

# Continental View Estates Homeowner's Association

## Board Meeting Minutes

[www.cvehoa.com](http://www.cvehoa.com)

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March 27, 2017

### Board Members in Attendance:

**President – Roland Fearn**

**Vice President – Rich Osgood**

**Treasurer – Bob Lundy**

**Secretary – JoD Splett**

**Board Member – Sheree Burcar**

### Business:

1. 2017 Budget
  - a. Actual expenses for 2016 were reviewed and the proposed budget for 2017 was developed.
    - i. Actual expenses were \$2,523 over budget for 2016.
    - ii. Water expenses were \$1,001 more in 2016 than in 2015.
      1. Roland Fearn will contact our landscaper to discuss decreasing water usage for 2017.
  - b. The board proposes that dues remain the same for 2017 at \$335.
2. Tennis Courts
  - a. The board agreed to poll HOA members regarding the proposed plan to repurpose the east tennis court. It is thought that repurposing the court will require the HOA to use money from the reserve.
  - b. A ballot will be included in the annual mailing that will contain two options for consideration. (Homeowners will select one option).
    - i. Option #1 – Fill cracks in both tennis courts and repurpose the east tennis court.
    - ii. Option #2 – Fill cracks in both tennis courts.
  - c. Costs for both options will be included on the ballot. Roland Fearn and Bob Lundy will obtain the estimated costs.
  - d. The issue will be discussed at the annual meeting in April.
3. HOA Directory Distribution
  - a. Bob Lundy agreed to provide an electronic file of the HOA directory to JoD Splett.
  - b. JoD Splett will provide a paper copy of the HOA directory to requesting members. She will also contact Fred Langer to inquire about updating the HOA web site to provide instructions for obtaining a paper copy of the directory.
4. The CVEHOA annual meeting will be scheduled for April 18, 2016, at 7:00 p.m. at the Louisville Recreation Center.

JoD Splett - CVEHOA Secretary