## Overland Cove HOA Regular Board Meeting Minutes September 10<sup>th</sup> 2024

Regular Meeting Order Roll Call Present: Jerry Vickers, Wayne Lamon, Jerry R. Jeff M. and Gregg K.

Approval of Agenda

Reports

President's Report (Jerry V.)

Functional Area Reports Treasurer/Finance (Jeff M.)

Budget is on track and will remain the same. Water usage is a concern, and we will continue to monitor.

Covenants and Restrictions (Jerry R) Garage Door Painting is slowing down. Will check with EREM to verify when the 90-day compliance period ends.

Grounds Maintenance (Jerry V.)

Seasonal adjustment for all irrigation systems will remain in effect until after the drought.

## Pool/Clubhouse Maintenance (Jerry V.)

No pool cover will be purchased at this time. The board approved the purchase of a door mat, broom and dustpan to help the gym cleanliness. Everyone using the gym should be cleaning up after themselves.

## Facilities Maintenance (Wayne)

Jerry R. will negotiate with local handymen to select a less expensive alternative for eave light replacement.

Wayne L. still gathering quotes for repair to RV park.

Committee Reports Social Committee Annual Community Garage Sale Committee Board Business Consent Agenda Unfinished Business Planned New Business Planned New Business Unplanned New Business Board General Comments and Announcements Resident in Black Mustang GT racing through the neighborhood and causing excess noise at all hours. Jerry R. to investigate and follow-up. Adjournment of Regular Business 6PM Open Audience Discussion Two residents attended the meeting to inquire about notices they received

regarding compliance of covenants and restrictions. Both issues were resolved by EREM prior to meeting.