



Coves at Wilton Creek E-Bits

November 21, 2017

November 13, 2017 Board of Directors Highlights:

Board members present were Maggie Hurt, Jack King, John Koontz, Peg Meushaw, and Carolyn Schott. Property manager Mary Amparo and two homeowners attended as well.

Manager's Report: Mary Amparo stated that she had completed the normal activities for the Coves, along with processing a storage unit applications, prepared September 2017 financials, prepared the Annual Meeting proxy and notice, mailed Annual Meeting notices to Coves members, attended the Annual Meeting, updated the Board list, referred app approved collection accounts to collection attorney, provided a new member book for Bill DeBeau and provided work order to Church View Septic regarding a sewer alarm sounding off.

Mariners Point and the Villas: No reports.

President: Meushaw stated she is looking forward to working on the many new projects and completing the many others which are in process.

Vice President: Peg reported that Bill will chair the AC Committee with members Bill Goettle, Ken Laden, Jim Coling and Gil Paradies.

Secretary: Carolyn Schott thanked Betsy Liljeberg, Kim DeGaetani, Cynthia Kummer, Sue O'Conner, Ann Wickwire and Mary Amparo for their help to make the Annual Meeting process go smoothly.

Treasurer: Jack King reported that our financials are on track with the budget and solidly set for the liquidity requirement. We have a maturing CD at Chesapeake Bank on December 19th, approximately \$77,500. The Board approved to have these proceeds reinvested entirely or partially in Fidelity CDs with 4-5 year maturity and any remains to remain in the reserve checking account. The 2018 Expense Budget with the change of \$400-\$1000 in the contingency under the name of other expenses.

Communications Committee: Carolyn Schott stated that several documents will be going to the web master for posting on the website shortly.

Building and Grounds/Ponds and Dams: Joyce Livingstone reported that the following items are in process: Tennis court repairs delayed due to weather, recommendation for a vendor for the pump house repair has been presented to the Board, and tree trimming has been delayed due to the weight restrictions on Norris Bridge. Projects under consideration: rubber floor mats for the exercise room, replacement doors for the lower level to protect against water intrusion, installing hand rails for the remaining sides of the club house front deck, erosion control alternatives for areas prone to erosion, pond enhancement, continued dam maintenance and inspections, dock improvements, invasive plant species awareness and control, wildflower plantings in selected areas of the septic field, residential leaf pickup, reserve component life cycle evaluations and project tracking.

Social Committee: Peg Meushaw (new committee chair) stated that we would continue having pot luck parties and that the committee will be meeting soon to fine tune the plans.

Water /Sewer Committee: John Koontz reported that both the water and sewer systems are in good condition. Also, accounts payable issues have been resolved, routine flushings are working, the annual sewer inspection will be done by the end of the year with discussion on life expectancy and replacement costs and the boiler inspection ticket has been installed.

Old Business:

- **Signage and Landscaping Projects have been completed**
- **Tennis Courts:** Completion date will be depending on the weather.
- **Resurfacing Downstairs Floor, Facilities Manager, Heating the Pool:** Gathering data is still underway.
- **Combining Building and Grounds with Ponds and Dams Committees:** The Board will take this under advisement for discussion at the January meeting.

New Business:

- **Tennis Court Sign:** We will request approval of the wording to be used on a sign stating activities that are inappropriate for the newly repaired tennis courts.

Open Forum: The community was thanked for their support of the Boy Scout Canned Food Collection project.

Other Bits:

Please remember to turn off your water valve at the street when you are leaving for a week or more. A tool to assist you is available in the table and chair storage room in the club house.

Please help protect the newly finished tennis court surface by refraining from the following activities: skating, skateboarding, bicycling, riding toy vehicles, and walking or playing with your dogs.

Save the Date:



HO HO Christmas Party: Join in celebrating the season at the Clubhouse on Saturday, December 2, 2017. **Bring an appetizer, a side or a dessert to share and of course your own holiday cheer (liquid and otherwise). A main dish will be provided.**

Hosted by Jack and Laurie King
The main dish will be provided
RSVP jandlking@gmail.com



Stay in touch with your Board Members:

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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, which is maintained by the Chair of the Communications Committee.