

CSV Board Meeting Minutes 3-30-22 6:00pm at the Clubhouse

In Attendance:

Board Members: Tony Steward – President, Suzanne Attea – Secretary

Absent: Felicia Lehman - Treasurer

LMM: Mary Fildes, Diane Wagner

Community Members: Jerry Izydorzak, Tim Loftus, Annie Loeffler, Julia Sullivan, Andy Wiencek, Bev Penski, Linda Hoak, Patricia Tamsett

Open Session

Jerry – Pool Committee Chairman – volunteers needed. Stonish Snowplowing needs to replace bushes that were damaged. The slippery mailbox area was brought to his attention by the postman.

Tim – When will fobs be activated for access? Pool testers' fobs need to be 7am access. Patio furniture will need to be brought out for the season.

Annie – inquired about reserve study. The board responded that this will be presented at Annual Meeting in April.

Andy – Mailbox area is for mail pickup only.

He questioned the road damage from the plows. The board will discuss the damage with Stonish Snowplowing. Does the highlift need to be brought in and what is the cost? The board responded \$13,000 for the two times they moved the snow. Questioned window painting and Annual Meeting date. Will the board increase in size? The board responded yes if we can get folks interested. Inquired about icy roadways, pool cover storage.

Bev – Jerry checked and cleaned her first story gutters, would like her second story gutters checked. Would also like the board to give a brief update at each meeting.

Patricia - Snowplowing/shoveling is happening too late, mulching looks bad. Inquired about roof/shingles blowing off.

Executive Session

Pool will be open on 5/16 and LMM will inquire as to when it will be ready for the community can start using it before Memorial Weekend.

The cleaning company will start cleaning the clubhouse weekly in May.

LMM will have the emergency phone turned on and tested.

Financials were discussed.

The board will meet with the Landscaping company regarding expectations.

Dr. Backflow completed testing.

Parking signs will be installed at each parking area – visitors/guests only.

LMM will speak with Stonish Snowplowing regarding damage.

A decision will be made next month on exterior painting from the quotes received.

The annual meeting notice will be mailed by LMM next week. Items that will be addressed were discussed.

Meeting adjourned at 7:45pm.