



## **Coves at Wilton Creek E-Bits** **September 15, 2015**

This edition of E-Bits will provide information from both the Called Meeting of September 8, 2015 and the scheduled meeting of September 14<sup>th</sup>.

The September 8<sup>th</sup> meeting was called for the purposes of accepting the resignations of Ric Bauer and Barbara Ettner, and to make appointments to the positions created by these resignations. The meeting was attended by fourteen community members. Most of the questions and statements during the Open Forum were related to the resignations to be considered.

The Board accepted the resignation of Ric Bauer and Barbara Ettner with thanks for their service to the community. Peg Meushaw was appointed to serve as President while completing her appointment for the vacancy created by the earlier resignation of Dave Marchant. Jeff Loustaunau was appointed to complete the 2-year term of Barbara Ettner and he accepted the position of Vice-President. The 1-year term of Ric Bauer remains open at this time. Jack King was appointed as Registered Agent, a position vacated by Ric Bauer.

### **September 14, 2015 Board Meeting Highlights:**

#### **Open Forum:**

Ten community members attended the September meeting of the Board of Directors. The comments by members were to thank the Board members for the work that they do.

**Manager's Report:** Amy Wygans reported that we have a new neighbor, Linda Palmer who has bought a condo in the Villas.

**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."

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

[www.covesatwiltoncreek.org](http://www.covesatwiltoncreek.org). If you have trouble accessing the documents, please contact Carolyn. She also reported that the procedures for the Annual Meeting were under way and that Amy will be assisting at the meeting.

**Communications Committee:** Carolyn Schott reported that the following changes had been made to the website: (1) Documents related to the sale of the water system have been placed in the archives. (2) Minutes from 2010 – 2013 have been placed in archives. (3) E-Bits from 2010 – 2013 have been removed. (4) The "Resolutions" now connects to the six actual documents.

Carolyn reminded us to RSVP for the First Annual Neighborhood Get-Together on September 26<sup>th</sup>.

**Social Committee:** Laurie King reported that the members of the Social Committee are co-sponsoring the Neighborhood Get-Together with the Communications Committee. The next function will be a Halloween Party hosted by Phyllis Paradies.

**Water /Sewer Committee:** In John Koontz's absence, Jeff Loustaunau read the report. Major points were all is well, though we did have a spike in usage during July. As a result, the weekly reading of the pump house meter has been resumed. Syndor has provided a proposal to install 2 new shut off valves with the intent to be able to shut off service to fewer residents during leak repairs. The committee is on budget and will hold their next meeting on September 19<sup>th</sup> at 11:00 am in the Clubhouse.

**Building and Grounds:** Scott Campbell reported that a contract has been received to repair the Clubhouse beam and the work should be completed by September 18<sup>th</sup>. The pool has been closed for the year and the filter pump was modified to run more 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 the study being done on Turtle Pond to determine the best course of action. The committee is in agreement that the brush on dams should be cut three times a year and inspections will be done by all members of the committee following the existing forms. Research with professional organizations for guidance on the health of the ponds water will be conducted. The next committee meeting is Wednesday, December 2, 2015 at 1:00 pm in the Clubhouse.

**Architectural Control Committee:** Ann Wickwire reported that there have been no additional requests made to the committee. The Galloways have moved in with landscaping being the only remaining objective. The Livingstones continue to make progress on their home.

**Ad Hoc Committee:** Document Revision Committee has completed their work and the documents with proposed changes have been distributed by mail and email to all owners. The Town Hall meeting held on Saturday, September 12<sup>th</sup> was successful and another is planned for **Wednesday, September 30<sup>th</sup> at 7:00 pm in the Clubhouse.**

**New Business: (1)** The ratification of the documents with the latest revision that had to be approved by electronic vote of the Board was ratified by the Board at this meeting. **(2)** The motion to approve \$250 in support for the First Annual Neighborhood Get-Together was approved.

**Other Bits:**

The Wilton Creek Cruising Club is happy to announce that we will be having a potluck on October 10, 2015 beginning at 5:30 PM, at the Coves Clubhouse. We will welcome our new Commodore, Chip Powell! Chip directed the Leukemia Cup activities for 13 years and was Commodore of the Stingray Point Yacht Club. There will other exciting

agenda items on the program for the evening. Bring a side dish to share and your favorite beverage to drink. The WCCC will provide the meat dish. Come and meet Chip, bring a friend and enjoy the evening. The WCCC is under new leadership! We will look forward to seeing there.

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**The First Annual Neighborhood Get-Together** is Saturday of next week, **the 26<sup>th</sup>**. Please call 776-6004 or email [cjschott@verizon.net](mailto:cjschott@verizon.net) to let the sponsors know that you are coming, if you have not already done so. **(Don't miss the great fun and food!)**

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**The Coves HOA Annual Meeting** is **October 24<sup>th</sup>**, just a few weeks away. This is that time of the year when the election of directors is held; and when we can all consider which committee we want to join to help continue keeping the Coves a wonderful place to live. Please give serious consideration to where you would like to serve and get to know more neighbors, whether it is running for a position on the Board or joining one or more committees. Please contact one of the Board members **today** with your thoughts.

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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](mailto:covesatwiltoncreek@gmail.com), which is maintained by the Chair of the Communications Committee. Appropriate items are news, Information, for sale, for rent, cautions etc.