

**Overland Cove HOA
Regular Board Meeting Minutes
May 21, 2024**

5:00 pm—Regular Meeting call to order: By OCHOA President Jerry V. At 4:55pm.

1. Roll Call:

Jerry Vickers

Wayne Lamon

Jerry Rodriguez

2. Approval of Agenda: Approved unanimously.

3. Reports

1. President's Report (Jerry V.)

1. Turn Over More Management Responsibilities to EREM: They will be handling owner concerns and complaints moving forward. They will only involve the HOA Board members if needed.

1. Clubhouse Reservations: Check Calendar.

2. HOA Calendar: On VANTACA website. No login required.

3. Eave Lights: Request through EREM and they will provide available options.

4. Owner Communications: All communication will begin by Contacting EREM.

2. Party Wall Disputes

2. Functional Area Reports

1. Treasurer/Finance (Jeff M.)

1. March EREM Report: Submitted and approved unanimously.

2. Covenants and Restrictions (Jerry R.)

1. Garage Door Painting Status: Painting in progress. Next Alley will be notified soon.

3. Grounds Maintenance (Jerry V.)

1. Replace Dead Shrubs at Clubhouse Proposal: Approved unanimously.

2. Removal of Fallen Tree On Binding Branch: Approved and completed. No further action to be taken.
4. Pool/Clubhouse Maintenance (Jerry V.)
 1. Pool Tile Repair: Approved and scheduled to be repaired in the near future.
5. Facilities Maintenance (Wayne L.)
 1. RV Park Fence Repair: Awaiting Bids/Quotes before moving forward.
 2. Binding Branch Alley Fence Repair: Awaiting Bids/Quotes before moving forward.
3. Committee Reports
 1. Social Committee: None
 2. Annual Community Garage Sale Committee: None scheduled for June 8th, 2024, 7am-2pm.
4. Board Business
 1. Unfinished Business: None
 2. Planned New Business: None
 3. Unplanned New Business:None
5. Adjournment of Regular Business: Adjourned at 5:45pm by OCHOA President Jerry V.
6. Open Audience Discussion: None

Jerry Rodriguez

OCHOA Secretary/Covenants and Restrictions