

Board Meeting November 16, 2023 6:45pm at CSV clubhouse

Motion by Felicia Lehman to accept Insurance for CSV Directors/Officers with Cincinnati through Lawley Ins. Motion seconded by Julia Sullivan – all in favor.

Budget – Maximum increase – 15% proposed, making the new monthly HOA \$302.

Reserve Funds – some items are underfunded; other items were increased.

A new fund for siding repairs/replacement begun

Approximately \$7500 in fund for unexpected repairs

We are currently running at a \$83,000 loss for 2023 which is not a final figure.

Motion made by Julia Sullivan to accept the new monthly HOA fee of \$302; seconded by Felicia Lehman.

New Business:

\*New Weed & Feed Co. If prepay we will save 5%

\*Autumn Paving to seal Denton Drive and all driveways on Denton next year

\*Paint of WNY will trim painting on homes on Denton next year

\*HOA Attorney, Glen Speller will be replaced by Ron Schubert of Phillipps/Liddell. This change was proposed & approved.

\*New Budget is approved.

Meeting Adjourned at 7:27pm