



Coves at Wilton Creek E-Bits

November 3, 2015

October 24, 2015 Annual Board Meeting Highlights:

President: Peg Meushaw gave thanks to the community who had done so much work to accomplish all the projects in 2015, especially the Document Revision Committee.

Vice President: Jeff Loustaunau thanked Barbara Ettner and the Charter Committee for their work to create charters for each committee. He presented the candidates for the election who were: Maggie Hurt and Jack King.

Treasurer: Jack King reported our financial picture was very sound and that both the 2016 budget and the Reserve Study were ready for a final “tweaking.” He announced that the water rates will remain the same as reported by the Water/Sewer Committee and that a reduction in the assessment fees to \$600 per year has been proposed.

Secretary: Carolyn Schott reported that she has placed a notebook in the Clubhouse office which contains the minutes and committee reports for the year. The documents are also available on the Coves website: www.covesatwiltoncreek.org.

Communications Committee: Carolyn Schott reported that the following changes had been made to the website. Thanks to Mike Stephens we have two new videos on the website: (1) the original promo video for the Coves and (2) life and fun at the Villas video. Thanks, Mike! She also reported that the First Annual Neighborhood Get Together was well attended and enjoyed by all. There will be a new “Discussion Evenings Series” to begin in January. Bring your beverage of choice and listen to your neighbors talk about adventures and other exciting topics.

Social Committee: Phyllis Paradies gave the report for Laurie King. She reported that the members of the Social Committee sponsored five socials this year and co-sponsored the Neighborhood Get-Together with the Communications Committee. The next function will be the Annual Holiday Party hosted by Ken and Paulette Laden. November 17th is the next, once-a-year meeting for the committee.

Water /Sewer Committee: John Koontz reported that the Water/Sewer systems are in really good shape and that the new project to begin in November will be the installation of cut-off valves near Turtle Point Lane and Oyster Cove Landing. The next meeting is November 14th and everyone is encouraged to attend.

Building and Grounds: Scott Campbell reported that the clubhouse had received a new coat of paint and a new exterior beam over the front door. The entrance road lighting project is still being studied. All other areas are working effectively and efficiently. There are still some spots available in the vehicle storage area. Contact Scott if you would like to rent one of them.

Dams & Ponds: Jeff Loustaunau's report detailed three areas for attention: (1) Turtle Pond Water Level; (2) Maintenance of the Dams; (3) Overall Health of the Pond Water. All dams will be inspected this fall. Local and county expertise will be sought to help to determine the path forward on the overall health of the ponds' waters.

Architectural Control Committee: Ann Wickwire reported that the Galloways have moved in and the Livingstones continue to make progress on their home.

By-Laws Approval Meeting: There have been some concerns with the process by which we voted on the By-Laws Amendment at our Special Meeting on October 24, 2015. The BOD has decided, with the advice of counsel that it is in the best interest of the Coves Membership to have a Special Meeting of the membership on November 16, 2015 at 9:30 am, prior to the regularly scheduled Board meeting. If you have not already done so, please complete your proxy form and send it to secretary, Carolyn Schott at 207 Oyster Cove Lndg. Hartfield, VA 23071 or cjschott@verizon.net. The sole purpose of the Special Meeting will be to vote on the By-Laws either by your presence or by your proxy

Election Results: New Member is Maggie Hurt and returning member is Jack King.

Post Annual Officers Assignment Meeting: Following a serious discussion among all the members, the officers and directors for the 2015/2016 year will be as follows:

- President: Peg Meushaw
- Vice President: Jeff Loustaunau
- Secretary: Carolyn Schott
- Treasurer: Jack King
- Directors: John Koontz, Scott Campbell, Maggie Hurt

The members of the 2016 Board look forward to working with you in the coming year. Please contact us with any ideas, suggestions, comments or concerns.

The Committee Chairs are as follows:

- Architectural Control..... Ann Wickwire
- CommunicationsCarolyn Schott
- Buildings/Grounds.....Scott Campbell
- Dams and Ponds.....Jeff Loustaunau
- Finance.....Jack King
- Water/Sewer.....John Koontz
- Social EventsLaurie King

If you have not had the opportunity to sign up for one or more of these committees, please contact the chair of those committees and join in the fun while working with your friends and neighbors. .

Other Bits: Mark your calendars for the Annual Holiday Party hosted by Ken and Paulette Laden on December 5, 2015.

Highway Clean-up: Thank you to the six people helped on Saturday, October 31st. They were Gil Paradies, John Knoutz and his daughter Sofie, Ric and Sharon Bauer and Bill Goettle.

Peg Meushaw:	<u>meushaw@va.metrocast.net</u>	804-776-7315
Jeff Loustaunau:	<u>jeff.loustaunau@mma.edu</u>	207-469-8454
Carolyn Schott:	<u>cjschott@verizon.net</u>	804-776-6004
Jack King:	<u>jandlking@gmail.com</u>	804-776-0490
John Koontz:	<u>john.koontz@mwgroup.net</u>	804-564-8852
Scott Campbell:	<u>campbell@va.metrocast.net</u>	804-776-0142
Maggie Hurt:	<u>mhurt46@gmail.com</u>	<u>804-776-7010</u>

E-Bits are published by the Communications Committee of the Coves at Wilton Creek Owners Association. The purpose is to keep our owners aware of what is happening around the Coves and in our area. If you have any items for the next E-bits, send them to covesatwiltoncreek@gmail.com, which is maintained by the Chair of the Communications Committee. Appropriate items are news, Information, for sale, for rent, cautions etc.