

## **CRGLOA FALL MEETING OCTOBER 10, 2016**

The meeting was a breakfast meeting at PortoFino. Thanks to Matt Saso for making arrangements for the meeting.

Minutes of the Spring Meeting were approved, motion by Al Rhea, seconded by Bruce Aney.

Treasurer's Report was approved. Motion by Paul Merk, seconded by Al Rhea. Balance stands at \$28,898.74. Correction to the minutes; check to Sandra Rhea was for office supplies only. A motion to pay a recent additional bill was approved. Motion by Kathy Cunz, seconded by George Burns. The payment will be to Al's Tree Service for \$100. A copy of the treasurer's report is included in this packet of information.

### **OLD BUSINESS**

#### **Sanitary District Update**

Sanitary District 2 currently has \$18,000 saved to replace our pump if it fails. We will need approximately \$40,000. We have 6 years left on the recapture agreement before we can merge with Sanitary 1.

#### **Natural Gas**

If you signed up for natural gas but are not hooked up and would like to be, call Matt Saso at 608-350-0535.

#### **Entrance Sign/ Lighting**

The sign has been put on hold because of the gas company digging at the sign site. Steve Stoltz is hoping to have the sign done this fall.

#### **Liability Insurance Update**

In order to continue to get this information, we need to find all of our legal documents for our association. Matt Saso will check on this. We will vote in the spring to decide if we want to pay a lawyer to continue.

#### **New Buoys**

The new buoys will be installed in the spring.

#### **Memorial Trees**

A motion was made and approved to purchase 9 trees for Williams Park. Motion by Marsh Cunz, seconded by Georgia Sloan. Memorial markers will be discussed at the Spring Meeting. Alex Conti will be able to get the markers for us.

### **THANKS**

Thanks to everyone who has helped in any way to make Castle Rock Gardens the wonderful community we live in.

## **NEW BUSINESS**

### **Beach Erosion**

Matt Saso will get a price from Steve Hamm to dredge the entrance to our canals. A motion was passed to approve up to \$15,000 to do this work. Motion by Marsh Cunz, seconded by Al Rhea. A special thanks to Matt Saso for securing a 5 year permit from the DNR. The Boy Scout Camp has given permission to relocate the sand to their land.

### **Dues For 2016**

A motion was made and passed that the dues remain at \$100. Motion by Marsh Cunz, seconded by Dr. Reed. **Dues are due January 1.**

### **Spring Meeting**

The Spring Meeting will be a breakfast meeting to be held at PortoFino. It will be at **9:00 on the Saturday of Memorial Day Weekend 2016.**

### **Trees In Canal**

A concern was expressed about trees hanging in the canal. Matt will contact the owner of the lot to see if something can be done.

### **Social Events**

A motion was made to spend up to \$100 for social events. Motion by Kathy Cunz, seconded by Sandy Rhea. Contact us if you would like to organize an event. The summer Meet and Greet was attended by 29 homeowners. The host provides the coffee, juice, and paper goods and everyone brings a dish to share. This is a great way to catch up with neighbors.....Hopefully it will become an annual event.

### **Web Site**

The Web Site is coming in the spring. Thanks to Rosemary Aney for her help with this. The web site will contain the deed restrictions, bylaws, a labeled map of the community, meeting dates and other information. An updated owner's list will be mailed out in the spring.

### **Adjourn**

A motion to adjourn was made by Bruce Aney, seconded by Al Rhea.

Secretaries:

Kathy Cunz

Sandy Rhea

---

Your dues help to:

- keep the canals open
- maintain parks, buy trees
- new entrance sign and maintenance
- buy new buoys as needed
- social events and gatherings
- state non-profit status fee
- and much more

**Send dues to:** Rod Sloan

2272 Antler Ridge Drive  
Dubuque, IA 52002

Please keep this bottom portion as your receipt.

I paid my dues on \_\_\_\_\_.