

COMMITTEE REPORTS
November 14, 2017 POA MEETING

ACTIVITIES COMMITTEE
NOVEMBER MONTHLY REPORT

Our last committee meeting was November 16, 2017. Our next meeting is December 7, 2017 at 9:30 am at the Welcome Center. We will be finalizing plans for the Winter Wonderland Open House scheduled for December 16th and making plans for a January event. Everyone is welcome to attend.

The activities committee was allotted \$4,300.00 for this years' events. To date the committee has spent \$3,473.59 leaving a balance of \$829.41.

Thank you to everyone who is making our events a success for Covites! And thank you to all Covites that are making suggestions to make our events more enjoyable!

Submitted by Jan Litke and Dawn Kulisek, Co-Chairs Activity Committee

Budget Committee BOD December 2017 Summary

The committee decided to hold our meeting on the first Friday of each month at 9:00 AM. The chairman will write a short note for the newsletter asking for two additional volunteers for the committee.

The committee agreed on a schedule for the 2019 budget cycle: Committee inputs will be due by the June meeting. The draft budget will be finalized at the August meeting. The budget workshop with the Board will be in October (as usual). The Board will approve the 2019 budget at their November meeting as they normally do.

The committee members agreed on committee assignments for gathering inputs for the 2019 budget: The chairman will collect data for all the office related fund codes. Even though Entrances and Buildings are a single committee (as shown on the web page), their inputs will come from two sources. Connie will coordinate with Moses Johnson for Buildings and Twila Yednock for Entrances. Connie will also collect inputs from Butch Barndt for Parks and Trails. Valerie will collect inputs from Al Singleton for Firewise, John Logston for Elections, and Jan Litke/Dawn Kulisek for Activities. John will provide inputs from Mike Deonna for Roads and for the Security Contract renewal (already received). The chairman will prepare the data collection forms for the next meeting.

Next meeting is Friday January 5 at 9:00 AM. The committee will discuss what if anything we need to do with respect to the Reserve Component list and Reserve funding.

November Parks & Trails
Committee Report

The November precluded very much Trail work. We did however during this time frame, collect materials to be used in the future and established plans for upcoming projects.

Staffing:

Committee membership now stands at 8 active members. We convened 2 regular meetings in November with a quorum at both meetings. We had a visitor at each meeting who is interested in serving on the ECC.

Activity:

The following is a repeat status of an issue which was elevated to the BOD in September 2017 and is still unresolved: In August we prepared BOD letters to the 5 property owners who had not responded to our ECC letters regarding Parking. After those letters were signed and mailed, one property owner responded negatively on September 20 and we are awaiting final resolution by the Board, up to and including fines, until a corrective action is implemented. We drafted a proposed response to the negative letter and provided it to the then Board President, Mrs. Twila Yednock, on September 26 for signature. As of the date of this writing, December 3, 2017, the BOD has not acted on this open issue. On November 11, 2017, the property owner called the POA to advise the ECC that his travel trailer would be parked near his house for cleaning and winterizing. As of December 3, 2017, the trailer is still in his front yard. This owner needs to be reminded that even when his trailer is in his carport, he is still in violation of covenants article 9.4, entitled "Parking." I am asking that the Board members review the ECC file concerning this issue, take up this matter immediately and send my proposed letter to the property owner as soon as possible.

There was a question raised in October by Ms. Gail Haggard regarding signage on personal properties. The specific question was: How does the ECC interpret the wording "security related signs" in paragraph 9.7 of the covenants. This question was discussed briefly at our Nov 6 meeting and extensively at the Nov 20 meeting and it was decided by motion and vote that the ECC will not attempt to publish an interpretation of that language in the Red Book. Instead, we will address complaints about signs from Cove property owners, and make determinations as to the "sign or signs in question" on a case by case basis; or until the BOD deems it necessary for the ECC to recommend an interpretation. To date there has been no issue or complaint to come before the ECC that begs the question.

The following is a summary of ECC Permitted work in progress as of Nov 30, 2017.

| <u>Project Type</u> | <u>Open/In Work</u> |
|-------------------------|---------------------|
| New Home Construction | 12 |
| Fences | 1 |
| Outbuildings/Driveways | 11 |
| Total Projects Underway | 24 |

Complaints: There were no complaints addressed by the ECC in November 2017.

Other Business:

The ECC Chair has placed articles and notices in every Cumberland Cove Newsletter in 2017 addressing numerous important issues such as parking of equipment and recreational vehicles on their property and other Covenant restrictions. In the November issue, we continued the ECC Notice regarding parking and included an article to address Cove restrictions concerning the posting of signs. In addition we have placed articles in the Cove Newsletter to underscore the importance and value of covenants. Property owners are also being encouraged to insure that realtors, builders, new residents and visitors are made aware that the Cove is a Covenant Protected Community.

Respectfully Submitted, Elton Warren, Chairman

Cumberland Cove Property Owners Association, Inc.

Security Committee Report

December, 2017

Incident reports November, 2017

Aid & Assist

| | |
|----------------------------|---|
| EMT | 0 |
| Sheriff Dept. Putnam Co | 1 |
| Cumberland Co | 0 |
| Burglary/Break-in | 1 |
| Hunting Blinds discovered | 1 |
| Road Washouts | |
| Glade Place* | 1 |
| Bussell* | 1 |
| Ice Cove Trail | 1 |
| Dumpings | 1 |
| Feral Hog Reports | 0 |
| Road Hunting - (suspected) | 2 |

* Cumberland Co. Highway Department applied a band-aid repair

Purple Paint signage installed at each entrance

Deer season in full swing thru 8 January, 2018

Security Services Bids requested from 14 providers: 1 bid received, 2 out of business, 1 no thank you, 10 no response.

John Robbins

Security Chairman

Firewise Monthly Report November 2017

The Firewise Committee has finally acquired a vehicle to replace the 1972 International that was taken out of service several months ago due to it's age.

The Division of Forestry has provided us with a 2010 Ford F-150 pickup truck that is in very good condition. This was a surplus vehicle and comes with no cost to Cumberland Cove.

It will serve as an excellent response vehicle and we were very fortunate to receive it. James Schaffner and Jon Brasseur, both of who retired after a career in the fire service, have recently joined our committee and are both actively involved in setting up our new truck with equipment. We are very fortunate in having their experience and expertise in this endeavor!

We have also recently acquired 8 new back pack extinguishers and 6 protective fire shirts as a result of a grant provided by the Division of Forestry. Once again this came with no cost to Cumberland Cove. We continue to encourage anyone burning brush to contact one of us and borrow one of these extinguishers to have on hand while you are burning. If we are not available, contact security as they have one of these extinguishers in their vehicle which you are welcome to use.

Respectfully submitted:
Al Singleton