

Overland Cove HOA

Regular Board Meeting Minutes

August 9, 2022

- 1. Roll Call**
 - 1. All present except Gilles Beaumont**
- 2. Approval of Agenda**
- 3. Reports**
 - 1. President's Report (Jerry) No Report**
 - 2. Functional Area Reports**
 - 1. Treasurer/Finance (Harry)**
 - 1. Reviewed June to date P & L (posted on website)**
 - 2. Covenants and Restrictions (Jerry)**
 - 1. Report on July Compliance Report**
 - 3. Grounds Maintenance (Terry) No Report**
 - 4. Pool/Clubhouse Maintenance (Gilles) See Attachment (A)**
 - 5. Facilities Maintenance (Wayne) No Report**
- 4. Board Business**
 - 1. Unfinished Business**
 - 2. Cemetery**
 - 1. Discussion on status of RV Park fence.**
- 5. Board General Comments and Announcements**
- 6. Adjournment of Regular Business**

Attachment (A)

Clubhouse Facility/Pool/Fitness Center Report

Lead: Gilles Beaumont

Co-Lead: Wayne Lamon

- Fixed malfunctioning outside bathroom door closing hardware.
- The badly leaning evergreen tree on the east side of the clubhouse will be cut down sometime later this month or early September. This will be coordinated with the removal of several dead trees around our neighborhood.

Fitness Center

- Replenished isopropyl alcohol and hand sanitizer supplies.

Pool

- Burnt underwater pool light was replaced and pool light timer reset to it proper setting.
- Outdoor pool lighting is malfunctioning due to bad dusk to dawn sensors. Sensors have been ordered and should be replaced sometimes in the next few days. Burnt light bulbs on the post around the pool will also be replaced this week.
- Debris still accumulate in the pool such as dead leaves and twigs. The large tree on the southwestern side of the pool needs trimming to minimize pool cleaning.
- A repair order has been placed with Anders Pool to replace missing tiles around the pool. To avoid closing the pool for 3-4 day during the summer months since the water level must be lowered below tile level, this repair will be done shortly after the end of the pool season. We already have left-over pool tiles that we purchased two years ago for a similar repair.