

CVHA Meeting Minutes May 17, 2010
held at the MLCC

Meeting was called to order at 7pm by CVHA President Mike Cowling. Motion was made by Mark Koebernik to waive reading of January 18, 2010 meeting minutes. John Hrovatin seconded the motion. Motion passed by unanimous vote.

Agenda for the evening was reviewed.

President's report by Mike Cowling:

Architectural restrictions/requirements: The covenants and bylaws state that significant changes to the outside landscaping, including planting of new trees must be approved by the board. Deck or pergola requires building permit from city. Submit two copies of photo, blue prints or drawings of plans to the board. Upon approval, next step is to submit to the City of Muskego for any necessary permits.

Dues/Liens: Mesa Inc. has been retained to managed billing and collection of dues. A reminder is made to homeowners that if the dues are paid each year before March 31st, the fee is \$120. Any dues paid after March 31st will be assessed at \$150.

Vice President - Norm Mims:

Mailboxes: Homeowners will be sent a notice if they need to straighten or replace their mailbox. Presently, it is recommended that if the mailbox is tilted that it be straightened with a new stake.

Directory: Much gratitude goes out to Judy Engel and Cindy Wendland for putting out the new CVHA directory and for the volunteers who took the time to distribute these. Job well done!

Night Safety: It was suggested that homeowners please keep lamplights on for added visibility and safety. Information re: lamplights in need of replacement will be available on the website soon.

Landscape Committee by Stephen Van Goethem:

Landscaping at the entrance of the subdivision on HWY 36 is currently on hold. CVHA is working with the City of Muskego.

Ash Trees: Emerald Ash Borer have been identified in Franklin according to the DNR. Fortunately, we have been proactive (thanks to the work of Brian & Stephen) and our trees were treated 3 years ahead of schedule. Brian has been treating our trees at a cost of \$5 per tree which has been covered by CVHA. The DNR has a trap in one of our trees along Champions Drive (a purple box hung in one of the trees) to monitor for any signs of infestation, DNR is optimistic about our proactive approach and if effective has said that it could be a model for other subdivisions.

Treasurer's report (John Hrovatin)-Presented by Mike Cowling:

Mr. Hrovatin will be resigning from this position upon his return from Arizona. CVHA will now need a new treasurer. The financial report ending 4-30-2010 was reviewed. (see report for details) A motion was made by Mark Koebernik to accept the cash flow statement for the 4 month period ending April 30th, 2010. Motion was seconded by Dan Sell. The report was passed by a unanimous vote.

Social Committee by Norm Mims:

Book club: open to new members, info is available via the website as well as group emails.

Rummage: A BIG thank you to Cheri Cistaro for her many years in the past of organizing the CVHA annual rummage. It has been sincerely appreciated. This year, we thank our neighbor Nadine Mims and realtor Heather Winsor for their support in having yet another successful rummage.

Golf Outing: was cancelled: will try to organize a neighborhood picnic.

New Business:

Noah Fiedler-Alderman: city land has not been getting mowed well, but summer crew will be starting today and this issue should soon be resolved.

Election of New Board of Directors:

The bylaws require 3 officers and a treasurer. Mike Cowling is resigning as CVHA President. He and the existing board members have been thanked for all their years of service and dedication. John Hrovatin is resigning as treasurer, this is a voluntary position. Pat Roubik has volunteered to be the new treasurer. It is recognized that the board is made up of members of volunteer homeowners who dedicate their time and talent to service as advocates on behalf of Champion's Village. Norm Mims was nominated as President, Stephen Van Goethem as Vice President and Roger Bauer and Susan Donahue as officers. Melissa Vukovich will remain as secretary. This board was motioned by Mark Koebernik and seconded by Rich Callahan. It was passed by a unanimous vote.

Playground: The benches and play set were in need of repair & maintenance, therefore 2 benches were replaced; a third is broken and will be discarded. Neighbors surrounding the playground state there is a lot of garbage around the park. Mark Koebernik will put a garbage in.

Violation of By-Laws: a homeowner received notice that they may be in violation of by-laws. Will be addressed separately. Significant amount of discussion was held regarding the by-laws and covenants and whether they are still appropriate or whether they require review. Rich Kinter reminds that some may not be altered as they are tied to the master covenants. It was agreed that a sub-committee led by Mark Koebernik would review these before the next meeting.

Submitted: 6-20-2010 by Melissa Vukovich, CVHA Secretary

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