviewed.

Guest parking area issues were discussed.

Meeting adjourned at 8:30pm.