

Overland Cove

Board Meeting Minutes 12/10/19 6 PM

1. Meeting called to order by Jerry Vickers
2. All Board Members in Attendance
3. Approval of Agenda
4. Approval of Minutes 11/12/2019
5. Reports and Recommendations
 1. Functional Area Reports and Recommendations
 1. Jerry Vickers
 1. Reported that Board Member Mark Dille has resigned.
 2. Will be replaced at 2020 Annual meeting during first quarter.
 2. Finance Harry Tidwell
 1. October to date Budget Review (Posted on Website)
 3. Covenants and Restrictions Terry Baughman
 1. Discussion on fine status
 2. Discussion on communications with Erem
 2. Committee Reports and Recommendations
 1. Social Committee (No Report)
 2. Annual Community Garage Sale Committee (No report)
6. Board Business
 1. Planned New Business
 1. Homeowner asked the board to consider not requiring reservation deposit from homeowners who want to reserve the clubhouse frequently. The board agreed to change policy.
 2. The facility lead Gilles Beaumont will take action to change policy and will bring back to board for final approval.
 3. Discussion on need for an ACC Request Policy Guidance. Architectural Control Committee will develop a policy regarding ACC Requests pending Board approval.
 4. Discussion on repairs to alley between Binding Branch and Corner Brook, Dave Scoggins (city engineer) said repairs would be made.
7. General Comments and Announcements
8. Adjournment of Regular Business