

**Overland Cove HOA  
Regular Board Meeting Agenda  
July 16, 2024  
3 PM**

**Regular Meeting Order**

**1. Roll Call**

**Members Present: Jeff Morse, Jerry Vickers, Wayne Lamon**

**2. Approval of Agenda**

**3. Reports**

**1. President's Report (Jerry)**

**No Report**

**2. Functional Area Reports**

**1. Treasurer/Finance (Jeff)**

**1. May EREM Report**

**No unusual expenditures, water bill at clubhouse high due to lowering and raising water lever for tile repairs.**

**2. Covenants and Restrictions (Jerry R)**

**1. Garage Door Painting Status**

**3. Grounds Maintenance (Jerry V)**

**1. Spittle Bug Treatment Status**

**Jerry V will check with ALM.**

**4. Pool/Clubhouse Maintenance (Jerry )**

**1. Bowflex vs Additional Elliptical**

**A new owner had offered to provide the HOA with a relatively new elliptical device. EREM polled the owners and provided a report. We had folks who wanted to keep the bow-flex. It was decided not to change anything. Jerry V will let owner know we will not accept their offer.**

**2. Clubhouse Door Repair**

**Jerry V met with security system vendor. They will provide quote to adjust door so it will close and lock properly.**

**3. Security System Update**

**Security System vendor will provide quote to updated our out-of-date security system.**

**5. Facilities Maintenance (Wayne)**

**1. RV Park Fence Repair Status**

**Wayne L will ask fence vendor for new quote to repair existing fence and nor add any new fencing on east side of RV park.**

**2. Binding Branch Alley Fence Repair Status**

**Wayne L thinks the Split Rock Cove fencing does not need a lot of work at this time. He will inspect one more time.**

**3. Committee Reports**

**1. Social Committee**

**2. Annual Community Garage Sale Committee**

**4. Board Business**

1. ~~Consent Agenda~~
2. Unfinished Business
3. Planned New Business
4. Unplanned New Business

**5. Board General Comments and Announcements**

**6. Adjournment of Regular Business**

**7. Open Audience Discussion**

Two families attended the meeting to discuss the lack of cleanliness of the pool. Anders was there cleaning the pool when our meeting started. After they left we injected the pool to discover the the pool was not clean, Jerry V will contact EREM to have Anders return and clean the pool. There is also an underwater pool light that is out. Jerry V will contact EREM. The Board will also consider removing the birch trees around the pool.