

Continental View Estates Homeowner's Association

Board Meeting Minutes

www.cvehoa.com

October 1, 2018

Board Members in Attendance:

President pro tem – Sheree Burcar

Vice President – Beth Fredricksmeier

Treasurer – John Helton

Secretary – JoD Splett

Business:

1. Tennis Courts

- a. The HOA received \$13,770 from the insurance company to repair hail damage to the tennis courts.
- b. The annual costs to maintain the courts are listed below.

Year	Actual
2017	\$0
2016	\$0
2015	\$2,140
2014	\$1,498
2013	\$1,380
2012	\$960
2011	\$660
2010	\$0
2009	\$539
2008	\$418
2007	\$0
2006	\$250
2005	\$29,542
2004	\$0
2003	\$1,500
2002	\$1,500
2001	\$0
2000	\$0
1999	\$2,188
1998	\$0
1997	\$14
1996	\$6,614

- i. A special assessment of \$540 was implemented in 2005 for a complete refurbishment of the courts.
 - ii. The annual cost to maintain the tennis courts is \$2236.51, based on data for the past 22 years.
 - c. Three options regarding the use of the insurance check were discussed.
 - i. Repair both courts (\$13,770)
 - ii. Remove both courts (\$26,500) – does not include cost to install new landscaping (buffalo grass that does not require water or sprinklers) or other low-maintenance options.
 - iii. Remove one court (\$12,650) – does not include the cost to repair the fence and install buffalo grass or other low-maintenance options.
 - d. Options ii and iii would require a special assessment and the approval of 100 % HOA members to implement. (See Article XII, Section 5 of the covenants.)
 - e. The three options will be discussed at the annual HOA spring meeting.
 - f. John Helton will sign the contract with Renner Sports to repair the courts and get on the schedule for repairs next spring.
 - i. The repairs will be cancelled if the HOA members decide that one or both courts will be removed.
2. HOA Administration
 - a. The possibility of hiring an HOA management company was briefly discussed.
 - b. John Helton and Beth Fredricksmeier agreed to gather information regarding costs.
 - c. The topic will be discussed at the HOA spring meeting.
3. HOA President Resignation
 - a. Michelle Baker resigned as president. Sheree Burcar will serve as president pro tem.

JoD Splett - CVEHOA Secretary