

## *Coves at Wilton Creek E-Bits*

January 26, 2015

### **Board Meeting Highlights:**

The November Board Meeting was well attended by members who participated in the Open Forum prior to the meeting being called to order. Comments from members pertained to safety alarms for the water tanks, more frequent updates during a water outage, and checking with Southside Sentinel for printing a Coves news column.

**President:** President Ric has asked VP Barbara Ettner to work with committee chairs in developing a “Charter” for each committee involving the purpose, structure, functionality, responsibilities, limitations and term limits for members.

**Vice-President:** Barbara Ettner said she would develop and send a template for the “Committee Charters” to each committee chair.

**Treasurer:** Jack King reported that the reserve status and the over-all financial picture of the Association is “rock solid.”

**Communications Committee:** Carolyn Schott presented a 3 point report. 1. There is a very important need to have a complete and accurate list of members and renters with contact information. 2. The Communications Committee proposed the publication of a bimonthly newsletter and received approval from the Board for the layout, for the first issue. Funding will be withheld until after the first issue has been reviewed by the Board. 3. The CC also proposed the publication of a Community Directory. The Board gave their approval, putting a \$200 cap on the cost.

**Social Committee:** Laurie King reported that everyone enjoyed the Christmas Party hosted by Ken and Paulette Laden. Trudy Feigum, with help from Steffi Stevens, has planned a wonderful **Valentine Party** on **February 14<sup>th</sup>**. Details have been sent by email. A wine tasting is part of the fun for the evening. Please RSVP to Trudy as soon as possible!!

**Water /Sewer Committee:** John Koontz shared what the W/S committee had learned from the recent water outage and from comments made during the open forum. The committee has listened and will be working towards improvement, especially in the frequency and content of notices to the community. Several projects for the inspection and maintenance of the water system are underway. Topping the list is bringing wells 7 & 8 online by summer.

**Building and Grounds:** Scott Campbell reported that repairs on several entrance road lights have been made. He also informed the board that these lights would need to be replaced in about 2 years due to the fact that the current lights are now obsolete and parts and bulbs cannot be found. Money is in reserves for this replacement when needed.

**Dams & Ponds:** Dave Marchant reported that the faces of the dams have been cut, grass is growing on them and the dams are in good shape.

**Architectural Control Committee:** Ann Wickwire was confirmed as the chair. She reported that we do have 2 homes approved for construction. One is in the framing stage and the second one is undergoing ground clearing

**Old Business:**

The Document Review Committee will meet on January 26<sup>th</sup> and will have a report at the March meeting.

**New Business:** The resolutions of the Finance Committee were approved for payment of bills.

**Reminder of Annual Assessments:**

Please submit your Semi-Annual Dues (\$330) to Chesapeake Bay Management if you have not already done so.

**Contact Your Board:** Keep in touch with your Board Members. Let them know your thoughts and ideas. **Please remember to respond to Gil Paradise's letter/survey.**

**The Coves at Wilton Creek Social Committee**

**Is looking forward to seeing you at the Valentine Party**

**On Saturday, February 14<sup>th</sup>.**

**Please RSVP to Trudy Feigum  
776.0833 or [TrudyF@Reagan.com](mailto:TrudyF@Reagan.com)**

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.