

## **Overland Cove HOA**

### **Regular Board Meeting Agenda**

***November 9, 2021***

- **Call to Order**
- **All Board Members Present**
- **Approval of Agenda**
- **Reports**
  1. **President's Report (Jerry) -No report**
  2. **Treasurer's Report (Harry)-No report**
  3. **Functional Area Report**
    1. **Covenants and Restrictions (Jerry)-No Report**
    2. **Grounds Maintenance (Terry)**
      1. **Alm Contract Renewal (Contract signed)**
      2. **Tree replacement plans for 2021**
      3. **Committee to be formed to address Clubhouse landscaping**
        1. **Committee chairs Terry Baughman/Gilles Beaumont**
          1. **Contact above if interested in being a member**
- 3. **Pool/Clubhouse Maintenance (Gilles)See Attachment (A)**
- 4. **Facilities Maintenance (Wayne)**
  1. **Fence painting across from clubhouse**
  2. **Updated records for RV storage lot**
- **Jerry**
  1. **Led a discussion of need to develop relationships with maintenance vendors**
- **Adjournment of Regular Business**

#### **Attachment(A) Clubhouse Facility Report**

1. The pool season ended September 30<sup>th</sup>, 2021.
2. Pool furniture was moved to the shed at the storage facility.
3. Pool maintenance is now in off-season and done once a month.
4. Some minor pool repair ( tile replacement) will need to be done before the beginning of the pool season.
5. Supplies for the clubhouse and gym were replenished, which included paper towels, bathroom tissue, large garbage bags, Sani-Hands wipes and 70% isopropyl alcohol. This should last at least 4 to 6 months.
6. The door to the outside bathroom was repaired and painted.
7. All clubhouse gutters were cleaned from leaves and debris.
8. Loose fascia on the clubhouse back porch was secured.
9. Quarterly gym equipment maintenance was performed by Huntsville Fitness Equipment.
10. Evaluation and costs estimate for needed pool furniture replacement will take place within the next few months.